

GULF COUNTY SCHOOL BOARD

Thursday, November 5, 2015

The Gulf County School Board met in regular session Thursday, November 5, 2015, at 9:45 (*Agenda Workshop*) and 10:00 (*School Board Meeting*) in their Administrative Office. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Danny Little, Vice-Chairman John Wright, Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten.

AGENDA WORKSHOP: The Board reviewed amendments to the agenda.

SCHOOL BOARD MEETING

- I. **CALL TO ORDER:** Chairman Little called the meeting to order at 10:00. Mr. Quinn led the opening prayer, and Mr. Wright led everyone in the Pledge of Allegiance.
- II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of pages 10.01, 10.02, 11-11.04, and the removal of page 4.
- III. **HEAR FROM THE PUBLIC:** The new Director from PAEC, John Salabor, introduced himself to the Board and shared his vision for PAEC going forward.
- IV. **CONSENT ITEMS:** On motion by Mr. Wooten and seconded by Mr. Quinn the Board voted unanimously to take the following action:
Approved the October 6 and 22 Minutes, and (SM: 15/16 – 064)
Approved Budget Matters and Payment of Bills, and (SM: 15/16 – 065)
PERSONNEL: (SM: 15/16 – 066)
Approved Ann Fisher to transfer to Wewahitchka Elementary as Guidance Counselor Assistant effective November 16, 2015, and
Approved Pamela Harris' transfer to district-wide paraprofessional effective October 29, 2015, and
Approved placing Sissy Worley's name on the list of drivers for Gulf District Schools, and
Approved Randall Griswold as a substitute bus driver, and
Approved placing Willard Brad Price's name on the list of drivers for Gulf District Schools, pending satisfactory completion of all pre-employment screenings
SURPLUS: (SM: 15/16 – 067)
Approved the following Port St. Joe High School computer equipment to be declared junk:
61093632 62070277 61073503 61073512 61073498 62070298 62070283 61093581 61093603 61093596 61093587
61093604 61093595 61093593 61093590 61093601 61093582 61093600 61093598 61093591
- V. **PROGRAM MATTERS:** On motion by Mr. Quinn and seconded by Mr. Wright the Board unanimously approved taking the following action:
Approved the Parent Involvement Plans, and (SM: 15/16 – 068)
Approved the PAEC Title I Part C MOU, and (SM: 15/16 – 069)
Approved School Improvement Plans for all four schools. (SM: 15/16 – 070)
- VI. **BID MATTERS:** On Motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved taking the following actions:
Approved the purchase of a steamer and kettle from Big Tray Restaurant Equipment in the amount of \$25,100, and (SM: 15/16 – 071)
Approved the purchase of Two(2) Chevrolet Traverse vans from Bill Cramer Chevrolet in the amount of \$60,000, and (SM: 15/16 – 072)
Approved the bid from Fisher Construction Company for the new bleacher/bathroom project at Wewahitchka High School in the amount of \$120,000, and (SM: 15/16 – 073)
Approved the bid from Hayes Resources for Aruba wireless expansion. (SM: 15/16 – 074)
- VII. **HIGHLAND VIEW PROPERTY:** On motion by Mrs. Wood and seconded by Mr. Wooten the Board unanimously approved authorizing Superintendent Norton and Chairman Little to sign a contract with Joyce Weeks for the sale of the Highland View property in the amount of \$600,000. (SM: 15/16 – 075)
Mrs. Sheryl Bradley shared some concerns regarding the process.
- VIII. **SUPERINTENDENT'S REPORT:**

IX. BOARD MEMBER CONCERNS:

X. ADJOURNMENT: Chairman Little adjourned the meeting at 11:40.