

GULF COUNTY SCHOOL BOARD

Thursday, July 7, 2016

The Gulf County School Board met in special session Thursday, July 7, 2016, at 11:45 (Agenda Workshop) and 12:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton and the following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, Linda R. Wood, and Brooke Wooten. Due to a scheduling conflict, Attorney Costin was unable to attend the meeting.

AGENDA WORKSHOP: Board members reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

I.	CALL TO ORDER: Chairman Wright called the meeting to order at 12:00.
II.	ADOPTION OF AGENDA: On motion by Mr. Little and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the addition of page 2.01 and amendment of page 5.
III.	HEAR FROM THE PUBLIC: None
IV.	CONSENT ITEMS: On motion by Mr. Wooten and seconded by Mrs. Wood the Board voted unanimously to take the following action. Approved the June 30 Minutes, and (SM: 16/17 – 001) PERSONNEL: (SM: 16/17 – 002) Approved Debbie Baxley's transfer to the district-level itinerant position for assessment for the Wewahitchka area schools, and Approved Tammy Owens for the science teacher position at Port St. Joe High School for 2016-2017, pending completion of all pre-employment requirements.
V.	PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Wooten the Board voted unanimously to take the following action: Approved the 2016-2017 Contract with Northwest Regional Data Center, and (SM: 16/17 – 003) Approved the 2016-2017 Risk Management Contract (PAEC), and (SM: 16/17 – 004) Approved the 2016-2017 PAEC Contract for TSA Consulting, and (SM: 16/17 – 005) Approved the 2016-2017 PAEC District Participation Contract, and (SM: 16/17 – 006) Approved the 2016-2017 PAEC Professional Development Center (PDC) Contract, and (SM: 16/17 – 007) Approved the 2016-2017 PAEC Student Data Services Contract, and (SM: 16/17 – 008) Approved the 2016-2017 Gateway Educational Computing Consultants Resolution and Contract for District Participation, and (SM: 16/17 – 009) (SM: 16/17 – 010) Approved the 2016-2017 Performance Contract for Exceptional Student Education Consultative Services (PAEC)
VI.	BID MATTERS: On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously awarded School Food Service Bids to various vendors as follows: #17-006 (Johnson Brothers and Daffin Foodservice), #17-007 (Butler Foods and Borden's), #17-008 (Flowers), #17-009 (EcoLab and Southern Cleaning), #17-010 (Calico). (SM: 16/17 – 011)
VII.	HIGHLAND VIEW PROPERTY:
VIII.	SUPERINTENDENT'S REPORT:
IX.	BOARD MEMBER CONCERNS:
X.	ADJOURNMENT: Chairman Wright adjourned the meeting at 12:22.