

GULF COUNTY SCHOOL BOARD

Tuesday, January 12, 2016

The Gulf County School Board met in regular session Tuesday, January 12, 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:

I. **CALL TO ORDER:** Chairman Wright called the meeting to order at 6:00.

II. **ADOPTION OF AGENDA:** On motion by Mr. Little and seconded by Mrs. Wood, the Board unanimously approved the amended agenda to include the addition of pages 4.04, 4.05, 4.06, 5.02, and 5.03.

III. **SPECIAL RECOGNITION /PRESENTATION:** The Adult School's presentation was postponed until February.

IV. **HEAR FROM THE PUBLIC:** Port St. Joe High School Welding Instructor Tommy Knox addressed the Board to propose the idea of starting a welding program at Wewahitchka High School. Mr. Little stated that he would like for the Board to hold a workshop and look further into the possibility of starting a program in Wewahitchka, which would open up a great field of opportunities for the boys and girls who learn the trade. Superintendent Norton added that the goal with any of vocational programs will be to provide students with the opportunity to obtain industry certification.

V. **CONSENT ITEMS:** (see: SM: 15/16 –090 – PERSONNEL)
On separate motion by Mr. Quinn and seconded by Mrs. Wood, the Board voted 4-0 to approve the following individuals as substitute teachers: Brandy Gortman, Denise Miniati, Camden Smit, Donna Stables, Barbara Taunton, Lynda Willis (Note: Mr. Little abstained from voting on this item because his daughter, Brandy Gortman, is being recommended.)
On motion by Mr. Wooten and seconded by Mr. Quinn, the Board voted unanimously to take the following action:
Approved the December 8 Minutes, and (SM: 15/16 – 088)
Approved Budget Matters and Payment of Bills, and (SM: 15/16 –089)
PERSONNEL: (SM: 15/16 –090)
Approved one additional paraprofessional position for Port St. Joe Elementary School in order to maintain compliance with VPK requirements, and
Approved Bonnie Robinson's letter of resignation effective the end of the 2015-2016 school year, and
Approved Dee Rich's letter of intent to enter DROP on May 1, 2016, with an anticipated retirement date of April 30, 2021; she has selected Option 1 for terminal pay for all accrued leave.
Approved Debbie Gerber as a Hospital/Homebound Teacher for Wewahitchka High School, and (SM: 15/16 –091)
Approved Agreement with DES OF FLORIDA, LLC, #DESF 030928-PAEC Letter Purchase Order (LPO) #2016-FL15-SWOR, and
OUT OF STATE TRAVEL: (SM: 15/16 –092)
Approved the Wewahitchka SGA Leadership Council to travel to the SGA President's Summit in Dothan, Alabama January 22, and
Approved the Port St. Joe High School Junior Executive Board to travel to Dothan, Alabama, February 8 to meet with *Formally Yours Dress Boutique* regarding this year's Prom Fashion Show, and
SURPLUS: (SM: 15/16 –093)
Declared the following obsolete/irreparable computer equipment items surplus, subsequently approving their removal from Port St. Joe High School's inventory records, and disposal of item(s) according to board policy:
62070272 62080329 62070296 62080324 61073484 62070281 62070295 62080336 62070280 62070290 62080316
62080326 62080315 62080321 92040233
MONTHLY HEALTH SERVICES REPORTS (SM: 15/16 –094)
The Board acknowledged receipt of the August 2015 and September 2015 Monthly Health Reports.

VI. **PROGRAM MATTERS:** On motion by Mr. Little and seconded by Mr. Wooten the Board unanimously approved advertisement of the following policy changes: 5.321, 6.145, 6.33, 6.40, 6.41, and 7.38. (SM: 15/16 –095)

VII. **HIGHLAND VIEW PROPERTY:** No new updates to share.

VIII. **SUPERINTENDENT'S REPORT:**

IX. **BOARD MEMBER CONCERNS:**

X. **ADJOURNMENT:** Chairman Wright adjourned the meeting at 6:40.