

# GULF COUNTY SCHOOL BOARD

Monday, August 6, 2018

The Gulf County School Board met in special session Monday, August 6, 2018, at the Honeyville Community Center at 12:45 E. T., following the 2018 Employee Back-to-School Celebration. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman Brooke Wooten, Vice Chairman Cindy Belin, Billy C. Quinn, Jr., and Danny Little. Mr. Wright was out of town.

## BOARD MEETING

<b>I.</b>	<b><u>CALL TO ORDER:</u></b> Chairman Wooten called the meeting to order at 12:45 E. T.
<b>II.</b>	<b><u>ADOPTION OF AGENDA:</u></b> On motion by Mr. Little and seconded by Mrs. Belin the Board unanimously approved the agenda.
<b>III.</b>	<b><u>HEAR FROM THE PUBLIC:</u></b> None.
<b>IV.</b>	<b><u>CONSENT ITEMS:</u></b> On motion by Mrs. Belin and seconded by Mr. Quinn the Board voted unanimously to take the following action: -Approved the July 31 Minutes, and <b>(SM:18/19 – 020)</b>  BUDGET MATTERS -Approved the Tax Anticipation Note (TAN) for 2018-2019, and <b>(SM:18/19 –021)</b>  PERSONNEL: <b>(SM:18/19 –022)</b> -Approved the updated MIS Assistant Salary Schedule, and -Approved Kristi Taunton as a substitute teacher pending successful completion of pre-employment requirements, and -Approved Stephanie Easter for a WES paraprofessional position effective August 7, 2018, and -Approved Travis Scorza for a WHS Social Studies teaching position effective August 7, 2018, and -Approved Jakob Bidwell for a PE teaching position effective August 7, 2018, and -Approved Kathy Smallridge’s transfer from WES to PSJE effective August 6, 2018, and -Approved Regina Capps for a PSJE teaching position effective August 7, 2018, and -Approved John Varner for a PSJE teaching position effective August 7, 2018.  <i>Note: The Board was notified that Erica Lawrence (hired on pending status at the 073118 meeting) did not complete the pre-employment process, but rescinded her application.</i>
<b>V.</b>	<b><u>PROGRAM MATTERS:</u></b> On motion by Mr. Quinn and seconded by Mrs. Belin the Board unanimously approved the Service Renewal Agreement with Johnson Controls for yearly maintenance on the chillers at both high schools. <b>(SM:18/19 –023)</b>
<b>VI.</b>	<b><u>BID MATTERS:</u></b> None
<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 Wooten adjourned the meeting at 1:05 E. T.