

GULF COUNTY SCHOOL BOARD

Friday, June 29, 2012

The Gulf County School Board met in regular session Friday, June 29, 2012, at 12:30 P. M. (Agenda Workshop) and 1:00 P. M. (Board Meeting), at their Administrative Offices in Port St. Joe, ending the fiscal year. The following board members were present: Chairman Billy C. Quinn, Jr., Vice-Chairman Linda R. Wood, Danny Little and John Wright. Superintendent Norton and Attorney Costin were also present. Mr. Cox was out due to health reasons.

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

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 2.05-2.07 and packet 5.1, and the removal of page 3B.

III. **CONSENT ITEMS:** On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved taking the following action:

Approved the June 5 Minutes. (SM:12-085)

Approved Budget Matters and Payment of Bills. (SM:12-086)

PERSONNEL: (SM:12-087)

Approved Debra Richards' retirement letter effective June 1, 2012.

Approved Terry Thompson's transfer to the position of Network Administrator (District Office) effective July 1, 2012.

Approved Barbara Layfield's transfer to the position of Port St. Joe High School Food Service Manager effective August 3, 2012.

Approved Caroline Villasenor's transfer to the position of Wewahitchka Elementary School Food Service Manager effective August 3, 2012.

Approved renewal of Wewahitchka Elementary School Annual Contract Employee Renee Combs for the 2012-2013 school year.

Approved Renee Combs as Wewahitchka Elementary School ESE teacher for school year 2012-2013. Mrs. Combs recently passed the required state examinations.

Approved Cory North as a student maintenance worker this summer pending successful completion of the required pre-employment screenings.

STUDENT MATTERS: (SM:12-088)

Approved the following students to attend area schools as specified below for school year 2012-2013.

Alexis and Christopher Jackson (Wewahitchka Elementary); Makayan Jones (Port St. Joe Elementary); Drue Nunneley (IB Program at Rutherford/Bay County); Michael Levi Sanders (Port St. Joe Elementary)

SURPLUS: (SM:12-089)

Approved disposal of the following irreparable item from Port St. Joe High School property records:
#61113686 Panasonic Flat Screen TV

IV. **CONSTRUCTION MATTERS:** On motion by Mr. Wright and seconded by Mrs. Wood the board voted unanimously to approve the Guaranteed Maximum Price (GMP) from AJAX for the renovation project for Port St. Joe Elementary and Port St. Joe High School in the amount of \$1,537,000.00. (SM:12-090)

V. PROGRAM MATTERS: On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved taking the following action: (SM:12-091)

Approved the 2012-2013 Office of Program Policy and Government Accountability (OPPAGA) Annual Safety Review. (SM:12-091)

Approved the 2012-2013 Dashboard Technical Assistance Contract (*RTTT Funds*). (SM:12-092)

Approved the 2012-2013 Contract with The Bridge At The Bay (*evacuation agreement*). (SM:12-093)

Approved continuing each school's current School Improvement Plan until September 1, 2012. (SM:12-094)

Approved the Advertised Policy Change (*6.173 Responsibilities of School Bus Operators*). (SM:12-095)

Approved the 2012-2013 Contract with Lee Kotick (*Professional and Technical Services for IDEA Grant*). (SM:12-096)

Approved the 2012-2013 PAEC FloridaLearns STEM Scholars Contract. (SM:12-097)

Approved the 2012-2013 Emerald Coast Blind Ambitions Contract. (SM:12-098)

Approved the 2012-2013 Individuals With Disabilities Education Act (IDEA). (SM:12-099)

Approved the 2012-2013 Psychological Services Contract with Life Management Center of Northwest, Florida, Inc.(SM:12-100)

Approved the 2012-2013 PAEC Agreement for TSA Consulting. (SM:12-101)

VI. SUPERINTENDENT'S REPORT:

VII. BOARD MEMBER CONCERNS: Chairman Quinn appointed Mr. Cox to serve as the school board's representative on the Gulf County Value Adjustment Board. Mr. Little will be the first alternate and Mr. Wright will be the second alternate.

VIII. ADJOURNMENT: Chairman Quinn adjourned the meeting at 2:15 P. M.