

# GULF COUNTY SCHOOL BOARD

Tuesday, January 10, 2017

## **\*WORKSHOP\***

The Gulf County School Board met for a workshop session Tuesday, January 10, 2017, at 4:00 at their Administrative Office in Port St. Joe. Superintendent Norton and the following board members were present: Chairman Billy C. Quinn, Jr., Cindy Belin, Danny Little, Brooke Wooten, and John Wright.

### **WORKSHOP AGENDA ITEMS:**

**-January 10 Board Packet:** The Board reviewed amendments to the January 10 school board meeting agenda packet.

**-5-Year Work Plan and Special Projects:** The Board reviewed the 5-Year Work Plan. Mr. Norton stated that WHS Principal Jay Bidwell and Athletic Director Loren Tillman have formally requested the Board consider completely re-working the track at WHS. It has been suggested that the lights at Gator Field be replaced, however, Mr. Bidwell and Coach Tillman feel strongly that the most pressing need for the Wewahitchka area at this point is a new track. The consensus is that the football lights are adequate and do not impede the games in any way. Mr. Norton assured board members that if an extra set of lights unexpectedly became an urgent need he would bring it before the board for action.

**-HV Property Dollars:** Mr. Norton advised the Board that the proceeds from the sale of the Highland View property are part of the fund balance. Mrs. Worley reminded the Board that the retro for the raises will come out of the fund balance, but the district is in good standing.

**-Open Enrollment Policy:** Mr. Norton informed the Board that a proposed Open-Enrollment Policy (*addressing students' ability to cross county lines*) is in the developmental stages. He further advised that he and his administrators are in contact with PAEC, which is currently developing language to assist member districts as they develop their individual policies relating to this issue.

**-One-Mill Referendum:** Chairman Quinn and Superintendent Norton reminded everyone of the critical need for the voters to pass the One-Mill Referendum which will take place March 7. Mr. Norton added that that this is actually a *continuation* of the tax that is already being levied, but because it sunsets every 4 years, it has to be labeled as an *additional* tax.

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Jim Norton, Superintendent

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Billy C. Quinn, Jr., Chairman

# GULF COUNTY SCHOOL BOARD

Tuesday, January 10, 2017, at 6:00 P. M.

The Gulf County School Board met in regular session Tuesday, January 10, 2017, at 6:00 at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Billy C. Quinn, Jr., Cindy Belin, Danny Little, Brooke Wooten, and John Wright.

### **BOARD MEETING AGENDA:**

I.	<b><u>CALL TO ORDER:</u></b> Chairman Quinn called the meeting to order at 6:00.
II.	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Wright and seconded by Mrs. Belin the board unanimously approved the amended agenda to include the addition of pages 3.01, 4.01, 6.01 and 6.02, and the replacement of page 5.
III.	<b><u>HEAR FROM THE PUBLIC:</u></b> None
IV.	<b><u>CONSENT ITEMS:</u></b> On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to take the following action:

	<p>01/10/17 Page 2</p> <p>Approved the December 6 Minutes, and <b>(SM: 16/17 – 080)</b></p> <p>Approved Budget Matters and Payment of Bills, and <b>(SM: 16/17 – 081)</b></p> <p><b>PERSONNEL: (SM: 16/17 – 082)</b> Approved Johna Pittman's resignation from her position with the 21<sup>st</sup> Century Enrichment Program effective December 9, 2016, and</p> <p>Approved Mary (Becky) Weston's retirement effective August 1, 2017, and</p> <p>Approved Emerson Tyler Sizemore for a paraprofessional position at Port St. Joe High School effective January 11, 2017, and</p> <p>Approved the following 2016-2017 supplemental positions for Wewahitchka High School: Cody Wade (Varsity Assistant Basketball Coach), Taylor Husband (JV Head Coach)</p> <p>Approved the following list of substitute teachers: Chris Earley, Samantha Haiar, Amanda Howell, Leah Isaacs, Sherri Kellogg, Khrysten Keys, Katie Lacour, Bill Mahan, Kayleigh Maxwell, Richard Miller, Bonita Smith, Kevin Swiney, Savannah Ward</p> <p><b>STUDENT MATTERS: (SM: 16/17 – 083)</b> Approved an abbreviated time schedule for WHS Juniors and Seniors on testing dates (February 28, April 18 and</p> <p><b>SURPLUS MATTERS: (SM: 16/17 – 084)</b> Declared the following item(s) surplus, their removal from inventory records, and disposal according to board policy: Bus #63 (1HVBBPLN5RH551889), Bus #64 (1HVBBABN7SH642747), #65 (1HBVVABN5SH642746) Bus #58 (1FDXJ75C9NVA36928), Bus #59 (1FDXJ75C5NVA36926), #60 (1FDXJ75C7NVA36927) Bus #490 (1HVBBNKNIMH374479), Bus #516 (1HVBBABN6SH605754), 1 Truck (#1FTRF17W31NA66438) 3 Vans (#1GNDM19X03B129013, #2FMZA51403BA81504, #2FMDA51412BA48472)</p>
<b>V.</b>	<b>PROGRAM MATTERS:</b> On motion by Mr. Wooten and approved by Mrs. Belin the Board unanimously approved the 2016-2017 OPPAGA Report. <b>(SM: 16/17 – 085)</b>
<b>VI.</b>	<b>SUPERINTENDENT'S REPORT:</b>
<b>VII.</b>	<b>BOARD MEMBER CONCERNS:</b> On motion by Mr. Little and seconded by Mr. Wooten the Board voted unanimously to change the March 7 meeting to March 8, with a 9:45 workshop and 10:00 meeting.  On motion by Mr. Little and seconded by Mr. Wooten the Board unanimously approved travel expenses for Mrs. Belin to attend FSBA's finance training for new school board members February 8-9.
<b>VIII.</b>	<b>ADJOURNMENT:</b> Chairman Quinn adjourned the meeting at 6:15.

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Jim Norton, Superintendent

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Billy C. Quinn, Jr., Chairman