

GULF COUNTY SCHOOL BOARD

Tuesday, January 9, 2018

The Gulf County School Board met in regular session Tuesday, January 9, 2018, at 4:30 (Workshop) and 5:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Brooke Wooten, Vice Chairman Cindy Belin, Billy C. Quinn, Jr., Danny Little, and John Wright.

WORKSHOP:

Chairman Wooten called the workshop to order at 4:30. The Board reviewed amendments to the agenda packet, and then proceeded with their review of the Gulf District School Board Policies.

BOARD MEETING

I. **CALL TO ORDER:** Chairman Wooten called the meeting to order at 5:00.

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the amended agenda to include the replacement of page 4 and the correction on page 1.

III. **HEAR FROM THE PUBLIC:** None

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

- Approved the December 27 minutes, and (SM: 17/18 – 077)
- Approved Budget Matters and Payment of Bills, and (SM: 17/18 – 078)

PERSONNEL: (SM: 17/18 – 079)

- Approved Terry Williams' letter of intention to exit DROP effective May 31, 2018,
- Approved the following applicants for substitute teaching: Jennifer Brown and Tia Kilpatrick, and
- Approved the following applicants for substitute teaching pending successful completion of all pre-employment screenings: Beverly Quinn, Pat McGuire, Tony Williamson, and Theresa Daniels.

V. **PROGRAM MATTERS:** On motion by Mr. Wright and seconded by Mr. Quinn the Board unanimously approved the FOCUS Software License Agreement with PAEC. (SM: 17/18 – 080)

VI. **SUPERINTENDENT'S REPORT:**

VII. **BOARD MEMBER CONCERNS:**

VIII. **ADJOURNMENT:** Chairman Wooten adjourned the meeting at 5:20.