

# GULF COUNTY SCHOOL BOARD

Tuesday, April 5, 2011

The Gulf County School Board met in regular session Tuesday, April 5, 2011, at 9:30 A. M. (Workshop) and 10:00 A. M. (Board Meeting), at their Administrative Offices in Port St. Joe. The following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., George M. Cox, Danny Little, and Linda R. Wood. The Superintendent and Board Attorney were also present.

I.	<b>HEAR FROM THE PUBLIC:</b> The following members of the public addressed the Board regarding the possible 4-Day School Week for school year 2011-2012: Jim McKnight, Wendy Davis and Ralph Barwick. (SM:11-026)
II.	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Cox and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of pages 3.0, 3.02, 8, 8.01, 9, 9.01,10-10.01 and 11-11.01, and the removal of pages 9-9.01.
III.	<b>CONSENT ITEMS:</b> On motion by Mrs. Wood and seconded by Mr. Little the Board voted unanimously to take the following action:  Approved the March 8 Minutes. (SM:11-027)  Budget Matters and Payment of Bills. (SM:11-028)  <b>PERSONNEL:</b> (SM:11-029)  Approved Lewana Patterson's request to continue in DROP for school year 2011-2012.  Approved Gregory Burch's letter of intent to terminate DROP enrollment May 27, 2011.  Approved mediation recommendations as pertains to John Odom's employment with Gulf County Schools.  <b>STUDENT MATTERS:</b> (SM:11-030)  Approved parental request for Franklin County student Sara Beasley Flowers to attend Gulf County Schools for the 2011-2012 school year.
IV.	<b>PROGRAM MATTERS:</b> On motion by Mr. Little and seconded by Mr. Cox the Board voted unanimously to take the following action:  Approved the 2011-2012 SES Contract. (SM:11-031)  Approved the contract with EMCS for the development of a Performance Appraisal Tool to meet the new state requirements. This contract also includes training of administrators and teachers as a stipulation in the Race to the Top grant. (SM:11-032)  Approved the Pre-Qualification Packet for Kolmetz Construction, Inc. (SM:11-033)
V.	<b>SUPERINTENDENT'S REPORT:</b> On motion by Mr. Quinn and seconded by Mrs. Wood the Board voted unanimously to take the following action:  Approved disposal of the following irreparable/obsolete computer equipment items from Wewahitchka Elementary School: #22006482, #22016523, #22016539, #22016576, #22026599, #22056660, #22086857, #92030123, #92040218, #92040236, #92040242, #92040272, #92050305, #92050308 (SM:11-034)  Approved the FOCUS Lease Agreement with PAEC. (SM:11-035)  Approved abbreviated schedules for both high schools for students not taking FCAT the week of April 11. (SM:11-036)
VI.	<b>BOARD MEMBER CONCERNS:</b>
VII.	<b>ADJOURNMENT:</b> The meeting was adjourned at 11:10 A. M.

# **EXECUTIVE SESSION**

(Following the Board Meeting)

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Tim Wilder, Superintendent

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John Wright, Chair