

# GULF DISTRICT SCHOOL BOARD

## Thursday, November 6, 2014

The Gulf District School Board gathered at Port St. Joe Elementary School on Tuesday, November 6, 2014, at 9:00 A. M. for the annual FCAT Award Presentations. Afterwards, the Board met at 9:50 in the media center at Port St. Joe High School for their agenda workshop, which was followed by the high school awards presentation in the gymnasium at 10:00. At 11:10 the Board reassembled in the media center for the November 6 board meeting. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Linda R. Wood, Vice-Chairman George M. Cox, and Billy C. Quinn, Jr. Due to a scheduling conflict Mr. Little and Mr. Wright were unable to attend.

### BOARD MEETING AGENDA:

- I. **CALL TO ORDER:** Chairman Wood called the meeting to order at 11:10 A. M.
- II. **ADOPTION OF AGENDA:** On motion by Mr. Cox and seconded by Mr. Quinn the Board voted unanimously to approve the amended agenda to include the addition of pages 3B, 3C, 5A, 5B, and 16-16.02, and the amendment of pages 1.01 and 5A.
- III. **HEAR FROM THE PUBLIC:** Mr. John Rich addressed the Board with comments regarding his personal involvement in the Gulf County Public School System. The Board thanked Mr. Rich for his efforts and participation in the gardening projects at the schools.

- IV. **CONSENT ITEMS:** On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action:
  - Approved the October 7 Minutes. (SM: 14/15-058)
  - Approved Budget Matters and Payments of Bills. (SM: 14/15-059)
  - PERSONNEL:** (SM:14/15-060)
    - Approved maternity leave for Deborah Wade beginning approximately December 3, 2014.
    - Approved Carol Porter's transfer from WHS School Food Service Assistant Manager to WES Food Service Manager effective November 6, 2014.
    - Approved Stephanie Newsome's transfer from PSJHS Bridges to PSJE Bridges.
    - Approve buying April Bidwell's planning period for resource help at Wewahitchka High School.
    - Approved buying Bobbie Sandridge's planning period.
    - Approved Jo Clements as a substitute teacher for Title I After School Tutoring as needed.
  - Approved the following 2014-2015 Gulf District Winter Supplement Positions:

<b>2014-2015 WINTER SUPPLEMENTS</b>		
<b>Supplement</b>	<b>Port St. Joe</b>	<b>Wewahitchka</b>
<b>BASKETBALL:</b>		
<b>Boys:</b> HEAD Varsity Coach	Sandy Quinn	Jay Bidwell
Assist. Varsity Coach	Eric Langston	Andrew Bidwell
HEAD JV Coach	Kenny Parker	Taylor Smith
Asst. JV Coach * (Must have 12+ JV Players)	Tracy Browning	Wayne Flowers
<i>Volunteers</i>		Jacob Bidwell and Micah Lister
<b>Girls:</b> HEAD Varsity Coach	Kenny Parker	Kendra McDaniel
Asst. Varsity Coach	Tracy Browning	Angela Padgett
HEAD JV Coach	Kenny Parker	Justin Smith
Assist. JV Coach * (Must have 12+ JV Players)	Linda Tschudi	
<b>WRESTLING:</b>		
HEAD Varsity Coaches	<i>(not a program at this school)</i>	Tracy Malcolm
<b>SOCCER:</b>		
<b>Boys:</b> HEAD Varsity Coach	Angelo Jardina	<i>(not a program at this school)</i>
<b>Girls :</b> HEAD Varsity Coach	Becky Lacour	
Band Volunteer:	Chrisy Maestri	
	Krichelle McGhee(1/2)	
Fall Supplement of National Honor Society	Pat Hendricks (1/2)	

	<p>11/06/14 Page 2</p> <p>Approved Marcella Cowart as a school food service substitute.</p> <p>Approved the 2014-2015 School Board Member Salary Schedule as provided by the State.</p> <p><b>SURPLUS: (SM:14/15-061)</b></p> <p>Declared the following item(s) surplus, approving their removal from inventory records, and disposal of item(s) according to board policy:</p> <p><u>District Office:</u> (Computer Equipment) #91070171, #91070172, #99080426</p> <p><u>Wewahitchka High School:</u> (Gateway Desktop Computers and Dell Projector) #81072858, #81072862, #81082878, #81082889, #81012904, #81082906, #81082908, #81082911, #82060089, #92070427, #92070432, #81082887, Dell Projector #82110176</p>
V.	<p><b>PROGRAM MATTERS:</b> On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action:</p> <p>Approved December 20, 2014, and January 14, 2015, as half days for all students in order to allow both high schools to prepare for AdvancEd SACS Review in February 2014. <b>(SM: 14/15-062)</b></p> <p>Approved advertisement of the following Board Policy Changes (3.50, 4.10, 4.11, 4.117, 4.19, 4.20, 4.30, 4.60, 4.61, 5.14, 5.327, 5.62, 5.70, 5.71, 6.40, 6.41, 6.90, 7.701). <b>(SM: 14/15-063)</b></p> <p>Approved the 2014-2015 School Advisory Council Membership Teams for all schools. <b>(SM: 14/15-064)</b></p> <p>Approved the Contract with Gabriel, Roeder, Smith &amp; Company for Actuarial Services (<i>GASB-45 Contract</i>). <b>(SM: 14/15 – 065)</b></p> <p>Approved revisions to the Dropout Prevention Plan. <b>(SM; 14/15-066)</b></p> <p>Approved revisions to the Instructional Materials Manual. <b>(SM: 14/15-067)</b></p> <p>Approved the Parent Involvement Plan. <b>(SM: 14/15-068)</b></p> <p>Acknowledged receipt of the September 2014 School Health Monthly Report. <b>(SM: 14/15-069)</b></p>
VI.	<p><b>SUPERINTENDENT'S REPORT:</b> On motion by Mr. Cox and seconded by Mr. Quinn the Board unanimously approved a new School Health Aide position for Wewahitchka Elementary School to ensure the health and safety for a student whose IEP has recently changed. This position will be partially reimbursed through Medicaid billing. <b>(SM: 14/15-070)</b></p>
VII.	<p><b>BOARD MEMBER CONCERNS:</b></p>
VIII.	<p><b>ADJOURNMENT:</b> Chairman Wood adjourned the meeting at 11:35 A. M.</p>