

GULF COUNTY SCHOOL BOARD
Special School Board Workshop and Meeting
Tuesday, January 29, 2013

The Gulf County School Board met in special session Tuesday, January 29, 2013, at 11:00 A. M. (Workshop), and 11:15 A. M. (Board Meeting) ,at their Administrative Office in Port St. Joe. The following board members were present: Chairman Linda R. Wood, Vice-Chairman George M. Cox, Danny Little, Billy C. Quinn, Jr., and John Wright. Superintendent Norton and Attorney Costin were also present.

11:00 Workshop: The Board discussed future plans for the Highland View Elementary School Site.

11:15 A. M. SPECIAL SCHOOL BOARD MEETING

AGENDA:

I.	<u>HEAR FROM THE PUBLIC:</u> None
II.	<u>ADOPTION OF AGENDA:</u> On motion by Mr. Cox and seconded by Mr. Wright the Board unanimously approved the amended agenda to include the addition of pages 3 and 3.01.
III.	<p><u>CONSENT ITEMS:</u> On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action: (SM:13-007)</p> <p>Approved the transfer of Mary Holley from Finance I at Wewahitchka High School to Finance II at the district office effective February 1, 2013.</p> <p>Approved Tina Nicodemus for the paraprofessional position at Port St. Joe Elementary School.</p> <p>Approved Angelo Jardina for one (1) hour extra pay for teaching during his planning period.</p> <p>Approved Christy Wood as a substitute teacher.</p>
IV.	<u>PROGRAM MATTERS:</u> On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved the application for the Progress Energy Sensusense Grant for Port St. Joe High School. (SM:13-008)
V.	<p><u>HIGHLAND VIEW ELEMENTARY SCHOOL PROPERTY:</u> On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved amending Resolution 13-07 which authorizes and directs the Superintendent to dispose of certain real property (the Highland View Elementary School property) by sale in accordance with section 1013.28, Florida Statutes, and Section 7.75 of the District Policy.</p> <p>On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to approve the amended resolution. (SM:13-009)</p>
VI.	<u>SUPERINTENDENT'S REPORT:</u>
VII.	<u>BOARD MEMBER CONCERNS:</u>
VIII.	<u>ADJOURNMENT:</u> Chairman Wood adjourned the meeting at 12:32 P. M.