

# GULF COUNTY SCHOOL BOARD

Friday, October 7, 2016 at Noon, EST

**\*Special Meeting – Including Executive Session\***

The Gulf County School Board met in special session Friday, October 7, 2016, at 12:00 Noon, EST 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.

## BOARD MEETING AGENDA:

<b>I.</b>	<b><u>CALL TO ORDER:</u></b> Chairman Wright called the meeting to order at 12:00.
<b>II.</b>	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Quinn and seconded by Mrs. Wood the Board unanimously approved the amended agenda to include the addition of page 3.02 and the replacement of pages 3 and 3.01.
<b>III.</b>	<b><u>EXECUTIVE SESSION:</u></b> At 12:02, Chairman Wright announced that the Board and attorney were about to go into Executive Session to discuss matters pertaining to Collective Bargaining. The regular session was temporarily adjourned at this time for the closed-door session. At 12:45 the Executive Session was completed and the special meeting was brought back into session.
<b>IV.</b>	<b><u>HEAR FROM THE PUBLIC:</u></b> None
<b>V.</b>	<b><u>CONSENT ITEMS:</u></b> Superintendent Norton advised Chairman Wright that he wished to table the Exempt Employees' Salary packet on pages 4-4.07. On motion by Mr. Little and seconded by Mr. Wooten, the Board voted unanimously to table pages 4-4.07.  On motion by Mrs. Wood and seconded by Mr. Quinn the Board voted unanimously to take the following action:  Approved the October 4 minutes, and (SM: 16/17 – 056) <b><u>PERSONNEL:</u></b> (SM: 16/17 – 057)  Approved Lawrence A. Brown's retirement effective August 1, 2017, and  Approved the following updates to the 2016-17 Supplement list pending receipt of Coach's Certification: Kenny McFarland (PSJHS Girls' Weightlifting Coach – 50%) Bobby Alexander (Girls' Soccer Coach) Keion McNair (Middle School Boys' Basketball Coach)  Approved Shirley Moates for additional pay for her lunch duty and planning period for 2016-2017, and  Approved John Huft as a substitute teacher for the Title I after-school program.
<b>VI.</b>	<b><u>PROGRAM MATTERS:</u></b> On motion by Mr. Quinn and seconded by Mr. Little the Board unanimously approved taking the following action:  Approved the Add-On Endorsement for Autism and/or Severe and Profound Disabilities, and (SM: 16/17 – 058)  Approved the 2016-2017 School Improvement Plans for each school. (SM: 16/17 – 059)
<b>VII.</b>	<b><u>SUPERINTENDENT'S REPORT:</u></b>
<b>VIII.</b>	<b><u>BOARD MEMBER CONCERNS:</u></b>
<b>IX.</b>	<b><u>ADJOURNMENT:</u></b> Chairman Wright adjourned the meeting at 1:07.