

GULF COUNTY SCHOOL BOARD

Tuesday, March 5, 2013

The Gulf County School Board met in regular session Tuesday, March 5, 2013, at 5:50 P. M. (Workshop) and 6:00 P. M., at their Administrative Office in Port St. Joe. The following board members were present: Chairman Linda R. Wood, Danny Little, Billy C. Quinn, Jr., and John Wright. Superintendent Norton and Attorney Costin were also present. Mr. Cox was unable to attend due to his recent back surgery.

5:50 WORKSHOP AGENDA: The Board reviewed amendments to the board agenda packet.

6:00 BOARD MEETING AGENDA:

I. **SPECIAL RECOGNITIONS:**

Students from Wewahitchka High School presented a PowerPoint to the Board covering their recent trip to the medical facility at Shands. Under the direction of their teacher, Lana Harrison, each student addressed the Board to highlight their experience at the facility.

-Port St. Joe High School's Student Government President, Carly Clements, and Senators Caitlin Godwin and Morgan Butts addressed the Board regarding their recent trip to the SGA state meetings. The Senators informed the Board that Carly had been named Florida's SGA Student of the Year, which is a first for Gulf County. The group also received a 2nd and 3rd place award for their special projects.

II. **HEAR FROM THE PUBLIC:** None

III. **ADOPTION OF AGENDA:** On motion by Mr. Little and seconded by Mr. White the Board unanimously approved the amended agenda to include the addition of pages 4.02, 12 and 13.

IV. **CONSENT MATTERS:** On motion by Mr. Little and seconded by Mr. Wright the Board voted 3-0 to approve Zyris Hill for the supplemental position of Head JV Track Coach in Port St. Joe. (*Note: Mr. Quinn abstained from voting on this single item because Mr. Hill is his relative.*) (SM:13-015)

On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the February 5 Minutes. (SM:13-016)

Approved Budget Matters and Payment of Bills. (SM:13-017)

PERSONNEL: (SM:13-018)

Approved Tidalee Daniel's letter of intent to enter DROP March 1, 2013, with anticipated retirement date of February 28, 2018. She has requested Option 1 for terminal pay for all accrued leave.

Approved Pausha Player's resignation effective March 8, 2013.

Approved Raye Bailey's resignation with prejudice effective February 15, 2013.

Approved Karen Butts' resignation from her responsibilities as JV Cheerleading Coach at the end of the current cheering season.

Approved Lindsay Williams' resignation from her responsibilities as Varsity Cheerleading Coach at the end of the current season.

Approved the transfer of Diane O'Neal from Port St. Joe Elementary to Port St. Joe High School effective February 11, 2013.

Approved Lindsay William's transfer from Port St. Joe High School to Port St. Joe Elementary School effective February 11, 2013.

Approved Joni Mock's transfer from ESE Staffing Specialist to Port St. Joe Elementary School.

Approved Kenny McFarland for the Bridges Aide position at Port St. Joe High School effective March 6, 2013.

Approved changing the Port St. Joe Elementary School lunch duty supplement from Ann Gingell to Lindsay Williams effective February 11.

Approved Diane O'Neal to be paid the supplement for lunch duty at Port St. Joe High School effective February 11.

	<p>03/05/13 Page 2</p> <p>Approved Bill Dodson for the Port St. Joe High School Assistant JV Softball Coach supplement.</p> <p>Approved Tracy Browning for the Port St. Joe High School Varsity Track Coach supplement.</p> <p>Approved Kristal Smallwood for the Port St. Joe High School Varsity Cheerleading Coach position.</p> <p>Approved the following Out-of-Field Teachers: <u>Port St. Joe Elementary School:</u> Ann Gingell (Gifted), Lindsay Williams (Reading, Math, Writing, Language Arts, Science) <u>Port St. Joe Jr.-Sr. High School:</u> Mitch Bouington (English, US History), Diane O'Neal (Draw/Paint I) Becky Lacour (Reading, Math, English, Science, Social Studies, Music) <u>Wewahitchka Jr.-Sr. High School:</u> Mark Arrant (Physical Science, Geometry), Genevieve Baughman (Engineering Technology) Charles Bullard (Biology), Peral Hunter (Algebra I), Karen Odom (Court Proceedings), Pat Patterson (Reading I)</p> <p>Approved Donna Nunnery as a custodial and school food service substitute.</p> <p><u>STUDENT MATTERS:</u> (SM:13-019)</p> <p>Approved Savannah Gibson to attend the Gulf County Adult Program.</p> <p><u>OUT OF STATE TRAVEL:</u> (SM:13-020)</p> <p>Approved out-of-state travel for Tracy Browning (Coaching Clinic in Dublin, Georgia, March 22-23), and for Micah Peak (Media Conference in Washington, D.C., April 7-10; trip expenses paid through PLAN scholarship)</p>
V.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved taking the following action:</p> <p style="text-align: right;">(SM:13-021)</p> <p>Approved the contract with Greg Alford for <i>cross-walk</i> services between Dashboard and Focus, as well as staff development services.</p> <p>Approved Changes to IRS, Section 125 (<i>Flexible Spending Plans</i>). (SM:13-022)</p> <p>Approved finalized salaries for the Superintendent and School Board Members for fiscal year 2012-2013. (SEE: SM:13-018)</p>
VI.	<p><u>CONSTRUCTION MATTERS (UPDATE):</u> Mr. Norton and Mr. Layfield gave an update on the status of the Port St. Joe Elementary School kitchen and cafeteria renovation project</p>
VII.	<p><u>SUPERINTENDENT'S REPORT:</u></p>
VIII.	<p><u>BOARD MEMBER CONCERNS:</u></p>
IX.	<p><u>ADJOURNMENT:</u> Chairman Wood adjourned the meeting at 6:45 P. M.</p>