

GULF COUNTY SCHOOL BOARD

-ORGANIZATIONAL MEETING-

Tuesday, November 7, 2017

The Gulf County School Board met for their annual organizational meeting Tuesday, November 7, 2017 at 9:45 (Agenda Workshop) and 10:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Cindy Belin, Danny Little, Billy C. Quinn, Jr., Brooke Wooten and John Wright.

9:45 Agenda Workshop – Board Members reviewed handouts.

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| I. | <u>CALL TO ORDER:</u> Chairman Quinn called the meeting to order and thanked Mr. Norton, the staff, and his fellow board members for working so diligently with him during his term as chairman. He then turned the gavel over to Superintendent Norton who presided over election of the new chairman. The Board expressed their desire for the upcoming chairman and vice-chairman to serve a 2-year term, acknowledging their understanding that they must still re-nominate at each year's organizational meeting. |
| II. | <u>ORGANIZATIONAL BUSINESS:</u> (SM: 17/18:053)
- <u>School Board Chairman</u> – On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved Brooke Wooten as chairman for the next year.
- <u>School Board Vice-Chairman</u> – On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved Cindy Belin as vice-chairman for the next year.
- <u>FSBA Legislative Liaison</u> – On motion by Mr. Wright and seconded by Mr. Little the Board unanimously approved Billy Quinn as the FSBA Legislative Liaison for the next year.
- <u>FSBA Legislative Liaison Alternate</u> – On motion by Mr. Little and seconded by Mr. Wright the Board unanimously approved Mr. Wooten as the Alternate FSBA Legislative Liaison for the next year.
- <u>SSDCC Liaison</u> – On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved Mrs. Belin as the SSDCC Liaison for the next year.
- <u>Board Meeting Dates</u> – On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved board meeting dates for the next year. |
| III. | <u>ADOPTION OF AGENDA:</u> On motion by Mr. Quinn and seconded by Mr. Wright the Board unanimously approved the amended agenda to include the addition of pages 1.01, 3-3.01, 4.04, 4.05, 7.02, 10.05, and the start-date change on page 6.01. |
| IV. | <u>RECOGNITIONS & PRESENTATIONS:</u>
The Board recognized the following students:
Caleb Kyle (<i>Perfect Score on US History EOC</i>), David McLemore and Shan Pariera (<i>Perfect Score on FSA Math</i>), Jacob Huft (<i>Heroic Actions that resulted in saving a life</i>), Sydnee O'Donnell (<i>Gulf's 2016-2017 Sunshine State Scholar, and Completing the Annual Student Science Training Program at UF</i>)
-Warren Yeager addressed the Board regarding possible TRIUMPH funds and grants available to the school district as well as other entities. He is very pleased with the progress of the grant to help with the Welding program at WHS and the prospective culinary program at PSJHS. |
| V. | <u>HEAR FROM THE PUBLIC:</u> None |
| VI. | <u>CONSENT ITEMS:</u> On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:
-Approved the October 3 Minutes, and (SM: 17/18:054)
-Approved Budget Matters and Payment of Bills, and (SM: 17/18:055)
<u>PERSONNEL:</u> (SM: 17/18:056)
-Approved Leah Isaac's letter of resignation effective October 19, 2017, and
-Approved Wanda Nixon's letter of intent to exit DROP effective October 31, 2017, and
-Approved Anita Askew's letter of intent to enter DROP October 1, 2017, with an anticipated retirement date of September 30, 2022. She has selected Option 2 for terminal pay for all accrued leave.
-Approved Mary Lou Cumbie's letter of intent to enter DROP December 1, 2017, with an anticipated retirement date of November 30, 20122. She has selected Option 1 for terminal leave payout. |

	<p>11/07/17 Page 2</p> <p>-Approved termination of Scott Hall’s probationary contract with November 7 being his last work day, and -Approved termination of Shannon Hall’s probationary contract with November 7 being her last work day, and -Approved Shirley Moates’ request for Family Medical Leave October 30, 2017, with an anticipated return date of January 3, 2018. -Approved Tessa Anderson’s request for 12 weeks of Maternity Leave beginning approximately December 6, and -Approved Devan Roulhac for a English Teacher position at WHS effective November 8, 2017, and -Approved Johnny Taunton for a paraprofessional position at WHS effective November 13, 2017, and -Approved Sylvia Jackson for a school food service position at WES effective November 8, 2017, and -Approved Bobby Johns to receive the supplement for WHS’ Assistant Varsity Basketball Coach instead of Corey Silcox, and -Approved Melinda George as PSJE’s 2017-2018 Odyssey of the Mind Sponsor, and -Approved buying Bobby Johns’ planning period as he will be taking on additional duties which include assisting with discipline. -Approved one additional kindergarten teaching position for WES to reduce class size.</p> <p><u>STUDENT MATTERS:</u> (SM: 17/18:057) Approved Haylee Bonner for the 18 credit option.</p> <p><u>SURPLUS MATTERS:</u> (SM: 17/18:058) Declared the following items junk, and authorized disposal of items according to GCSB policy: <u>Port St. Joe High School:</u> (copiers, printers, computers and equipment, miscellaneous) 61053416 62050246 62110387 62110389 62110394 62110395 62110396 62110397 62110398 92070416 61113735 61053426 61073472 61073472 61073473 61073475 61073476 61073477 61073480 61073505 61073507 61073510 61083542 61083550 61093559 61093565 61093569 61093574 61093576 61093577 61093580 61093583 61093584 61093585 61093586 61093588 61093592 61093594 61093597 61093599 61093602 61093605 62070264 62070278 62080313 62080327 62080332 62080337 62080342 62080344 62080348 62080350 92080516 92090574 92090574 92090604 92090605 92090609 92090610 61073520 61103676 92110662 92110663 92110664 92110667 92110668 61093641 61093642 61093643 61093644 <u>District Office:</u> Printer (#91050163) <u>Maintenance:</u> 08175527 and 08177971 (convection ovens) <u>Transportation:</u> 1 Buick LeSabre (used by Truant Officer)</p>
VII.	<p><u>PROGRAM MATTERS:</u> On motion by Mr. Quinn and seconded by Mr. Wright the Board voted unanimously to take the following action: -Approved all 2017-2018 School Improvement Plans, and (SM: 17/18:059) -Approved Parent Involvement Plans for both elementary schools, and (SM: 17/18:060) -Approved Contract with Cross Shores Care Center (<i>Local Nursing Home Facility</i>), (SM: 17/18:061) -Approved Contract with DESF for Interim School Secretary. (SM: 17/18: 062)</p>
VIII.	<p><u>BID MATTERS:</u> On motion by Mr. Little and seconded by Mr. Wright the Board voted unanimously to award Bid #18-015 for the replacement of the Wewahitchka High School gymnasium lights to Jerry Pybus Electric, Inc. Attorney Costin will draw up the final contract for signatures. (SM: 17/18: 063)</p>
IX.	<p><u>SUPERINTENDENT’S REPORT:</u></p>
X.	<p><u>BOARD MEMBER CONCERNS:</u></p>
XI.	<p><u>ADJOURNMENT:</u> Chairman Wooten adjourned the meeting at 11:15.</p>

Jim Norton, Superintendent

Brooke Wooten, Chairman