

GULF COUNTY SCHOOL BOARD

Tuesday, August 1, 2017

The Gulf County School Board met in regular session Tuesday, August 1, 2017, at 5:00 (Agenda Workshop) and 5:15 (School Board Meeting) 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.

Agenda Workshop: The Board reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

I. CALL TO ORDER: Chairman Quinn called the meeting to order at 5:15.

II. HEARING & APPROVAL OF 2017-2018 TENTATIVE BUDGET:

On motion separate motions as reflected below, the Board unanimously approved the following 2017-2018 millage rates:

		<u>Motion</u>	<u>Second</u>	
Required Local Effort (RLE)	4.108	Wright	Little	
Basic Discretionary	0.748	Wooten	Belin	
Local Capital Improvement (LCI)	0.680	Little	Wright	<u>SEE BUDGET FOLDER IN JULY'S SUPPLEMENTAL MINUTES</u>
Voted	<u>1.000</u>	Wright	Little	
FOR A TOTAL OF	6.536			

On separate motion by Mr. Wooten and seconded by Mrs. Belin, the Board unanimously approved the 2017-2018 Tentative Budget, with a roll-back rate of 3.34%.

III. ADOPTION OF AGENDA: On motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the correction on page 1, the removal of page 7, the replacement of page 1.01, and the addition of pages 3.02, 3.03A, 3.03B-3.03E, 7A-7H, 10-10.01, 11-11.06, 11.07-11.07C, 11.08-11.08B, 11.09 Packet, and 12-12.01

IV. HEAR FROM THE PUBLIC:

Robert Thompson (*Regional Operations Manager*) and Sean Golder outlined the dental services *PanCare of Florida, Inc.*, available to our Gulf County students. Board Members were invited to tour the mobile dental facility at the end of the board meeting.

V. CONSENT ITEMS: On motion by Mr. Wright and seconded by Mrs. Belin the Board voted unanimously to take the following action:

Approved the July 13 and 20 Minutes, and **(SM: 17/18 - 012)**

Approved Budget Matters, including the 2017-2018 Tax Anticipation Note (TAN), and **(SM: 17/18 - 013)**

PERSONNEL: (SM: 17/18 - 014)

Approved Kimberly Baggett's resignation from the WES teaching position for which she was recently approved, and

Approved Terri Browning's resignation from her bus driver position effective immediately, and

Approved Christa Gray's resignation from her PSJHS school food service position effective immediately, and

Approved Kevin Swiney for the PSJHS School Food Service Manager's Position effective August 7, 2017, and

Approved Bryon Keith Chiles for a bus driver position effective August 7, 2017, and

Approved Karen Taylor's move from Finance I to Finance II effective school year 2017-2018, and

Approved Adele Paul's move from Finance I to Finance II effective school year 2017-2018, and

Approved the following individuals as bus drivers for Gulf District Schools: Tyler Sizemore and Thomas Gainous, and

Approved Devan Roulhac as a substitute teacher, and

Approved Renee Lynn's transfer from Wewahitchka Elementary School to ESE Itinerant Staff effective July 24, and

Approved the following teachers to attend the PAEC New Teacher Academy: Chelsey Griffith, Halee Spohn, Devan Roulac, Carolyn Hargrove, and Jade Hatcher, and

Approved Mary King to be paid an extra 2.5 hours per day for driving a special needs van in the mornings and afternoons, and

Approved paying for the planning periods of both WHS Principal Designees, Misty Wood and April Bostwick. And

Approved three additional work days for Technology Coach Sharon Hoffman in order to set up new equipment.

	08/01/17 Page 2
VI.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Wright and seconded by Mr. Wooten the Board voted unanimously to take the following action:</p> <p>Approved the 2017-2018 Gulf County Sheriff's Department Contract for 2 School Resource Officers, and (SM: 17/18 – 015)</p> <p>Approved the 2017-2018 Early Learning Coalition of Northwest Florida, Inc., Contract for Voluntary Pre-K. (SM: 17/18 –016)</p> <p>Approved the 2017-2018 School Bus Driver Handbook, and (SM: 17/18 – 017)</p> <p>Approved the 2017-2018 North Florida Child Development Contract, and (SM: 17/18 – 018)</p> <p>Approved the Contract with Fisher Construction for WES Covered Play Area Construction Project as amended to reflect the District waiving the required bond for payment performance, and (SM: 17/18 – 019)</p> <p>Approved the 2017-2018 Faculty Handbook, and (SM: 17/18 – 020)</p> <p>Approved the 2017-2018 Student Handbook, and (SM: 17/18 – 021) (SM: 17/18 – 022)</p> <p>Approved the 2017-2018 Services Agreement with Franklin County School District relating to McKay Scholarship, and</p> <p>Approved the contract with Bracewell for the fencing project, and (SM: 17/18 – 023)</p> <p>Approved the 21st Century Community Learning Centers, and (SM: 17/18 – 024)</p> <p>Approved the Memorandum of Agreement – PanCare of Florida, Inc., for Dental Services, and (SM: 17/18 – 025)</p> <p>Approved the Instructional Appraisal Instrument. (SM: 17/18 – 026)</p>
VII.	<p><u>BID MATTERS:</u> On motion by Mr. Wright and seconded by Mrs. Belin the Board voted unanimously to award the Bid for the IP Phone System to United Data Technologies (UDT) in Tallahassee. (SM: 17/18 – 027)</p>
VIII.	<p><u>SUPERINTENDENT'S REPORT:</u></p>
IX.	<p><u>BOARD MEMBER CONCERNS:</u> Mrs. Belin read the following list of 2016-2017 retirees and their years of service to Gulf District Schools: Emory Bailey (PSJHS Crossing Guard – 7); Linda R. Wood (Board Member – 16); Shirley Williams (Bus Driver and School Food Service – 40); Angie Suber (WES Aide – 26); Barbara Layfield (PSJE/PSJH School Food Service – 21); Ruby Sue Knox (PSJM/PSJH – 29); Judy Eppinette (PSJE/PSJM/WES/WHHS – 30); Janet Lanford (PSJE/PSJM/PSJH – 30); Pam Watford (PSJM/PSJH – 19); Greg Layfield (Maint. – 31); Becky Weston (HVE/WES – 32); Lawrence Brown (WES – 16).</p>
X.	<p><u>ADJOURNMENT:</u> Chairman Quinn adjourned the meeting at 6:20.</p>