

GULF COUNTY SCHOOL BOARD

Monday, June 30, 2014

12:00 Luncheon Workshop at the (OIS) Conference Room / 1:00 School Board Meeting in Board Room

The Gulf County School Board met at Noon on Monday, June 30, 2014, for a special luncheon workshop at the Office of Instructional Services, and for their regular board meeting ending the fiscal year at 1:00 E. T. 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.

Luncheon Workshop - 12:00 E. T. **-Agenda-**

-School Health Services personnel presented the 2014-2016 School Health Services Plan and the School Health Services Memorandum of Understanding with Florida Department of Health in Gulf County to be acted upon during the regular school board meeting. (see **SM: 13-262, 13-263**)

-Matt Terry with Appraisal Group of North Florida, LLC, presented an official appraisal report on the Highland View Elementary School Site as was recently prepared for the school board by his company. Mr. Norton and the Board discussed options for expanding the listing of the property in hopes of attracting more interest among possible buyers. (**SM:13-232**)

BOARD MEETING AGENDA:

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| I. | CALL TO ORDER: Chairman Wood opened the meeting at 1:00 P. M., E. T. |
| 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 1.04-1.09, 3.01A, 3.01B, 3.02A, 8.12-8.33, 22 and 23. |
| III. | HEAR FROM THE PUBLIC: None |
| IV. | BUDGET MATTERS (CLOSE OUT OF 2013-2014 FISCAL YEAR): (SM:13-233)
On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the purchase of three (3) new school buses with LCI funds the first of July.

On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to approve budget matters, ending the 2013-2014 fiscal year. |
| V. | INSTRUCTIONAL CONTRACT WITH THE GULF COUNTY EDUCATORS' ASSOCIATION: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the ratified contract with the Gulf County Educators Association. (SM:13-234) |
| VI. | CONSENT ITEMS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the May 28 and June 5 Minutes. (SM:13-235)

<u>PERSONNEL:</u> (SM:13-236)
Approved Carmel Dodson's letter of retirement effective July 1, 2014.
Approved Heather Taylor's resignation effective June 30, 2014.
Approved Ann Gingell's resignation effective May 30, 2014.
Approved Debbie Peak's letter of intent to enter DROP June 1, 2014, with an anticipated retirement date of May 31, 2019. She has requested Option 1 for terminal pay for all accrued leave.
Approved Bridget Woosley for a teaching position at Port St. Joe Elementary School for the 2014-2015 school year.
Approved Misty Wood to work four extra days (a total of 15 hours) at her regular rate of pay and benefits in order to assist Wewahitchka High School students with Algebra 1 re-takes.
Approved extra hours for Exceptional Student Education Personnel to satisfy IDEA mandates. Andria Dixon and Judith Husband will work June 2-5 and August 4-7.
Approved Janet Lanford to work June 16-26 and July 14-24 for transitioning to Port St. Joe Elementary School.
Approved placing the following Exceptional Student Education Staff on call to assist with emergencies in the event the district administration determine their services are needed: Jordan Linton (Chairperson), Judith Husband, Laura Suber, Johna Pittman. |

	<p>06/30/14 Page 2</p> <p>STUDENT MATTERS: (SM:13-237) Approved the parental request for Caleb and Kelsey Fields to attend Bay County Schools for school year 2014-2015. Both parents are currently employed in Bay County.</p> <p>SURPLUS: (SM:13-238) Declared school buses #68 and #76 junk, as they have been totaled by the insurance company. Both buses will be removed from inventory records and parted out for all possible usable parts.</p>
VII.	<p>BID MATTERS: On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to take the following action:</p> <p>Awarded Janitorial Supply Bid #15-001 to the following vendors: (SM:13-239) Aero Maintenance Company, Calico Industries, Inc., Interboro Packaging Corporation, Southern Cleaning Supply, SPA Concepts, Inc. TEK</p> <p>Awarded Seat Cover Bid #15-002 to LBS South. (SM:13-240)</p> <p>Awarded Tires/Tubes Bid #15-003 to Neece Tires, Southern Tire Mart and GCR Tires & Service (SM:13-241)</p> <p>Awarded Gas/Diesel/Oil Bid #15-004 to JV Gander. (SM: 13-242)</p>
VIII.	<p>PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved taking the following action:</p> <p>Approved advertisement of the proposed change to Board Policy 5.32 (<i>Zero Tolerance for School Related Crime</i>). (SM:13-243)</p> <p>Approved the PAEC TSA Consulting Contract. (SM:13-244)</p> <p>Approved the PAEC Risk Management Contract. (SM:13-245)</p> <p>Approved the PAEC District Participation Contract. (SM:13-246)</p> <p>Approved the PAEC Professional Development Center Contract. (SM:13-247)</p> <p>Approved the PAEC Contract for Gateway Educational Computing Consultants. (SM:13-248)</p> <p>Approved the PAEC Contract for Student Data Services. (SM:13-249)</p> <p>Approved the PAEC Contract for Florida Virtual School. (SM:13-250)</p> <p>Approved the PAEC Contract for FloridaLearns STEM Scholars. (SM:13-251)</p> <p>Approved the Inservice Program for ESOL Add-On Endorsement. (SM:13-252)</p> <p>Approved the 2014-2015 MOU with Florida Therapy Services, Inc. (SM:13-253)</p> <p>Approved the Contract with House Therapy Sources, LLC. (SM:13-254)</p> <p>Approved the 2014-2015 Cooperative Services Agreement with Florida State University. (SM:13-255)</p> <p>Approved the Performance Contract for Exceptional Student Education for Consultative Services. (SM:13-256)</p> <p>Approved the Agreement with Emerald Coast Blind Ambitions. (SM:13-257)</p> <p>Approved the Proposal for 2014-2015 IDEA Part B and Preschool Entitlement Part B. (SM:13-258)</p> <p>Approved the 2014-2015 School Readiness Provider Contract with the Early Learning Coalition of Northwest, Florida, Inc. (SM:13-259)</p> <p>Approved the FLDOE Division of Vocational Rehabilitation Contract. (SM:13-260)</p> <p>Acknowledged receipt of the May 2014 School Health Monthly Report. (SM:13-261)</p> <p>Approved the 2014-2016 School Health Services Plan. (SM:13-262)</p> <p>Approved the School Health Services Memorandum of Understanding with Florida Department of Health in Gulf County. (SM:13-263)</p> <p>Approved the Adults with Disabilities Grant. (SM:13-264)</p> <p>Approved the 2014-2015 Resolution for Participation in the Small School District Council Consortium (SSDCC). (SM:13-265)</p> <p>Approved application for the 21st Century Community Learning Centers Grant. (SM:13-266)</p>
IX.	<p>SUPERINTENDENT'S REPORT:</p>
X.	<p>BOARD MEMBER CONCERNS:</p>
XI.	<p>ADJOURNMENT:</p>