

# GULF COUNTY SCHOOL BOARD

June 30, 2011

The Gulf County School Board met in regular session Thursday, July 7, 2011, at 12:00 P. M. (Executive Session), 12:30 (Budget Workshop), 1:30 (Agenda Workshop) and 2:00 (Board Meeting to End Fiscal Year 2010-2011). The following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., George M. Cox and Linda R. Wood. The Superintendent and Board Attorney were also present. Mr. Little was out of town.

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

II. **ADOPTION OF AGENDA:** On motion by Mr. Cox and seconded by Mrs. Wood the Board voted unanimously to adopt the amended agenda to include the addition of pages 2 – 2.17, 3.02 – 3.04 and 9 – 11.07.

III. **CONSENT ITEMS:**

Approved June 6 and 16 Minutes. (SM:11-092)

Approved Budget Matters and Payment of Bills. (SM:11-093)

**PERSONNEL:** (SM:11-094)

Approved Bruce Nixon's letter of intent to enter DROP April 1, 2012 with an anticipated retirement date of March 31, 2017. Mr. Nixon has requested Option #1 for terminal pay of all accrued leave.

Approved the following exempt employees for the 2011-2012 school year:

Chuck Worley, Kathy Thomas, Tony Strange, Angie Benavides, Debra Anderson, Ann Fisher, Carol Faison, Tidalee Daniels, Margaret Padgett, Sissy Worley, Greg Layfield, Mary Lou Cumbie, Diana Dykes, Susie McFarland, Janie Adkison, Mary Ann Peak, Gwen Lowery, Rebecca Hamm

Approved Jeremy C. Knapp as Port St. Joe Jr.-Sr. High School Principal for school year 2011-2012.

Approved Anna McFarland for the teaching position at Wewahitchka Elementary School for school year 2011-2012.

Approved Nicole O'Quinn's letter of resignation from her teaching position at Port St. Joe Elementary School.

**SURPLUS MATTERS:** (SM:11-095)

Approved removing the following obsolete and/or irreparable items (computer equipment) from property records as well as proper disposal in accordance to Board policy:

#92040175, #92040169, #92040258, #22036642, #81032726, #81032731, #81032737, #81042768, #81042769, #81052793, #81042777, #81062840, #81062846, #92040255

IV. **PRE QUALIFICATION PACKAGE:** On motion by Mrs. Wood and seconded by Mr. Cox the Board unanimously approved the pre-qualification packet for Clean-Up Group, Inc. (SM:11-096)

V. **PROGRAM MATTERS:** On motion by Mr. Quinn and seconded by Mr. Cox the Board voted unanimously to take the following action:

Approved the OPPAGA (Office of Program Policy and Government Accountability) Annual Safety Review. (SM:11-097)

Approved Gulf County Sheriff Joe Nugent's request for funding for the district's two school resource officers for school year 2011-2012. (SM:11-098)

VI. **CLEANING OF DOMES AT PORT ST. JOE JR.-SR. HIGH SCHOOL:** On motion by Mrs. Wood and seconded by Mr. Quinn the Board approved Clean-Up Group, Inc., to do the initial cleaning/treating of the domes and flat roof at Port St. Joe High School pending written verification that such treatment does not void Seaman's FiberTite manufacturer's warranty. (SM:11-099)

VII. **SUPERINTENDENT'S REPORT:** On motion by Mr. Cox and seconded by Mrs. Wood the Board voted unanimously to take the following action:

Approved Misty Garrett's request to keep her children in the Wewahitchka schools where they have been very successful. (The family has recently moved to St. Joe Beach which is in the Port St. Joe school zone.) (SM:11-100)

	06/30/11 Page 2  Approved request to advertise the 2011-2012 revisions to the Student Progression Plan and Code of Conduct. <b>(SM:11-101)</b>  Approved the Title I Parent Involvement Plan. <b>(SM:11:102)</b>
<b>VIII.</b>	<b>BOARD MEMBER CONCERNS:</b>
<b>IX.</b>	<b>ADJOURNMENT:</b> Chairman Wright adjourned the meeting at 2:45.

Following the meeting the board members and guests gathered for a farewell reception for Mr. Wilder.

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Tim Wilder, Superintendent

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John Wright, Chair