## **GULF COUNTY SCHOOL BOARD**

Tuesday, April 4, 2017

The Gulf County School Board met in regular session Tuesday, April 4, 2017, at 9:45 (Agenda Workshop) and 10:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Billy C. Quinn, Jr., Cindy Belin, Danny Little, Brooke Wooten, and John Wright.

**Agenda Workshop**: The Board reviewed amendments to the agenda packet.

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BOARD MEETING AGENDA:		
l.	<b>CALL TO ORDER:</b> Chairman Quinn called the meeting to order at 10:00.	
1.	CALL TO ONDER: Chairman Quinn caned the meeting to order acrossos.	
ll.	<b>ADOPTION OF AGENDA:</b> On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved the amended agenda to include the addition of pages 2.01-2.03, 3.06-3.07, 4.01-4.02, 6.01, 8.01, the replacement of Packet 9, the removal of page 5 and the date change on page 4.01.	
111.	<b>HEAR FROM THE PUBLIC</b> : Ms. Susan Kotelman presented information packets to the Board which she said substantiated her position that recess for elementary school students should never be withheld or reduced as a disciplinary option. Superintendent Norton stated that while he certainly believed students need recess, he does not foresee GCSD adopting a policy mandating that it would never ever be used as a disciplinary option; he added that just as many studies would substantiate an opposite view on the topic of recess.	
IV.	<b>CONSENT ITEMS:</b> On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to take the following action:	
	Approved the March 8 Minutes, and (SM: 16/17 – 102)	
	Approved Budget Matters and Payment of Bills, and (SM: 16/17 - 103)	
	PERSONNEL: (SM: 16/17 - 104)	
	Approved Courtney Cummings' resignation letter effective the end of the 2016-2017 school year, and	
	Approved Ruby Sue Knox's retirement letter effective the end of the 2016-2017 school year, and	
	Approved Janet Lanford's retirement letter effective the end of the 2016-2017 school year, and	
	Approved Bonnie Robinson's resignation letter effective the end of the 2016-2017 school year, and	
	Approved Camden Smit's resignation letter effective the end of the 2016-2017 school year, and	
	Approved James Wiley's resignation letter effective the end of the 2016-2017 school year, and	
	Approved Larry Brown's retirement letter effective the end of the 2016-2017 school year, and	
	Approved April L. Smith's resignation letter effective the end of the 2016-2017 school year, and	
	Approved Hope Coxwell for a paraprofessional position at Wewahitchka Elementary School effective April 5, 2017, and	
	Approved Stephanie Newsome for a Secretary II Position at Port St. Joe Elementary School effective July 24, 2017, and	
	Approved a paraprofessional position for Wewahitchka High School to monitor the weight training program, physical education classes, and other classes as needed, and	
	Approved additional summer work hours for the following employees:  Port St. Joe Elementary: Janice Adkison (Designee–12 days), DeEtta Smallwood (Guidance Counselor–8 days)  Port St. Joe High: Josh Dailey (Designee–45 days), Tyler Sizemore (Assist Athletic Director)  Wewahitchka High: April Bostwick (Designee-6 days), Misty Wood (Designee-12 days), Christy Wood (Algebra–15 hours)  District: Technology Coaches – April Bidwell (4 days), Sharon Hoffman (4 days)	
	Approved the following summer workers: <u>Port St. Joe Area</u> : Tyler Monroe, Devin Crews, Robert Nobles <u>Wewahitchka Area</u> : Ethan Hinote, Zachary Kemp, Rashard Ranie <u>Grass Cutters</u> : Port St. Joe (Tyler Worley), Wewahitchka (Ben Ranie)	
	Approved the following substitute teachers: Tidalee Daniels and Judy Eppinette.	
	SURPLUS MATTERS: (SM: 16/17 - 105)  Declared the following item(s) surplus, subsequently approving removal from Port St. Joe High School inventory records, and disposal of item(s) according to board policy: 61093625 61093634 61123757 61123742 61093630 62113695 62113697 62113698 62113699 62113700 62113703 92110931 51112471 62113701 62113694 62113696 61093583 62080309 92090632 62090370 62090366 62090369 62090368 61023009 61023021 61023006 61023008 61023008 61063635 63980022	

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	04/04/17
	Page 2
	<u>OUT-OF-STATE TRAVEL</u> : (SM: 16/17 – 106)
	Approved the WHS wrestling team to a meet in Shreveport, LA during Christmas Holidays (December 29-30, 2017).
V.	<b>PROGRAM MATTERS:</b> On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to take
	the following action: (SM: 16/17 – 107)
	Approved the 2016-2019 Updated Master Instructional Contract with Gulf County Educators Association, and
	Approved Clean Un Croup International Ing to maintain the demag at Port St. Ice High School. This group is the sale
	Approved Clean-Up Group International, Inc to maintain the domes at Port St. Joe High School. This group is the sole
	source for the Citra-Shield Biocide product used to maintain the domes. (SM: 16/17 - 108)
	Acknowledged receipt of the Financial & Federal Single Audit for FYE 063016. (SM: 16/17 - 109)
VI.	SUPERINTENDENT'S REPORT:
VII.	<b>BOARD MEMBER CONCERNS:</b> The Board agreed to hold a special meeting which will be held Monday, May 22 at
	10:00 EST.
VIII.	ADJOURNMENT: Chairman Quinn adjourned the meeting at 10:55.