

# GULF COUNTY SCHOOL BOARD

Tuesday, November 8, 2011

The Gulf County School Board met in regular session on Tuesday, November 8, 2011, at 9:30 A.M. (Workshop) and 10:00 A. M. (Board Meeting), at Port St. Joe Elementary School. 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. **AWARDS & RECOGNITIONS:**

Gulf County Education Foundation President David Warriner gave a brief overview of the funding and functions of the Foundation. The Superintendent and Board expressed their appreciation to the foundation for their efforts in awarding numerous grants within the school district.

The Board presented certificates to those students scoring Level 5 and above on the 2011 Spring FCAT.

## II. **HEAR FROM THE PUBLIC:** None

III. **ADOPTION OF AGENDA:** On motion by Mrs. Wood and seconded by Mr. Little the Board unanimously approved the amended agenda to include the replacement of pages 4.03, 4.06 and 5.01, the addition of pages 4.01A, 4.02A, 4.04A-B, 4.05A and 4.08, and the removal of page 5.

IV. **CONSENT ITEMS:** On motion by Mr. Cox and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the October 3 and October 6 Minutes. **(SM:11-162)**

Approved Budget Matters and Payment of Bills. **(SM:11-163)**

### **PERSONNEL MATTERS: (SM:11-164)**

Approved Bertha Davis' letter of intent to enter DROP December 1, 2011, with an anticipated retirement date of November 30, 2016. She has selected Option 2 for terminal pay for all accrued leave.

Approved the resignation letter of Carol Clayton from her paraprofessional position at Wewahitchka Elementary School.

Approved the transfer of Sandy Quinn from Port St. Joe High School to Port St. Joe Elementary School.

Approved the following out-of-field teachers for the first semester of 2011-2012:

Port St. Joe High School: Lindsay Williams      Wewahitchka High School: Pat Patterson

Approved Rachel Crews for the hospital/homebound teaching position at Port St. Joe Jr.-Sr. High School.

Approved Teresa Redd for the SES Bus Driver position.

Approved recommendation to pay Renee Combs for her planning period.

Approved Candace Simmons as a school food service substitute and a custodial substitute.

Approved April Bidwell to replace Aimee Walsh as the 2011-2012 Wewahitchka Elementary School Odyssey of the Mind Coach.

Approved Angie Suber and Brandi Kemp to be paid an additional 30 minutes a day to pick up a special needs child. This pay will only be on the days the child attends school and needs transportation.

Approved one full time paraprofessional position for the Bridges classroom at Wewahitchka Elementary School.

Approved the following 2011-2012 Winter Sports Supplements:

<b>2011-2012 WINTER SUPPLEMENTS</b>		
<b>Supplement</b>	<b>Port St. Joe</b>	<b>Wewahitchka</b>
Head Boys Basketball	Derek Kurnitsky	Jay Bidwell
Assistant	Sandy Quinn	Ben Ranie
<b>Supplement</b>	<b>Port St. Joe</b>	<b>Wewahitchka</b>
Head Jr. High Basketball	Martin Adkison	Wayne Flowers
Assistant	Raye Bailey ***	TBA
Heads Girls Basketball	Kenny Parker	Stuart Vines
Assistant	Keion McNair	Justin Smith
Head Jr. High Girls Basketball	Keion McNair *	Charles Fortner ***
Assistant	Linda Tschudi (EA)	Samantha Rich ***
Wrestling	NA	Tracy Malcolm ***
Assistants		Jay Rushing *** Nick Malcolm ***(*)
		Ryan Walding ***(*)
Boys Soccer	Gary Hindley ***	NA
Assistant	Brandon Peak ***(*)	
Girls Soccer	Gary Hindley ***	NA
Assistant	Eli Duarte ***(*)	NA
EA = Extracurricular Aide *Volunteer ** Donate Supplement *** Community Member		

**STUDENT MATTERS: (SM:11-165)**

Approved Dontraveous Sanders to attend Gulf County Schools for school year 2011-2012.

Approved Calhoun County students Alexis and Christopher Jackson, Jr., to attend Gulf County Schools for school year 2011-2012.

**SURPLUS MATTERS: (SM:11-166)**

Approved removing the following obsolete/irreparable items from Wewahitchka Elementary School inventory lists. Items will be disposed of according to policy.

Computer Equipment and Software:

22016513 22016577 22026586 22026587 22026591 22036617 22036621 22036635 22056669 22086745 92040241 62040246  
 92040251 92050358 92070449 92040280 22036634 22056656 22056670 92040238  
 22056676 (Dell server) 22056663 22056675 92040193 92040224 22056664 92030149 92040219  
 22006508 (camera), 00227822 (steamer), 00227829 (gas oven), 90902367 (floor machine), 99050398 (scrubber), 99080424 (extractor),  
 22086738 (copier)

**V. BID MATTERS:** On motion by Mr. Little and seconded by Mrs. Wood the Board unanimously awarded the re-bid for elementary school lockers to Indoff Material Handling Solutions in the amount of \$17,076.00. **(SM:11-167)**

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

Approved the state-mandated fees for Adult School participants. Gulf County School District will utilize the minimum fee of \$28.50 per term. **(SM:11-168)**

Approved flexibility changes to the newly amended Class Size Reduction Statute. **(SM:11-169)**

Approved special staff training with American Sign Language to maintain IEP compliance. **(SM:11-170)**

	<p>11/08/11 Page 3</p> <p style="text-align: right;"><b>(SM:11-171)</b></p> <p>Approved insurance committee members:  <u>Port St. Joe Elementary School</u>: Leigh Parrish, Jan Gaskin, Sue Gannon; <u>Wewahitchka Elementary School</u>: April Bidwell, Caroline Villasenor; <u>Port St. Joe High School</u>: Dawn Alcorn and Carol Faison; <u>Wewahitchka High School</u>: Lana Harrison and Julie Carr;  <u>Union Representative</u>: Billy Hoover; <u>District Office Representative</u>: Duane McFarland</p> <p>Approved changes to the following school board policies as advertised: <b>(SM:11-172)</b>  (2.28, 3.18, 3.22, 3.48, 3.701, 4.71, 5.18, 5.341, 6.10, 6.18, 6.37, 6.40, 6.91, 7.10, 7.20, 7.33, 7.65, 7.70, 8.61)</p>
VII.	<b><u>SUPERINTENDENT'S REPORT:</u></b>
VIII.	<b><u>BOARD MEMBER CONCERNS:</u></b>
IX.	<b><u>ADJOURNMENT:</u></b>

## EXECUTIVE SESSION

Immediately following lunch, the Board met in Executive Session as listed below.

### Agenda:

Attorney Bob Harris met with the Board in Executive Session to discuss pending litigation pertaining to an ongoing case with a former Port St. Joe Elementary School instructional employee.

The Board discussed various negotiation issues pertaining to Race to the Top.

In Attendance: Attorney Bob Harris, court reporter, Superintendent Jim Norton, Board Members – Chairman John Wright, Billy C. Quinn, Jr., George M. Cox, Danny Little and Linda Wood; and District Staff Members - Sara Joe Wooten, Duane McFarland, Melissa Ramsey, Sissy Worley and Mary Lou Cumbie

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Jim Norton, Superintendent

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John Wright, Chairman