GULF COUNTY SCHOOL BOARD

Tuesday, March 8, 2016

The Gulf County School Board met in regular session Tuesday, March 8, 2016, at 5:45 (Agenda Workshop) and 6:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, Linda R. Wood, and Brooke Wooten.

AGENDA WORKSHOP: The Board reviewed amendments to the agenda.

BOARD MEETING AGENDA:

- [. Chairman Wright called the meeting to order at 6:00.
- **ADOPTION OF AGENDA:** On motion by Mr. Wooten and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 4.01 and 4.02, and the replacement of page 3.
- III. SPECIAL PRESENTATION / RECOGNITION: The Wewahitchka High School H.O.S.A. shared details of their recent competition as well as the impact HOSA has had on them individually and their post-secondary education plans. The Wewahitchka High School HOSA chapter is sponsored by Mrs. Lana Harrison, who is a Registered Nurse as well as a teacher.
- IV. **HEAR FROM THE PUBLIC:** None
- V. **CONSENT ITEMS:** On motion by Mr. Quinn and seconded by Mr. Little the Board voted unanimously to take the following action:

Approved the February 2 Minutes, and (SM: 15/16 - 103)

Approved Budget Matters and Payment of Bills, and (SM: 15/16 -104)

PERSONNEL: (SM: 15/16 -105)

Approved the Shirley Thompson's request to extend her leave of absence through the 2016-2017 school year in order to care for her mother, and

Approved Sue Gannon's letter notifying the Board that she will officially end her DROP enrollment May 31, 2016, and

Approved Melody Williams retirement letter effective March 4, 2016, and

Approved Bonnie Robinson's request to rescind her letter of resignation which was approved at the January 12 meeting, and

Approved Mary King's letter of intent to enter DROP August 1, 2016, with an anticipated retirement date of July 31, 2021. Mrs. King has requested Option 2 for terminal pay for all accrued leave, and

Approved Jordan Miles' letter of intent to enter DROP August 1, 2016, with an anticipated retirement date of July 31, 2021. Mrs. Miles has requested Option 2 for terminal pay for all accrued leave, and

Approved Julia Hodges resignation from her hospital homebound position effective February 26, and

Approved Dawn Alcorn as a Hospital Homebound teacher for Port St. Joe High School effective February 29, 2016, and

Approved the following supplemental positions for Wewahitchka High School:

Basketball: Head Varsity (Taylor Smith), Assistant Varsity (Zach Martinez), Junior Varsity (Jakob Bidwell)

Track: Boys Assistant Varsity (Jakob Bidwell)

Softball: JV Head (Brad Price)

Baseball: Varsity Head: (Tony Muina), JV Head (Justin Smith) Assist. JV / Coaching Jr. High (Cody Wade),

Volunteer (Chipper Gainnie)

VI. PROGRAM MATTERS: On motion by Mr. Wooten and seconded by rs. Wood the Board voted unanimously to take the following action:

Approved revisions to the district-wide Cheerleading Policies Manual, and (SM: 15/16 -106)

Approved the district's Administrative Appraisal Instrument as approved by FLDOE, and (SM: 15/16 -107)

Approved the 2016-2017 School Calendars, and (SM: 15/16 -108)

Approved the MOU with Embry-Riddle Aeronautical University, and (SM: 15/16 -109)

(SM: 15/16 -110)

Approved the recommendation to not participate in the summer food service program this year. Arrangements are being made for our neighborhood children to have access to breakfast and lunch through alternate sites.

	03/06/16
	Page 2
VII.	BID MATTERS: On motion by Mr. Little and seconded by Mr. Quinn the Board voted unanimously to take the following action: (SM: 15/16-111)
	Awarded Bid #16-014 for two (2) 5-ton wall pack air conditioners to the low bidder, Miller Heating & Air Conditioning, and Awarded Bid #16-015 for two (2) Kubota zero-turn lawn mowers to Sowell Tractor Company, Inc.
VIII.	HIGHLAND VIEW PROPERTY: Nothing to report other than we continue to receive inquiries.
IX.	SUPERINTENDENT'S REPORT:
Χ.	BOARD MEMBER CONCERNS:
XI.	ADJOURNMENT: