

GULF COUNTY SCHOOL BOARD

Thursday, July 18, 2013

The Gulf County School Board met in regular session Thursday, July 18, 2013, at 12:30 (Agenda Workshop) and 1:00 (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.

12:30 Workshop – The Board reviewed amendments to the July 18 board meeting packet.

BOARD MEETING AGENDA:

I.	CALL TO ORDER: Chairman Wood called the meeting to order at 1:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Cox and seconded by Mr. Wright the Board voted unanimously to approve the amended agenda to include the addition of pages 3A, 3B, 3.01A, 3.01B and 4, the removal of page 3, and changes to the 2013-2014 list of school board meeting dates.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT ITEMS: <u>SEPARATE MOTIONS:</u> (All Personnel is SM:13-084) On motion by Mr. Wright and seconded by Mr. Quinn the Board voted 4-0 to take the following action: Approved Renee Lynn (WES Curriculum Coordinator) and Nicki Little (WES Data Entry Secretary) to work one week prior to August 5. (Due to his wife's inclusion in this recommendation, Mr. Little abstained from voting on this item.) (SM:13-084a) BUDGET MATTERS: (SM:13-085) On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved advertisement of the following 2013-2014 tentative millage rates. Required Local Effort (RLE) 4.867 (Prior Period Funding Adjustment - .003) Basic Discretionary 0.748 Local Capital Improvement (LCI) 0.445 Voted <u>1.000</u> FOR A TOTAL OF 7.063 On motion by Mr. Little and seconded by Mr. Quinn the board unanimously approved advertisement of the 2013-2014 Tentative Budget. CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Cox the Board voted unanimously to take the following action: Approved the June 28 and July 9 Minutes. (SM:13-086) PERSONNEL MATTERS: (All Personnel is SM:13-084) Approved David Causey's DROP letter effective August 1, 2013, with an anticipated retirement date of July 31, 2018. Approved Stephanie Newsome's resignation effective July 18, 2013. Approved Lindsay Fisher as the district Speech/Language Pathologist effective August 5, 2013. Approved Jo Clements to work one additional week prior to August 5. Approved the following people as school bus drivers: Substitutes: James "Buddy" Caswell and Michelle Rivers <u>Sponsor/Coach:</u> Kendra McDaniel and Angelo Jardina STUDENT MATTERS: (SM:13-087) Approved Jerra Coyle to attend Wewahitchka High School for school year 2013-2014.
V.	SUPERINTENDENT'S REPORT:
VI.	BOARD MEMBER CONCERNS:
VII.	ADJOURNMENT: Chairman Wood adjourned the meeting at 1:35.