

GULF COUNTY SCHOOL BOARD

SPECIAL SESSION

Tuesday, June 23, 2015

The Gulf County School Board met in special session Tuesday, June 23, 2015, at Noon E. T. (Agenda Workshop) and 12:30 E. T. (Board Meeting, at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Danny Little, Vice-Chairman John Wright, Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten.

AGENDA WORKSHOP: The Board reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Little called the meeting to order at 12:30.

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the replacement of page 18 and the addition of pages 6.01A and 18.01.

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

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

Approved the June 2 Minutes, and **(SM: 14/15 – 159)**

Approved Budget Matters and Payment of Bills, and **(SM: 14/15 – 160)**

PERSONNEL: (SM: 14/15 – 161)

Approved April Bostwick's request to rescind her recent letter of resignation dated April 28, 2015, and

Approved Melissa Ramsey's letter of resignation effective July 10, 2015, and

Approved Courtney Cooley's letter of resignation effective the end of the 2014-2015 school year, and

Approved Ashley Taunton's letter of resignation from her teaching position at Wewahitchka Elementary School, and

Approved Pam Lister's letter of retirement effective August 18, 2015, and

Approved John E. Price's letter of resignation from his bus driver position effective the end of the 2014-2015 school year, and

Approved Debra Anderson's letter of intent to enter DROP October 1, 2015, with an anticipated retirement date of September 30, 2020. She has requested Option 2 for terminal pay for all accrued leave.

Approved Jessica Mock's transfer from Port St. Joe Elementary to Teacher on Special Assignment at Port St. Joe High School, and

Approved John E. Price as a Paraprofessional Aide III at Port St. Joe High School for school year 2015-2016, and

Approved Kristina Adams as a Paraprofessional Aide III at Port St. Joe High School [ESE] for school year 2015-2016, and

Approved Denise Hollis as a Technology Coach for the Port St. Joe Area effective August 10, 2015, and

Approved Kenny D. McFarland as a Paraprofessional Aide I position at Port St. Joe Elementary School for school year 2015-2016, and

Approved the reappointment of Micah Duke to his teaching position at Wewahitchka High School for school year 2015-2016, and

Approved Kim McFarland to conduct a 2-day Geometry EOC review on July 8-9, 2015, at Port St. Joe High School, and

Approved Misty Wood to work 30 extra hours during the summer at Wewahitchka High School to assist with planning for the upcoming year, and

Approved Angelo Jardina to work 30 extra hours during the summer at Port St. Joe High School to assist with planning for the upcoming year, and

Approved Ashley Taunton as a substitute teacher, and

Approved the 2015-2016 Payroll Dates, and

Approved the 2015-2016 Exempt Employee Salary Schedule, and the 2015-2016 Non-Instructional Salary Schedule. Both schedules include the adjustment for the minimum wage increase.

On separate motion by Mrs. Wood and seconded by Mr. Quinn, the Board voted 4-0 to change the Wewahitchka Transition Counselor position classification from Certified Professional to Aide position, and approved Kristin Wooten for re-employment as a non-instructional employee for school year 2015-2016. *(Mr. Wooten abstained from voting on these two recommendations because his wife- Kristin Wooten - is recommended for reappointment.)* **(SM: 14/15 – 162)**

	<p>O6/23/15 Page 2</p> <p>STUDENT MATTERS: (SM: 14/15 – 163) Granted a hardship waiver to Brandy and Rickey Banks for their children to attend Gulf District Schools for school year 2015-2016, and</p> <p>OUT OF STATE TRAVEL: (SM: 14/15 – 164) Approved out of state travel for the Port St. Joe High School football team to attend camp in Thomasville, Georgia, July 17-19, and</p> <p>SURPLUS PROPERTY: (SM: 14/15 – 165) Declared the following item(s) surplus, approving removal from inventory records, and disposal of item(s) according to board policy: <u>Wawahitchka High School</u>: #41080058, #41080059, #19060006</p>
V.	<p>PROGRAM MATTERS: On motion by Mrs. Wright and seconded by Mr. Wooten the Board unanimously approved taking the following action:</p> <p>Approved the 2015-2016 FSBA Annual Dues, and (SM: 14/15 – 166)</p> <p>Approved the Contract for Union Negotiations and Labor Law Consultation, and (SM: 14/15 – 167)</p> <p>Approved the Independent Contract for Grounds Keeping Services, and (SM: 14/15 – 168)</p> <p>Approved Title Changes for District Administrators, and the request for a new position of Coordinator of Adult Education & Alternative Education for school year 2015-2016, and (SM: 14/15 – 169)</p> <p>Approved the Updated Organizational Chart for Gulf District Schools, and (SM: 14/15 – 170)</p> <p>Approved the 2015-2016 School Health MOA with The Gulf County Health Department, and (SM: 14/15 – 171)</p> <p>Approved the Five Year Survey, and (SM; 14/15 – 172)</p> <p>Approved new school lunch prices effective school year 2015-2016. (SM: 14/15 – 173)</p>
VI.	<p>BID MATTERS:</p> <p>On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to award the bid for Maintenance on all copiers in the District to Absolute Business Solutions for the 2015-2016 fiscal year. (SM: 14/15 - 174)</p> <p>On motion by Mr. Wright and seconded by Mr. Quinn the Board voted unanimously to award the following bids: (SM: 14/15 – 175) Bid # 16-001 for Janitorial Supplies – Southern Cleaning Supply, and Bid # 16-002 for Gas/Diesel Oil – JV Gander, and Bid # 16-003 for Tires/Tubes – Neece Tires and Southern Tire Mart.</p>
VII.	<p>HIGHLAND VIEW PROPERTY: Mr. Norton informed the Board that he and Mr. Costin had been notified that the prospective buyer for the Highland View property had withdrawn his offer.</p>
VIII.	<p>SUPERINTENDENT’S REPORT:</p>
IX.	<p>BOARD MEMBER CONCERNS:</p>
X.	<p>ADJOURNMENT: Chairman Little adjourned the meeting at 1:08.</p>