GULF COUNTY SCHOOL BOARD

Tuesday, October 4, 2016

The Gulf County School Board met in regular session Tuesday, October 4, 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: Vice-Chairman Billy C. Quinn, Jr., Linda R. Wood, and Brooke Wooten. Chairman John Wright and Board Member Danny Little were unable to attend the meeting.

Agenda Workshop – The Board reviewed handouts for the meeting.

BOARD MEETING AGENDA:

- **CALL TO ORDER:** Vice-Chairman Quinn called the meeting to order at 6:00
- **ADOPTION OF AGENDA:** On motion by Mrs. Wood and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 2, 4.03-4.04, 12.01, 19-19.06, 20, 20.01, and replacement of pages 7 and 9, and the removal of pages 8-8.07.
- 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 September 8 Minutes, and (SM:16/17: 043)

Approved Budget Matters and Payment of Bills, and (SM:16/17: 044)

PERSONNEL: (SM:16/17: 045)

Approved DROP Extension for Ruby Knox through the end of the 2016-2017 school year to provide her students consistency as they prepare for the ELA FSA in April, and

*Approved Eric Langston for a paraprofessional position at Port St. Joe High School effective October 5, 2016, and NOTE: Mr. Quinn abstained from voting on this single item because Eric Langston is his nephew. On separate motion by Mrs. Wood and seconded by Mr. Wooten, this item was approved 2-0 (SM:16/17: 046)

Approved Leah Isaac for a bus driver position in the Wewahitchka area effective October 5, 2016, and

Approved Melissa Shellnut for a bus driver position in the Port St. Joe area effective October 5, 2016, and

Approved Jessica Williams for a teaching position at Wewahitchka Elementary School effective October 5, 2016, and

Approved Betty Jo Cooper for a paraprofessional position in the Wewahitchka Elementary School ESE department effective October 5, 2016, and

Approved Sara Joe Wooten as a hospital/homebound teacher for Wewahitchka Elementary School effective September 26, 2016, and

NOTE: Mr. Wooten abstained from voting on this single item because Sara Joe Wooten is his mother. On separate motion by Mrs. Wood and seconded by Mr. Quinn, this item was approved 2-0 (SM:16/17: 046)

Approved the following Title VI Tutor/Mentors: Debbie Gerber, Misty Wood, and Courtney Cummings, and

Approved Hilary Davidson as a substitute for Title I After-School Tutoring, and

Approved Jae Glass as a substitute teacher, and

Approved Leah Isaacs and Era Jamerson as school food service substitutes, and

Approved Kendall Hicks and Frances Hiscock as substitutes for the 21st Century (CCLC) program, and

Approved one new Bridges teacher position at Port St. Joe Elementary School for compliance, and

Approved one new Bridges paraprofessional position at Wewahitchka Elementary School for compliance, and

STUDENT MATTERS: (SM:16/17: 047)

Approved Brytni Szurgyjlo to attend adult school, and

OUT-OF-STATE TRAVEL: (SM:16/17: 048)

Approved 3 Port St. Joe High School students to travel with their coach via school van to West Point, Georgia on October 8, and

Approved 8 Wewahitchka High School students' travel to Troy State University November 12 for a recruiting trip, and

Approved the following out-of-state trips for Wewahitchka High School: (1) 7th Grade annual trip to Camp Driftwood in St. Simon's Island, Georgia – May 2017; (2)10th Grade trip to Washington, DC – May 2017; (3) Gifted Students

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	traveling to New York, NY - June - during summer vacation 2017; (4)9 th Grade trip to Savannah, GA – May 2017; (5) 11 th Grade trip to Atlanta, GA – May 2017, (6) Wrestling Team travel to a tournament in Las Vegas, VA – December 2016.
V.	PROGRAM MATTERS: On motion by Mrs. Wood and seconded by Mr. Wooten the Board voted unanimously to take the following action:
	Approved Updates to Comprehensive School Counseling Plan, and (SM:16/17: 049)
	Approved the Digital Classroom Plan, and (SM:16/17: 050)
	Approved the 2016-2017 School Advisory Council Committees, and (SM:16/17: 051)
	Approved the 2016-2017 Uniform Statewide Assessment Calendar, and (SM:16/17: 052)
	Approved the 2016-2017 Contract with GCA for Custodial Services, and (SM:16/17: 053)
	Approved the 2016-2017 Contract with Gulf County Sheriff's Department for School Resource Officers. (SM:16/17: 054)
VI.	HIGHLAND VIEW PROPERTY: Superintendent Norton stated that the Highland View property has officially sold and been removed from Gulf County School Board facility records.
VII.	BID MATTERS: On motion by Mr. Wooten and seconded by Mrs. Wood the Board voted unanimously to take the following action: (SM:16/17: 055)
	Awarded Bid #17-011 to Bill Cramer Chevrolet of Bay County for 2 Chevrolet Trucks for the maintenance staff, and
	Awarded Bid #17-014 for replacing the gym lights at Port St. Joe High School to Kenny Strange Electric
VIII.	SUPERINTENDENT'S REPORT:
IX.	BOARD MEMBER CONCERNS: The board discussed and agreed to hold a special meeting in the next few days. Mrs. Cumbie will confirm the date and time and make the advertisement.
Χ.	ADJOURNMENT: Mr. Quinn adjourned the meeting at 6:35.
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