

GULF COUNTY SCHOOL BOARD

Tuesday, March 4, 2014

The Gulf County School Board met in regular session Tuesday, March 4, 2014, at 9:45 (Agenda Workshop) and 10:00 (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.

9:45 Workshop Agenda – The Board reviewed amendments to the March 4 board meeting agenda packet.

BOARD MEETING AGENDA:

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| I. | CALL TO ORDER: Chairman Wood called the meeting to order at 10:00 A. M. |
| II. | ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Cox the Board unanimously approved the amended agenda to include the addition of pages 4A, 4B, 4C, 1, 16, 17-17.24, and the amendment of page 7. |
| III. | STUDENT RECOGNITIONS and STAFF PRESENTATIONS: The Board recognized the following
Essay Contest Winners:
VFW - Patriot's Pen Essay Contest – MaLena Ramsey (PSJE) and Cailyn LaPlante (PSJH); The Governor's Black History Essay Contest – Brooklyn Sheppard (PSJE); DAR Essay Contest – Hailey Harriman and Heath Plair (PSJE); Gulf Franklin Retired Educators' Association Essay Contest: Ali Godwin Blake Gay, Mattison Mills (PSJE); and winner of the Shells & Tales Storytelling Contest – Chasity Finch (PSJE).
Prepaid Scholarship: Mr. Casey Fisher presented Port St. Joe High School's essay contest winner Josh Butts with a full 4-Year Pre-paid Scholarship through the Florida Prepaid College Foundation.
Science Fair Students:
<u>Port St. Joe Elementary:</u> 5 th Grade Students – 1 st - Caleb Wright, 2 nd - Cherokee Braun, 3 rd - Zachary Baker;
6 th Grade Students 1 st - Zachary McFarland, 2 nd – Christian Quaranta, and 3 rd - Adison Burkett. (Sponsor: Joni Mock)
<u>Wawahitchka High School Students:</u> Cody Mills, McKenna Waters, Cheslee Williamson, and Cordale Green. Cordale has been invited to compete in the state competition in Lakeland for the second consecutive year. (Sponsor: Kimberly McMillion)
Golden Apple Award – Port St. Joe Elementary School Teacher Donna Thompson was recognized for being named WJHG TV 7's Golden Apple Award Recipient for March 2014.
Itinerant Staff Presentations: Andria Dixon and Cindy Belin gave a PowerPoint highlighting their various responsibilities. |
| IV. | HEAR FROM THE PUBLIC: None |
| V. | CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the February 4 Minutes. (SM:13-188)

Approved Budget Matters and Payment of Bills. (SM:13-189)

PERSONNEL: (SM:13-190)

Approved Doris Jean Whitten's request to rescind her leave of absence and return to any available position as soon as possible.

Approved Janet Lanford's letter of intent to enter DROP effective February 1, 2014, with an anticipated retirement date of January 31, 2018. She has requested Option 2 for terminal pay for all accrued leave.

Approved Jeremy Knapp's request for Medical Leave of Absence under the Medical Leave Act effective immediately with an anticipated return date of June 1, 2014.

Acknowledged that Superintendent Norton has assigned Duane McFarland to serve as Interim Principal of Port St. Joe Jr.-Sr. High School during Mr. Knapp's absence, and has appointed Bill Carr to temporary assignment as Assistant Superintendent for Business until the 10-day advertisement has been met and a recommendation for Interim Assistant Superintendent for Business can be brought to the Board for approval.. |

	<p>03/04/14 Page 2</p> <p>Approved April Bidwell’s request for transfer to fill Bill Carr’s 5th grade science position at Wewahitchka Elementary School until such time as he completes his assignment at the district office and is able to return to his teaching position.</p> <p>Approved Jennifer Bailey to receive one (1) additional hour effective January 17, 2014.</p> <p>Approved Linda Albrecht as a long-term substitute for Krystal Terry effective January 28, 2014.</p> <p>Approved Lynn Hauck as a long-term substitute for Carmel Dodson effective February 5, 2014.</p> <p>Approved a new position of MTSS-Resource Teacher for each elementary school beginning 2014-2015.</p> <p>Approved the following revisions to the 2013-2014 Spring Supplement List: Assistant JV Softball Coach: Hall Keels; Head Boys Varsity Track Coach: Tracy Browning; Head Varsity Football Coach: John Palmer</p>
VI.	<p>PROGRAM MATTERS: On motion by Mr. Little and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved the contract with Educational Management Consultant Services, Inc., providing 2 days of training on the Instructional Employee Appraisal System and Student Performance Indicator Matrices and Teacher Evaluation. (SM:13-191)</p> <p>Acknowledged receipt of the FTE and Transportation Audit for FYE June 30, 2013. (SM:13-192)</p> <p>Acknowledged receipt of the Medication Manual for Health Services. (SM:13-193)</p> <p>Acknowledged receipt of the AED Protocol for Health Services. (SM:13-194)</p> <p>Acknowledged receipt of the January 2014 Health Services Report. (SM:13-195)</p>
VII.	<p>SUPERINTENDENT’S REPORT:</p> <p>On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to award Bid #14-015 to Tommy’s Glass in the amount of \$28,050, for removing the existing storefront doors at Port St. Joe High School and replacing them with hurricane impact storefront doors (SM:13-196)</p> <p>On motion by Mr. Wright and seconded by Mr. Cox the Board voted unanimously to award the bid for the Aruba Wireless Project to Hayes E-government in the amount of \$75,899.70. (SM:13-197)</p> <p>On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the Gulf District Level Administrator Evaluation Tool. (SM:13-198)</p> <p>Superintendent Norton praised Mr. Cox for his years of service to the Gulf County School District. Just prior to today’s workshop Mr. Cox notified Mr. Norton, district staff, and his fellow board members that he will not seek re-election when his current term expires in November 2014.</p>
VIII.	<p>BOARD MEMBER CONCERNS:</p>
IX.	<p>ADJOURNMENT: On motion by Mr. Wright and seconded by Mr. Little the meeting was adjourned at 12:35 P. M.</p>