

GULF COUNTY SCHOOL BOARD

Tuesday, April 8, 2014

The Gulf County School Board gathered at the Port St. Joe Elementary School Gymnasium Tuesday, April 8, 2014, at 9:30 A.M., to conduct a walkthrough of the facility to see the newly-installed gymnasium floor. The regular scheduled Gulf County School Board meeting was held at 10:00 A. M., at the 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.

BOARD MEETING AGENDA:

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 4.01 and 11-11.08, and the replacement of page 6.

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

IV. **CONSENT ITEMS:** On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action:

Approved the March 4 Minutes. (SM: 13-199)

Approved Budget Matters and Payment of Bills. (SM: 13-200)

PERSONNEL: (SM: 13-201)

Approved Bill Carr as the Interim Assistant Superintendent for Business for the remainder of the 2013-2014 school year.

Approved Kristin Wooten as the District Adult Education Transition Counselor.

Approved Doris Jean Whitten as the MTSS/Consult Specialist for Wewahitchka beginning May 5, 2014.

Approved Bobbie Sandridge as a Hospital/Homebound Teacher for Wewahitchka Elementary School.

Approved Clayton Wooten as a Hospital /Homebound Teacher for Wewahitchka High School.

Approved extending the Gulf County Adult School Program June 2 – June 26 (16 days). Current adult staff members Billy Hoover, Melody Myers and Kristin Wooten will work 6 hours daily at their regular hourly rate.

Approved the following employees and the dates of June 2-26 for the mandatory Summer Reading Camp for third grade students scoring Level 1 on FCAT: Teachers: Krissy Gentry and April Bidwell Bus Drivers: Paulette Best and Pam Stiles

SURPLUS: (SM: 13-202)

Declared one refrigerator (PR#81052820) from Wewahitchka High School as surplus and approved its disposal according to board policy.

Declared the following Wewahitchka High School computers as surplus and approved their disposal according to board policy:

#82040034 #82040035 #82040036 #82040037 #82040038 #82040039 #82040040 #82040041 #82040042 #82040043
#82040044 #82040045 #82040046 #82040047 #82040048 #82040049 #82040050 #82040051 #82040052 #82040053
#82040056

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

Approved the Transportation Agreement with The Bridge at Bay St. Joe. (SM: 13-203)

(SM: 13-204)

Approved the contract with Capital City Consultants, LLC, for evaluation services as required by the 21st Century Grant.

Approved the Professional Development Program for Adding an Endorsement in Reading. (SM: 13-205)

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VI.	SUPERINTENDENT'S REPORT: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved an agreement with the Department of the Air Force (Tyndall) to provide seven days of summer staff development for two teachers and four students. (SM:13-206)
VII.	BOARD MEMBER CONCERNS:
VIII.	ADJOURNMENT: Chairman Wood adjourned the meeting at 10:50 A. M.