

GULF COUNTY SCHOOL BOARD

Monday, July 27, 2015

The Gulf County School Board met for an Agenda Workshop (5:00), a Public Hearing (5:15), and a regular session (5:19), Monday, July 27, 2015, at their Administrative Office in Port St. Joe. Superintendent Norton and the following board members were present: Chairman Danny Little, Vice-Chairman John Wright, Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten. Attorney Costin had a scheduling conflict and was unable to attend the meeting.

AGENDA WORKSHOP: The Board reviewed amendments to the July 27 agenda packet.

CALL PUBLIC HEARING TO ORDER: Chairman Little called the Public Hearing to order at 5:15.

PUBLIC HEARING ON THE ADVERTISED 2015-2016 TENTATIVE MILLAGE RATES AND TENTATIVE BUDGET AND RESOLUTIONS: (SEE SM: 15/16-004 in the July 2015 file)

On separate motions and seconds as noted below, the Board unanimously approved the following advertised 2015-2016 Tentative Millage Rates, Tentative Budget, and Resolutions:

		<u>MOTION / SECOND</u>
Required Local Effort (RLE)	5.132	Mr. Wright / Mr. Quinn
Prior Funding Adjustment	008	Mr. Wright / Mr. Wooten
Basic Discretionary	.748	Mr. Quinn / Mrs. Wood
Local Capital Improvement (LCI)	.571	Mrs. Wood / Mr. Wright
Voted	<u>1.000</u>	Mr. Wright / Mr. Wooten
FOR A TOTAL OF	7.459	
Tentative Budget		Mr. Quinn / Mrs. Wood
Resolution 16-02 (all millage rates)....		Mr. Wright / Mr. Wooten
Resolution 16-01 (tentative budget)....		Mr. Wright / Mr. Quinn

ADJOURN PUBLIC HEARING: Chairman Little adjourned the Public Hearing at 5:19.

BOARD MEETING AGENDA:

I. **CALL BOARD MEETING TO ORDER:** Chairman Little called the regular board meeting to order at 5:19.

ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 3A, 6A, 6B, 6C, and 16, and the replacement of pages 14 and 15.

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

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

Approved the July 13 and 20 Minutes, and **(SM: 15/16 – 013)**

PERSONNEL: (SM: 15/16 – 014)

Approved Anne T. Johnson's letter of resignation from her teaching position at Port St. Joe High School, and

Approved Michelle Scheller for a teaching position at Port St. Joe High School for school year 2015-2016, and

Approved Victoria Holmes for a teaching position at Wewahitchka Elementary School for school year 2015-2016, and

Approved Daphne Lister for a teaching position at Wewahitchka Elementary School for school year 2015-2016, and

Approved April Smith for a teaching position at Wewahitchka Elementary School for school year 2015-2016, and

Approved Carla Mock for a teaching position at Wewahitchka High School for school year 2015-2016, and

Approved Ashley N. Mize for a paraprofessional position at Port St. Joe Elementary School for school year 2015-2016, and

Approved Aracely Aguirre as Speech Language Translator for school year 2015-2016, and

Approved the following applicants for substitute teaching: Julie McMillian and Sissy Worley, and

Approved one MTSS Paraprofessional position for Port St. Joe Elementary School (*Title I funds*), and

	<p>07/27/15 Page 2</p> <p>Approved one 4-hour School Food Service Worker for Wewahitchka Elementary, and Approved re-classifying the Wewahitchka Elementary School physical education position as a paraprofessional position effective 2015-2016 school year, and</p> <p>STUDENT MATTERS: (SM: 15/16 – 015) Approved the following Calhoun County students to attend Gulf County Schools for school year 2015-2016 as approved by Calhoun County School District: Simeon Jonathan Cain, Jeremy Jordan Cain, Kaeleb Mullen, Kaelin Mullen, and Madison Powell</p>
IV.	<p>PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to take the following action:</p> <p>Approved the Contract for Professional Development, and (SM: 15/16 – 016) Approved Agreement for Teacher of Visually Impaired Students, and (SM: 15/16 – 017) Approved the revised Master In-service Plan for 2015-2016, and (SM: 15/16 – 018) Approved increasing the Adult Education Fee from \$28.50 to \$30.00, and (SM: 15/16 – 019) Approved the District’s revised Class-Rank / GPA Policy, and (SM: 15/16 – 020) Approved the 2015-16 Resolution for Gateway Finance and Payroll with PAEC (SM:15/16 – 020.A) Approved Resolution #16-11 for display of the <i>In God We Trust</i> motto. (SM: 15/16 – 013 – 021)</p>
V.	HIGHLAND VIEW PROPERTY:
VI.	SUPERINTENDENT’S REPORT:
VII.	BOARD MEMBER CONCERNS: After discussion, the Board agreed to hold the August 11 board meeting at Wewahitchka High School rather than Port St. Joe so that the Board and staff could conduct a walk-thru of the Wewahitchka schools.
VIII.	ADJOURNMENT: Chairman Little adjourned the meeting at 5:45.

Jim Norton, Superintendent

Danny Little, Chairman