

Trenton, Florida
July 1, 1975

The Gilchrist County School Board met in Regular Session on this the 1st day of July, 1975 at the County Court House with the following members present, to-wit:

Roosevelt Stalvey, Chairman
Roy M. Wilson
Robert L. Lindsey
Clyde Townsend

The Board upon motion by Roy M. Wilson and second by Robert L. Lindsey approved the minutes of the Regular Meeting on June 3, 1975.

PERSONNEL LEAVE

The Board approved personnel leave as follows:

Sick Leave: Jane Beach, 1 day; Hazel Bowdoin, 1/2 day; Casey Carlisle, 1 day; Jean Dasse, 1 1/2 days; Betsy Green, 1/2 day; Kay Lopez, 1 day; Clifton Mikell, 2 days; Alice Moody, 1 day; Judith Overstreet, 1/2 day; Rocky Pace, 1/2 day; Harrison Schofield, 1 day; Jessica Schofield, 1 day; Veda Spralding, 1 day; James Surrency, 1 day; Harriet Bachle, 1/2 day; Gregg Bonelli, 1 day; Elizabeth Drake, 4 days; Barry Hunter, 1 day; Thomas Lane, 1 day; Zelda Mikell, 1 day; Sarah O'Hare, 3 days; Karen Philman, 1 day; Harry Palmer, 1 day; Shirley Pace, 1/2 day; Margaret Peaden, 1 day; Peggy Rhodes, 1 day; Iris Roberts, 1 day, Carl Williams, 2 days.

Personal Leave: J. M. Everett, 3 days (Annual Leave); John Rutledge, 1 day (Annual Leave); Thomas Scott, 5 days (Annual Leave); Arden Streit, Jr., 1 day (Annual Leave); Leroy Bowdoin, 1/2 day (Annual Leave); Rose Bass, 2 days (Annual Leave); Carl Williams, 2 days (Annual Leave); Donald Hurst, 7 days (Annual Leave).

BIDS

The Board opened bids on the following items:

Lunchroom Milk

Farmbest, Inc., Jacksonville, Florida
Payne's Milk Distributors, Tallahassee, Florida
Variable bids.

.1015 per 1/2 pt.
.0969 per 1/2 pt.

Petroleum Products

Lancaster Oil Co., Trenton, Florida

Gasoline .493 per gal.
Kerosene .38 per gal.
Diesel Fuel .38 per gal.

Bids good until further notice.

Liquid Petroleum Gas

Northern Propane Gas Co., Trenton, Florida Bulk, Owner's Tank .3070 per gal.
Bid price to escalate with laid in Bulk, Bidder's Tank .3070 per gal.
cost of product. 100 lb. cylinders \$10.50 each

Workmen's Compensation Insurance

David F. Rutledge Agency, Trenton, Florida \$6,199.00
Cotton States Mutual Insurance Co., Ed Wainwright Agency, Lake City, Florida 6,192.00

Bus-Tractor Insurance

David F. Rutledge Agency, Trenton, Florida \$1,820.00
Cotton States Mutual Insurance Co., Ed Wainwright Agency, Lake City, Florida 1,461.00

Painting Old Gymnasium

Gene Gage, Newberry, Florida \$2,850.00
J. F. Dees, Jacksonville, Florida 3,200.00
Charles Dove, Live Oak, Florida 4,800.00
Henry Curry, Trenton, Florida 2,250.00

The Board, upon motion by Clyde Townsend and second by Roy M. Wilson, accepted the bids as follows:

Lunchroom Milk	Payne's Milk Distributors, Tallahassee, Florida
Petroleum Products	Lancaster Oil Co., Trenton, Florida
Liquid Petroleum	Northern Propane Gas Co., Trenton, Florida
Workmen's Compensation Ins.	David F. Rutledge Agency, Trenton, Florida as best on local service consideration
Bus-Tractor Insurance	Cotton States Mutual Insurance Co., Lake City, Florida
Painting Old Gymnasium	Henry Curry, Trenton, Florida

RESIGNATIONS AND APPOINTMENTS

Upon motion by Clyde Townsend and second by Roy M. Wilson the Board accepted the resignation of Joan Nimms from the Gilchrist County School System, and, acting on the recommendation of Superintendent Eli M. Read, appointed Paul Harford as a teacher and Louetta Moore as a Bookkeeper in the Gilchrist County School System.

PAYING BILLS

The Board perused all current bills and authorized their being paid as follows:

General Fund	Voucher # 1287-1404	\$156,166.76
Capital Outlay and Debt Service	Voucher # 7-8	45,088.29
Contracted Programs:		
ESEA II 74001	Voucher # 22	107.02
AB4-45	Voucher # 7-10	714.10
ABE 210-1913-73001	Voucher # 13-16	308.63
VTAD H5-008	Voucher # 4	381.00
VTAD F5-009	Voucher # 6	39.95
ESEA II 73001	Voucher # 25-27	489.32
VTAD 5-0169	Voucher # 9-10	6,101.80
VTAD F3-475	Voucher # 10	47.88

BUDGET AMENDMENTS

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board adopted the following resolutions:

PART IV

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 24 ADOPTED July 1, 1975

BE IT RESOLVED THAT The Board of Public Instruction for the District of Gilchrist, State of Florida, in meeting assembled, pursuant to Section 237.20 Florida Statutes, hereby request the State Commissioner of Education to approve amendments to PART IV of the District School Board Budget for the current fiscal year as follows:

A. ESTIMATED REVENUE	PRESENT BUDGET	INCREASE	REVISED BUDGET		
TOTAL BUDGET					
Project No.	Account No.				
		<u>66,275.37</u>	<u>66,275.37</u>		
VTAD F5-009					
B. APPROPRIATIONS					
ACCOUNT NO.	ITEM	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
2844	Orig. or Add. Equip.	16,919.26		38.62	16,880.64
2870	AV Materials	2,625.03	38.62		2,663.65
TOTAL OF BUDGET AND CHANGES		66,275.37	38.62	38.62	66,275.37

PART I

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 25 ADOPTED July 1, 1975

BE IT RESOLVED THAT The Board of Public Instruction for the District of Gilchrist, State of Florida, in meeting assembled, pursuant to Section 237.20, Florida Statutes, hereby request the State Commissioner of Education to approve amendments to PART I (Operating) of the District School Board Budget for current fiscal year as follows:

A. ESTIMATED RECEIPTS	Present Budget	Increase	Revised Budget
TOTAL BUDGET	Account No.		
		<u>-----</u>	<u>1,904,690.51</u>

B. APPROPRIATIONS

Account No.	Item	Present Budget	Increase Requested	Decrease Requested	Revised Budget
2200	Instruction	1,031,613.89	9,889.00		1,041,502.89
2300	Operation of Plt.	98,100.00	2,275.00		100,375.00
2500	Auxiliary Services	289,825.00	5,497.00		295,322.00
2600	Fixed Charges	173,976.60	141.00		174,117.60
2840	Orig. or Add. Equip.	30,000.00	240.00		30,240.00
3000	Remit. to Oth. Dist.	2,200.00	21.00		2,221.00
0400	Fund Balance	65,878.38		18,063.00	47,815.38
TOTAL OF BUDGET AND CHANGES		1,904,690.51	18,063.00	18,063.00	1,904,690.51

SCHOOL PLANT PROJECT PRIORITY LIST

The Board, upon motion by Clyde Townsend and second by Roy M. Wilson, approved the following Project Priority List and recommended it to the State Department of Education for approval:

REQUEST FOR APPROVAL OF ORDER OF PRIORITIES
FOR EXPENDITURE OF COUNTY CAPITAL OUTLAY
AND DEBT SERVICE SCHOOL FUNDS

Gilchrist County

July 1, 19 75

State Board of Education
Tallahassee, Florida

In accordance with the provisions of Section 9 (d), Article XII of the Constitution of Florida, the School Capital Outlay Amendment, and State Board of Education Regulations based thereon relating to the order of priority of building projects paid for from funds derived under the Amendment, approval of the State Board of Education is hereby requested for the attached list of school capital outlay projects.

The School Board of Gilchrist certifies that this list of projects and the order of priority as given are based on (a) a survey, or surveys, made under Regulations of the State Board of Education dated

March, 19 75

(b) on the State Board of Education Regulations relating to priority of projects; and
(c) on other pertinent information relating to school building needs in this county.

As County Capital Outlay and Debt Service School Funds are made available, the said School Board proposes to carry out these projects as nearly as practicable in the order given, subject to changes which may be necessary to meet developments as provided in State Board of Education Regulations.

Adopted by the County Board of Gilchrist County, July 1, 19 75.

ATTEST: /s/ Eli M. Read
(Superintendent of Schools)

SIGNED: /s/ Roosevelt Stalvey
(Chairman)

PROJECT PRIORITY LIST

(1) Order of Pri- ority	(2) Pri- ority	(3) School Center, or Description of Location	(4) C.O. Class	(5) Grades	(6) Description of Project	(7) Estimated Cost
Projects Completed 12,14						
Projects Removed 9, 10, 11, 13						
Projects Incomplete						
7	A	Trenton High	C-2	K-12	2 Kindergarten classrooms and 6 elementary classrooms)) \$21,687.00
8	A	Bell Elementary	C-2	K-8	2 Kindergarten classrooms and 2 Primary classrooms))

15	A	Bell High School	C-2 C-5	K-8 9-12	Health & Safety Recommendations: Miscellaneous electrical work; Replacing unvented gas heaters; Replacing carpet; Screen crawl space beneath main building; Fire stop attic and add fire detectors and fire alarm system; Add panic hardware to doors; Replace locks on classrooms; Replace ordinary glass at fire escapes with wire glass; Increase aisle width in auditorium.	\$5,853.00
16	A	Trenton High School	C-2	K-12	Health and Safety Recommendations: Emergency lighting in auditorium and main building; Replace fire escapes; Replace ordinary glass beside fire escapes with wire glass; Widen aisle in auditorium; Raise balcony railing; Fire extinguishers to be added; Exit signs (lighted); Miscellaneous electrical work; Replacing unvented and unshielded gas heaters; Add master gas cut off in science rooms; Add master electrical disconnect in resource shop; Adding firecode drywall to stairwell enclosure; Add exit to auditorium; Replace panic hardware on doors; Repair floor (main building).	\$9,240.00
17	A	Various schools as identified in system-wide surveys which are on file with DOE.			Correcting deficiencies, as identified in Chapter 6A-2, SBE Regulations, required for safety to life, health and sanitation.	\$6,165.00
New Projects						
18	A	Bell	C-2	K-8	EMRSuite and Library Combination	\$184,500.00
19	A	Bell	C-2	K-8	Boys and Girls Shower and Locker rooms	\$ 95,000.00
20	A	Trenton	C-2	K-12	Business Education Suite	\$184,000.00
21	B	Trenton	C-2	K-12	Enlarge Cafeteria	\$ 75,500.00
22	A	Trenton	C-2	K-12	Pre-vocational orientation and explorative business education	\$100,000.00
23	A	Trenton	C-2	K-12	Agriculture cooperative vet. training, agriculture productions, and agriculture mechanics	\$100,000.00
24	A	Trenton	C-2	K-12	Art room	\$ 50,000.00
25	A	Trenton	C-2	K-12	Music suite	\$200,000.00
26	A	Trenton	C-2	K-12	Automotive Mechanics	\$300,000.00

27	A	Trenton	C-2	K-12	Language Lab	\$ 60,000.00
28	A	Trenton	C-2	K-12	11 general classrooms	\$342,675.00
29	A	Trenton	C-2	K-12	Science Laboratory	\$100,000.00
30	B	Trenton	C-2	K-12	Administrative suite; storage; four toilet rooms	\$225,000.00
31	A	Trenton	C-2	K-12	American industries pre-vocational	\$ 50,000.00
32	C	Trenton	C-2	K-12	Major Alterations: Raze building 1; convert building 10 to EMR; Repair and paint buildings 10, 11, 12, and 17; Repair roof of buildings 5 and 7.	\$ 30,000.00

33	C	Bell	C-2 C-5	K-8 9-12	Major Alterations: Convert present library and one classroom to administrative suite; Convert building 2, on parcel 003, to kindergarten suite; Convert building 3, to physical education facility; Paint plant inside and out except buildings 5 and 8; Correct drainage problems; Repair interior of buildings 1, 2, and 3 on parcel 003; Repair exterior walks, covered walkways, and wooden eaves; Convert existing shower and locker rooms to storage and supply areas; Provide panic hardware for all exterior doors; Correct electrical overloads at electrical outlets; Replace artificial lighting in buildings 1 and 2, on parcel 003.	\$ 8,000.00
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FREE LUNCH POLICY

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board adopted the free and reduced lunch policy as outlined by the State School Food Services for 1975-76.

TEXTBOOK ADOPTION

The Board, upon motion by Clyde Townsend and second by Roy M. Wilson, approved the following textbook selections by County Textbook Selection Committees:

English - "Stories to Enjoy", Macmillan and Co.; "Tactic in Reading", Scott Foresman; "One Thing at a Time", Addison Wesley; "Up From Zero", Macmillan and Co.

Mathematics - "Using Algebra", Laidlaw; "Using Advanced Algebra", Laidlaw; "Trigonometry and Related Topics", Ginn and Co.

Science - "Concepts in Physics", Harcourt, Brace, Jovanovich; "Modern Chemistry", Holt, Rinehart and Winston.

Exceptional Child - "Book A - Acquiring Arithmetic Skills", Webster, McGraw and Hill; "Book B - Building Arithmetic Skills", Webster, McGraw and Hill; "Book 301 - Read, Understand, Remember", Webster, McGraw and Hill; "Let's Look", Allied Education K-1; "Words to Read", Allied Education K-1; "My Alphabet Book - 1667", Allied Education; "Skills Book", Allied Education, Reader 1.

Agriculture - "Approved Practices in Feeds and Feeding", Inter-state Printers, 1974; "Using Commercial Fertilizer", Inter-state Printers, 1974; "Animal Sanitation and Disease Control", Inter-state Printers, 1974; "Livestock Judging and Evaluation", Inter-state Printers; "Judging Livestock, Poultry, Dairy and Crops", Prentice-Hall, 1974; "Approved

Practices in Dairying", Inter-state Printers, 1974; "Forest and Forestry", Inter-state Printers, 1974; "Exploring Agriculture", Prentice-Hall, 1974; "Handbook of Agriculture Occupations", Inter-state Printers; "Crop Production", Prentice-Hall; "Animal Science", Inter-state Printers, 1974; "The Stockman's Handbook", Inter-state Printers, 1974; "Introduction to Soils and Plant Growth", Prentice-Hall.

WIRING MONEY

(Emergency Action)

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board adopted the following resolution:

Resolution

WHEREAS, the District School Board of Gilchrist County, by Resolution duly adopted on the 1st day of July, 1975, authorized the Department of Education to wire funds to the School Board under the provisions of Section 229.80, Florida Statutes, and

WHEREAS, the District School Board of Gilchrist County has found this to be a satisfactory arrangement, and it is to the financial benefit of the School Board to follow that procedure as set out in the Resolution, and

WHEREAS, the District School Board of Gilchrist County receives from the Department of Education, from time to time, other monies in sufficiently large amounts that the interest earnings and certainty of transmittal time would make it advantageous to the School Board to have such monies wired by the Department of Education,

NOW, THEREFORE, BE IT RESOLVED that any monies due the District School Board of Gilchrist County that may be received from the Department of Education shall also be transmitted by the Department of Education in the same manner as the funds accruing under Section 229.80, Florida Statutes.

The Department of Education is hereby authorized to physically deliver state warrants to the bank designated by the State Treasurer, to endorse said warrants, and to do and perform all things necessary to expedite the wiring of such funds due the District School Board of Gilchrist County upon written notice signed by the Superintendent or Finance Officer specifying which monies are authorized to be transmitted by wire. This written notification from the Superintendent or Finance Officer shall continue in full force and effect until such time as the authority is rescinded by the District School Board of Gilchrist County.

There being no further business, the Board adjourned.

Rosevelt Staley
(Chairman)

Clyde Townsend

Edwin Roberts

Roy M. Wilson

Robert J. ...

Attest:

Roy M. Wilson
Secretary to the Board and Superintendent
of Schools