

# GULF COUNTY SCHOOL BOARD

## Tuesday, August 16, 2011

The Gulf County School Board met in special session on Tuesday, August 16, 2011, at 9:30 A. M. (Workshop) and 10:00 A. M. (Board Meeting), at their Administrative Office 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. Superintendent Norton and Board Attorney Costin were also present.

<b>I.</b>	<p><b>HEAR FROM THE PUBLIC:</b>          Marsha Player Lindeman, Gulf County Health Department Administrator, greeted the board and introduced Director of Nursing Dee Conroy, and Health Services Coordinator/Nurse Amy Driggers. The Board discussed the wellness policy and upcoming flu vaccinations.</p>
<b>II.</b>	<p><b>ADOPTION OF AGENDA:</b> On motion by Mr. Quinn and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 2, 3.05 – 3.17 and 7-7.03, and the replacement of page 4 and packet 6.</p>
<b>III.</b>	<p><b>CONSENT ITEMS:</b> On motion by Mr. Cox and seconded by Mrs. Wood the Board voted unanimously to take the following action:</p> <p>Approved the August 2 Minutes. <b>(SM:11-135)</b></p> <p>Authorized Sissy Worley to send out proposals to local entities for a Tax Anticipation Note and to select the lowest and best proposal. <b>(SM:11-135A)</b></p> <p>Approved the Annual Financial Statements for fiscal year ended June 30, 2011.</p> <p><b>PERSONNEL: (SM:11-136)</b></p> <p>Approved Mary King for one extra hour a day to drive the special needs van.</p> <p>Approved Angie Suber and Brandi Kemp for two additional hours of pay to transport special needs students to/from Wewahitchka Elementary and Wewahitchka High School.</p> <p>Approved Sheila Williams as the Wewahitchka Elementary School Food Service Manager for school year 2011-2012.</p> <p>Approved Carolyn Ranie for the 4 hour school food service position at Wewahitchka Elementary School for the 2011-2012 school year.</p> <p>Approved Gulf Academy Teacher April Bostwick to receive a lunch duty supplement and payment for her planning period.</p> <p>Approved Martin Adkison, Vern Barth and Marty Jarosz as principal designees at Port St. Joe Jr.-Sr. High School for school year 2011-2012.</p> <p>Approved Aimee Walsh as the 2011-2012 Wewahitchka Elementary School Odyssey of the Mind Coach.</p> <p>Approved Renee Lynn as the 2011-2012 Wewahitchka Elementary School Principal Designee.</p> <p>Approved Renee Combs and Bill Carr to be paid a lunch duty supplement for school year 2011-2012.</p> <p>Approved Lynn Hauck's request for payment for unused sick leave.</p> <p>Approved contract with GARC to employee Albert C. Scheffer for school year 2011-2012.</p> <p>Approved maternity leave for Stephanie Bailey beginning September 26, 2011 through October 14, 2011.</p> <p>Approved Ann Gingell for the paraprofessional position at Port St. Joe Elementary School for school year 2011-2012.</p> <p>Approved Jennifer Holloran for the Speech Therapist Supplement for 2011-2012.</p> <p>Approved one additional Pre-K paraprofessional position at each elementary school site.</p> <p>Approved the following substitute teachers for the state-mandated substitute training:</p>

	<p>Michelle Goodson, Lynn Hauck, Tabitha Lee</p> <p><u>21<sup>st</sup> Century Personnel</u>  Approved hiring the following personnel to meet the requirements of the 21<sup>st</sup> Century grant-funded after school program at Port St. Joe Elementary and Wewahitchka Elementary. They will work 142 days.  TEACHERS (\$20 per hour – 12 hours per week):  <i>Port St. Joe</i> - Sharon Hoffman, Karen Minger, Adrian West, Julie Hodges and Shelly Oliver.    <i>Wewahitchka</i> – TBA  SITE COORDINATORS (\$25 per hour – 12 hours per week):  <i>Port St. Joe</i> – Jo Clements    <i>Wewahitchka</i> – Lisa Stripling  ENRICHMENT LEADERS (\$10 per hours – 12 hours per week)  <i>Port St. Joe</i> – Paulette Best, Linda Tschudi    <i>Wewahitchka</i> - Sharon Owens</p> <p>On separate motion by Mrs. Wood and seconded by Mr. Cox the Board voted 4-0 to approve Nicki Little to work 206 days annually rather than 191 due to the reduction in office personnel in the Wewahitchka Elementary School Office. (<i>NOTE: Because Nicki Little is the wife of Board Member Danny Little, he abstained from voting on this item.</i>) (SM:11-137)</p> <p><b><u>STUDENT MATTERS:</u> (SM: 11-138)</b></p> <p>Approved the following students to attend Gulf County Schools for school year 2011-2012: Curtis Bryan Cantley, Travis and Brittany Griffin, Savannah Grace and Hailee Desiree Smith, and Tyler Skipper, Legrand McLemore and Raney Besore.</p> <p>Approved the following students to attend school out of zone for school year 2011-2012: Kimberly Hope Norris and Brieana Bozeman.</p>
IV.	<p><b><u>PROGRAM MATTERS:</u></b> On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted unanimously to take the following action: (SM:11-139)</p> <p>Approved revisions to the following job descriptions:  Assistant Superintendent for Business, Assistant Superintendent for Instruction, Director of Special Services, Coordinator of Curriculum, Staff Development and Assessment, Finance Officer, Elementary School Principal, and High School Principal.</p> <p>Approved the Appraisal System (Section 6). (SM:11-140)</p> <p>Approved the Margaret Key Biggs Memorial Scholarship Resolution. (SM:11-141)</p>
V.	<p><b><u>SUPERINTENDENT'S REPORT:</u></b></p>
VI.	<p><b><u>BOARD MEMBER CONCERNS:</u></b> On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved travel expenses for Mr. Cox to attend the September 6-9 FSBA meeting.</p>
VII.	<p><b><u>ADJOURNMENT:</u></b> Chairman Wright adjourned the meeting at 10:55 A. M.</p>

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Jim Norton, Superintendent

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John Wright, Chair