

GULF COUNTY SCHOOL BOARD

Tuesday, January 10, 2012

The Gulf County School Board met in regular session Tuesday, January 10, 2012, at 5:30 PM (Workshop) and 6:00 PM (Board Meeting) at their Administrative Offices in Port St. Joe. The following board members were present: Chairman Billy C. Quinn, Jr., Vice-Chairman Linda R. Wood, George M. Cox, Danny Little and John Wright. Superintendent Norton and Attorney Costin were also present.

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

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved adoption of the amended agenda to include the addition of pages 3A, 3A.1, 3B, 3C, 3.01D-F, 3.02A, 3.03, 9 and 9A and the replacement of 3.01D.

III. **CONSENT ITEMS:**

Approved December 16 Minutes. (SM:12-001)

Approved Budget Matters and Payment of Bills (including salary schedule changes to reflect the minimum wage increase). (SM:12-002)

PERSONNEL: (SM:12-003)

Approved the resignation of Martha Weimorts from her ESE Staffing Specialist position effective January 20, 2012. Mrs. Weimorts has accepted the position of Director of Special Programs in Franklin County.

Approved the resignation of Jennifer N. Guffey from her position at Wewahitchka High School effective December 12, 2011.

Approved Joni White's request for a six-week maternity leave from her teaching position at Port St. Joe High School beginning approximately February 14, 2012.

Approved the transfer of Andria Dixon from Port St. Joe Elementary School to Staffing Specialist effective January 9, 2012.

Approved the transfer of Pam Lister from Staffing Specialist (Wewahitchka Area) to Port St. Joe High School Guidance Counselor effective January 5, 2012.

Approved David Barnes for the physical education position at Wewahitchka High School effective January 9, 2012.

Approved Betty Husband for the Staffing Specialist position (Wewahitchka Area) for the remainder of the 2011-2012 school year. The position is partially funded (80%) through IDEA Part B funds.

Approved the following school food service substitutes: Michelle Goodson and Rebecca Phillips.

Approved the following substitute teachers: Mike Dunn, Teri Nichols and Rebecca Phillips.

Approved Rebecca Phillips as a custodial substitute.

Approved the following supplements for Wewahitchka High School:

Dennis Kizziah (Athletic Director, Designee (60%), Lunch Duty Grades 7-8

David Barnes (Lunch Duty Grades 9-12,); Shirley Moates (BRIDGES Lunch Duty); Pat Patterson (BRIDGES Lunch Duty)

Approved the following supplements for Port St. Joe High School:

Pam Lister – Senior Sponsor effective 1/5/12; Simona Beard – Designee, effective 1/5/12; Ruby Knox – Beta Club Sponsor (50%);

Polly Edmiston – Beta Club Sponsor (50%); Keion McNair – Head Jr. High Girls' Basketball; Josh Dailey – Planning Period, effective 1/5/12;

Chuck Gannon – Athletic Director effective 1/5/12

Approved buying Misty Wood's planning period for the time she covers a class during Salena Flowers' maternity leave.

IV. **ARCHITECT SELECTION FOR PSJ ELEMENTARY SCHOOL RENOVATION:** Chairman Quinn announced that the Board will hold a meeting Tuesday, January 17, 2012, at 1:30 P. M., E.S.T., at which time the Board will hear presentations from 8 architects who have applied for the upcoming Port St. Joe Elementary / Port St. Joe High School renovation project. The Board will select an architect for the project at the January 17 meeting. (SM:12-003)

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V.	TEACHER EVALUATION CONTRACT LANGUAGE: On motion by Mr. Little and seconded by Mrs. Wood the Board (SM:12-004) unanimously approved the 2011-2012 teacher evaluation contract language and steps as ratified by the Gulf County Education Association.
VI.	ACKNOWLEDGE RECEIPT OF FINANCIAL, OPERATIONAL, AND FEDERAL SINGLE AUDIT: On motion by Mr. Wright and seconded by Mrs. Wood the Board acknowledged receipt of the Financial, Operational, and Federal Single Audit for FYE 6/30/11. (SM:12-005)
VII.	PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Little the Board unanimously approved taking the following action: (SM:12-006) Approved Gulf County Adult School's official seal to reflect the name <i>Gulf County High School</i> . This step is being taken to further enhance future educational and employment opportunities for students graduating from this program as well as assist those joining the military. Approved the PAEC Contract for Services (January 2 – July 31, 2012) for the STEM program. (SM:12-007)
VIII.	SUPERINTENDENT'S REPORT: On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the following: (SM:12-008) Approved Chatchalee Foster to attend Rutherford High School in Bay County where she can further her education in the IB program which is not offered in Gulf County. Approved a hardship waiver for Heather Victoria Pitts to attend Port St. Joe High School for school year 2011-2012.
IX.	BOARD MEMBER CONCERNS:
X.	ADJOURNMENT:

Jim Norton, Superintendent

Billy C. Quinn, Jr., Chair