

GULF COUNTY SCHOOL BOARD

Tuesday, June 11, 2013

The Gulf County School Board met in regular session Tuesday, June 11, 2013, at 5:50 P. M. (Workshop) and 6:00 P. M. (Board Meeting), 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. Vice-Chairman George M. Cox was in Tampa representing the Board at the Florida School Board Association's Board of Directors meeting.

5:50 Workshop – The Board reviewed amendments to the June 11 board meeting packet.

BOARD MEETING AGENDA:

- I. **CALL TO ORDER:** Chairman Wood called the meeting to order at 6:00 P. M.
- II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 2E, 3B¹, 4B¹, 4G¹, and 4¹.
- III. **RECOGNITION OF RETIREES:** Superintendent Norton read the names of the 2013 retirees and he and the Board expressed their appreciation for their years of dedicated service to the Gulf County School District:
- | | | | |
|--------------------------|------------------------|---------------------|-----------------------|
| Renda Kay Alymer (26) | Ann Comforter (34) | Polly Edmiston (10) | Carol Faison (26) |
| Linda Joyce Husband (37) | William Jenkins (8) | Janet Nobles (24) | Karen Odom (12) |
| Sharon Owens (33) | Virginia Respress (12) | Joe Walker (27) | Charlotte Willis (18) |
- IV. **HEAR FROM THE PUBLIC:** Mrs. Sandra Butler, Gulf County Educators Association, addressed the Board to express her concern relating to the Board declaring Reduction in Force and the process of determining who would be directly impacted by the decision. Superintendent Norton took the opportunity to reiterate to Mrs. Butler that State Law supersedes the union contract when a *Reduction in Force* is declared.
- V. **CONSENT ITEMS:** On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:
- Approved the May 28 Minutes. **(SM: 13-061)**
 - Approved Budget Matters and Payments of Bills. **(SM:13-062)**
 - Approved changed orders and final payment (including all retainage) to AJAX. **(SM:13-063)**
 - PERSONNEL: (SM:13-064)**
 - Approved Luke Barber's resignation effective at the end of the 2012-2013 school year.
 - Approved Linda Joyce Husband's retirement effective at the end of the 2012-2013 school year.
 - Approved Sharon Owens' retirement effective at the end of the 2012-2013 school year.
 - Approved Renda Kay Aylmer's retirement effective at the end of the 2012-2013 school year.
 - Approved Debbie Baxley's letter of intent to enter DROP August 1, 2013, with an anticipated retirement date of July 31, 2018. She has requested Option 2 for terminal pay for accrued leave.
 - Approved Alisa Burnette's letter of intent to enter DROP June 1, 2013, with an anticipated retirement date of May 31, 2018. She has requested Option 2 for terminal pay for all accrued leave.
 - Approved Billy Wayne Flowers's letter of intent to enter DROP July 1, 2013, with an anticipated retirement date of June 30, 2018. He has requested Option 1 for terminal pay for all accrued leave.
 - Approved Tessa Anderson's transfer from Wewahitchka Elementary to Port St. Joe Elementary effective school year 2013-2014.
 - Approved April Bidwell's transfer from Wewahitchka Elementary to Gulf County Adult School effective school year 2013-2014.
 - Approved Jay Bidwell's transfer from Wewahitchka High to Wewahitchka Adult School effective school year 2013-2014.
 - Approved Judith Eppinette's transfer from Wewahitchka High to Wewahitchka Elementary effective school year 2013-2014.
 - Approved Alicia Godwin's transfer from Port St. Joe Elementary to Port St. Joe High effective school year 2013-2014.

Approved Sharon Hoffman's transfer from Port St. Joe Elementary to Port St. Joe High effective school year 2013-2014.

Approved Daphne Lister's transfer from Gulf County Adult School to Wewahitchka Elementary effective school year 2013-2014.

Approved Joni White's transfer from Port St. Joe High to Port St. Joe Elementary effective school year 2013-2014.

Approved Kayla Bailey for a teaching position at Wewahitchka Elementary effective school year 2013-2014 pending successful completion of all pre-employment screenings.

Approved Lorena Barwick for a teaching position at Port St. Joe Elementary effective school year 2013-2014.

Approved Christina Morrill for a teaching position at Wewahitchka Elementary effective school year 2013-2014.

Approved summer hours (16 days) in June for the following employees. Title I funds will pay salary and benefits for these employees. Katrina Glass (Teacher on Special Assignment as MTSS Specialist) and Jan Traylor (Parent Liaison).

Approved Jay Bidwell to work 16 days in June at Wewahitchka Adult School for transition.

Approved Darlene Ake for the summer VPK teaching position at Wewahitchka Elementary School.

Approved Cole Harper as a summer maintenance worker at an hourly rate of \$10.

OUT-OF-STATE TRAVEL: (SM:13-065)

Approved the Port St. Joe High School girls' basketball players to travel to camp in Columbus, Georgia, June 19-21.

SURPLUS MATTERS: (SM:13-066)

Approved the following Port St. Joe High School miscellaneous items to be declared junk, removed from district property records, and disposed of according to Board policy:
62030215 (Cisco Router), 62030217 (Ethernet Switch), 92030146 (Textbook Inventory Program), 61003198 (LCD Ultra Comp Projector, 61761664 (Brake Machine), 61802189 (Engine Drive), 61822277 (Cutting Machine)

Approved the following Port St. Joe High School obsolete computer items to be declared junk, removed from district property records, and disposed of according to Board policy:

61043356 61043358 61043359 61043366 61043369 61043377 61043390 61053409 61043392
61073481 61073494 61073499 61073513 61073514 61073517 61083549 62050245 62050251
62060253 62070261 92020072 92040165 92040166 92040240 92040244 92040245 92040277
92040281 92040289 92040290 92050320

Approved the following computer network equipment items to be declared junk, removed from district property records, and disposed of according to Board policy: 91060165, 91030148, 91030151, 92040226

Approved declaring Snapper mower #90902365 junk, and removing it from district property records.

VI. BID MATTERS: On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action:
(SM:13-067)

Awarded the 2013-2014 Bid for Copier Maintenance (*covering all copiers within the district*) to Absolute Business Solutions at a cost of \$18,500.00.

Awarded specific items on the 2013-2014 Tires/Tubes Bid #14-002 to individual bidders.

Awarded the 2013-2014 Seat Cover Bid #14-003 to LBS South.

Awarded the 2013-2014 Gas/Diesel/Oil Bid #14-004 to JV Gander Distributors, Inc., at a cost of .09.

Awarded the 2013-2014 Extermination/Pest Control Bid # 14-005 to Charlie Pettis at a cost of \$7,800.00.

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

Approved the 2013-2014 School Food Service Calendar. **(SM:13-068)**

Approved the 2013-2014 PAEC Risk Management Contract. **(SM:13-069)**

VIII. SUPERINTENDENT'S REPORT:

	06/11/13 Page 3
IX.	BOARD MEMBER CONCERNS:
X.	ADJOURNMENT: Chairman Wood adjourned the meeting at 6:50 P. M.