

GULF COUNTY SCHOOL BOARD

Tuesday, December 6, 2011

The Gulf County School Board met in regular session Tuesday, December 6, 2011, at 9:00 A. M. (Workshop) and at 10:00 A. M. (Board Meeting) at their Administrative Offices in Port St. Joe. The following board members were present: Chairman Billy C. Quinn, Jr., Vice-Chairman Linda R. Wood, George M. Cox, Danny Little, and John Wright. Superintendent Norton and Attorney Costin were also present.

9:00 WORKSHOP AGENDA

Port St. Joe Elementary Lunchroom Project

The Board discussed the upcoming lunchroom renovation at Port St. Joe Elementary School.

Brian Cathey and Bayne Collins were on hand to explain the Design-Build concept as opposed to the traditional process of hiring an architect and then a builder. Mr. Cathey fielded questions from the Board regarding the pros and cons of each concept. Chairman Quinn announced that the Board will hold a special meeting Friday, December 16, to take action on which concept to undertake for this renovation.

The Board reviewed the agenda packet for the meeting.

Chairman Quinn adjourned the workshop at 9:50 A. M.

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

II. **ADOPTION OF AGENDA:** On motion by Mrs. Wood and seconded by Mr. Wright the Board unanimously approved the amended agenda to include the addition of pages 3.02-3.05, 4.01, 4.01A, 5.04-5.04B and 5.05.

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

Approved the November 22 Minutes. **(SM:11-180)**

Approved Budget Matters and Payment of Bills. **(SM:11-181)**

PERSONNEL: **(SM:11-182)**

Approved Mary Booker as a custodial substitute and a school food service substitute.

Approved Kari Williams as a substitute bus driver.

Approved the following substitute teacher applicants:

Raye Bailey, Byron Barlow, Joyce Culver, Micah Duke, Candace Simmons, Kari Williams

Approved the transfer of Vern Barth from Port St. Joe High School to Port St. Joe Elementary School effective January 5, 2012.

Approved the transfer of Chuck Gannon from Port St. Joe Elementary School to Port St. Joe High School effective January 5, 2012.

SURPLUS PROPERTY: **(SM:11-183)**

Approved removing the following obsolete/irreparable items from Port St. Joe High School's inventory records:
ENCO 1" Bandsaw (#971278), Hot Box (#61802191), Cutting Torch (#2287)

Approved removing the following obsolete/irreparable computers from Wewahitchka High School's inventory records:
81062840, 92040179, 92050300, 92050302, 81042764, 92040176, 92040258, 92040286, 92040177, 92040279, 81042769, 92040291, 81052808, 81032723

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

Approved the 21st Century Grant Contract. **(SM:11-184)**

Approved the Adult School Improvement Plan. **(SM:11-185)**

Approved the Submission of *Policies and Procedures (SP&P) for the Provision of Special Designed Instruction and Related Services for Exceptional Students* Documents for the 2011-2012 School Year. **(SM:11-186)**

V.	SUPERINTENDENT'S REPORT:
VI.	BOARD MEMBER CONCERNS:
VII.	ADJOURNMENT: Chairman Quinn adjourned the meeting at 11:45.