

GULF COUNTY SCHOOL BOARD

Monday, July 20, 2015

The Gulf County School Board met in regular session Monday, July 20, 2015, at 8:30 A. M., and 8:40 A. M., 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.

8:30 AGENDA WORKSHOP: The Board reviewed amendments to the agenda.

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Little called the meeting to order at 8:40 A. M.

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 6.02, 7.01, and 8.01.

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

IV. **ADVERTISEMENT OF 2015-2016 TENTATIVE MILLAGE RATES AND TENTATIVE BUDGET:**

On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the following 2015-2016 millage rates:

Required Local Effort (RLE)	5.235	
Prior Funding Adjustment	0	
Basic Discretionary	.748	(SM: 15/16 – 004)
Local Capital Improvement (LCI)	.571	
Voted	<u>1.000</u>	
FOR A TOTAL OF	7.554	

On separate motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved advertisement of the 2015-2016 Tentative Budget, noting a roll-back rate of 9.57%.

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

Approved the June 30 and July 9 Minutes, and (SM: 15/16 – 005)

PERSONNEL: (SM: 15/16 – 006)

Approved Greg Layfield's letter of intent to enter DROP January 1, 2016, with an anticipated retirement date of January 1, 2021, and

Approved Margaret Roberson's letter of intent to enter DROP September 1, 2015, with an anticipated retirement date of August 31, 2020, and

Approved Kendra McDaniel's letter of resignation from her teaching and coaching positions at Wewahitchka High School, and

Approved Robert Pelc's letter of resignation from his bus driving position, and

Approved Haley Smothers' resignation from her teaching position at Port St. Joe Elementary School, and

Approved Stuart Vine's transfer from Wewahitchka Elementary to Wewahitchka High School for school year 2015-2016, and

Approved Virginia Evans for a teaching position at Port St. Joe Elementary School, and

Approved Mary Esther Hall Taunton for long-term substitute pay effective September 1, 2015. She will substitute for a teacher on maternity leave.

Approved Cindy Belin for long-term substitute pay effective August 31, 2015, while covering for a teacher on maternity leave. The Board also approved Cindy Belin for mentoring/training of Port St. Joe High School's new guidance counselor.

Approved Kendra McDaniel as a substitute teacher, and

STUDENT MATTERS: (15/16 – 007)

Approved the following Calhoun County residents/students to continue attending Gulf District Schools for school year 2015-2016 as approved by Calhoun County School District:

Curtis Bryan Cantley and Tyler Skipper

VI. PROGRAM MATTERS: On motion by Mr. Quinn and seconded by Mr. Wright the Board voted unanimously to take the following action: (SM: 15/16 – 008)
Approved Advertisement of the following Policy Changes: 5.321, 6.33, 6.40, 6.41, 6.145, and 7.38, and
Approved the 2015-2016 Contract with Pediatrics Plus, Inc, for Occupational and Physical Therapy services, and (SM:15/16-009)
Approved the Agreement for Services with Capital City Consultants, LLC, and (SM: 15/16 – 010)
Approved the Virtual Instructional Program Policies and Procedures. (SM: 15/16 – 011)

VII. BID MATTERS: On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously awarded School Food Service bids as follows: (SM: 15/16 – 012)
Bid #16-006 – Processed/Frozen and Chilled to Johnson Brothers and Daffin Foodservice
Bid #16-007 – Milk to Butler Foods
Bid #16-008 – Bread to Flowers
Bid #16-009 – Cleaning Supplies to EcoLab and Southern Cleaning
Bid #16-005 – Non Food to Calico
(All vendors, except Borden's, were awarded individual items.)

VIII. HIGHLAND VIEW PROPERTY:

IX. SUPERINTENDENT'S REPORT:

X. BOARD MEMBER CONCERNS:

XI. ADJOURNMENT:

Tour of Facilities

After the meeting was adjourned, Superintendent Norton, Board Members, and PSJ area principals, conducted a walk-through of the Port St. Joe Elementary and High School facilities as advertised.