

Trenton, Florida
October 7, 1975

The Gilchrist County School Board met in Regular Session on this the 7th day of October, 1975 at the County Court House with the following members present, to-wit:

Roosevelt Stalvey, Chairman
Roy M. Wilson
Elvin Mathews
Clyde Townsend

Mrs. Vera D. Lindsey, Appointive Designee by the Governor to fill the unexpired term of her late husband, Robert L. Lindsey, for District 3, not having received her commission, sat as an observer to the meeting.

The Board, upon motion by Roy M. Wilson and second by Elvin Mathews, approved the minutes of the Regular Meeting held on September 2, 1975.

PERSONNEL LEAVE

The Board approved personnel leave as follows:

Sick: Ralph Rhodes, 1/2 day; Constance Anderson, 1/2 day; Dovie Bockoff, 1/2 day; Hazel Bowdoin, 1/2 day; Casey Carlisle, 1/2 day; Gwenith Duden, 1 day; Ronda Hendrix, 2 days; Carol Hill, 20 days; Eugenia Martin, 10 days; Selma May, 1/2 day; Alice Moody, 1 day; Judith Myers, 1 day; Helen Nicholson, 1 day; Rocky Pace, 4 days; Warren Sasnett, 1/2 day; Jessica Schofield, 1/2 day; Frances Trammell, 1 day; Edna Turner, 3 days; Judith Wells, 2 1/2 days; Margaret Wright, 1/2 day; Harry Palmer, 1 day; Mary M. Peaden, 1/2 day; James Schofield, 1/2 day; Nancy Cavender, 1 day; Carl Williams, 2 1/2 days; Donald Hurst, 1/2 day; Rose Bass, 2 days; Larry Lindsey, 2 days.

Professional Leave: Judith Fraser, 4 days; David Knoles, 2 days; Muriel Thomas, 3 days.

Personal Leave: Judith Wells, 1 day; Leroy Bowdoin, 2 days (Annual Leave); Donald Hurst, 1/2 day (Annual Leave).

DELEGATIONS

Mr. Hugh Hendrix and Mr. Eudell Parrish, representing the Coca-Cola Company, appeared before the Board requesting permission to place drink vending machines in the schools. The Board took the request under consideration for further study.

Mr. Chuck Hunt, representing Paris Associates Architects, Inc. of Tampa, Florida appeared before the Board with an interest in the upcoming construction by the Board in the county schools.

The Board designated three architectural firms to be negotiated with on terms for planning and supervising their upcoming construction as follows: Adams and Hunter, Gainesville, Florida; Paris Associates, Architects, Tampa, Florida; and Craig Salley, Gainesville, Florida.

REPORTS

The Board declined to act on a request for permission to take a G. E. D. test by Robert Story inasmuch as he would be 16 years old very soon and could take it of his own volition.

The Board declined approval of school auditorium use by commercial music groups when non-school related.

BIDS

Bids were opened on elementary furniture for Bell and Trenton schools as follows:

Educational Seating, Ocala, Florida	\$23,086.80
Interstate School Supplies, Birmingham, Alabama	24,896.72
Heywood Wakefield, Ormond Beach, Florida	No bid

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board accepted the bid of Educational Seating, Ocala, Florida.

Mr. W. O. Clifton, Board Attorney, reported that Cotton States Insurance was adding uninsured motorist coverage to the policy on school buses and tractors.

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Superintendent Eli M. Read reported to the Board on emergency purchase of band instruments for the Bell High School from the lowest of three quotations as follows:

Don Banks, Tampa, Florida
Marvin Kay, Gainesville, Florida
Ludwig Company,

\$3,097.00
3,632.60
4,081.60

PAYING BILLS

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

General Fund	Voucher # 152-286	\$156,700.37
Interest & Sinking Fund	Voucher # 2	125.65
Contracted Programs		
ESEA I 76201	Voucher # 1-3	3,196.79
AB6-14	Voucher # 1-3	19.81
VTAD H5-008	Voucher # 7-	143.00

APPOINTMENTS

Upon motion by Clyde Townsend and second by Elvin Mathews the Board, acting on the recommendation of Superintendent Eli M. Read, made the following appointments: Lawton Sims, Continuing Contract; Helen Floyd, ESEA Title I Reading Aide; Advisory Committee Members, Mr. Ray C. Deen; Mrs. Joan Faye Walker; Mr. Joe Martin; Mr. J. B. O'Steen; Mr. Leroy Bowdoin; Mrs. Mercedes Riordon; Mr. Jimmy Hodge; Mr. Douglas Beach; Mike Anderson; Nancy Poucher; Mr. Richard Miller

The Board upon motion by Elvin Mathews and second by Clyde Townsend, acting on the recommendation of Superintendent Eli M. Read, made the following appointments: R. M. Douglas, Janitor, on a temporary month to month basis as needed; Glenda Mikesell and Ginger Lindsey, Substitute teachers.

BUDGET AMENDMENTS

Upon motion by Elvin Mathews and second by Roy M. Wilson the Board adopted the following resolution:

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 6

Part IV

A. ESTIMATED REVENUE

	PRESENT BUDGET	INCREASE	REVISED BUDGET
TOTAL REVENUE, TRANSFERS & BALANCES	<u>48,867.55</u>	<u>4,538.00</u>	<u>53,405.55</u>
ESEA-I 76201 #241	39,811.00	4,538.00	44,349.00

B. APPROPRIATIONS

FUNCTION	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
5000-100	34,400.00	3,992.00		38,392.00
5000-200	4,125.00	546.00		4,671.00
TOTAL REVISIONS	48,867.55	4,538.00		53,405.55

BOARD ADOPTED: October 7, 1975

REPORTS

Mrs. Ethel Moore and Miss Rose Bass appeared before the Board to discuss school lunches. Several plans and variations were discussed and how they were affected by lunchroom laws and regulations. Motion by Elvin Mathews and second by Roy M. Wilson that the Chairman appoint a committee of two Board members to work with Mrs. Moore and Miss Bass on recommendations for improving school lunches. The motion was passed unanimously and the Chairman appointed Elvin Mathews and Roy M. Wilson as the Committee.

School Principals Ralph Rhodes, John Rutledge and Harrison Schofield appeared before the Board reporting on distribution of textbooks in the schools.

General school policies and bus routes were discussed.

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Superintendent Eli M. Read brought to the Board's attention that the Board's General Liability Insurance policy would be cancelled December 31, 1975 and that another source would need to be found.

Board Attorney W. O. Clifton informed the Board that the appeal hearing on the Bivens and Barron case would be conducted in Daytona, Florida on October 15, 1975.

Superintendent Eli M. Read informed the Board that the Project Priority List for construction in the schools had been approved by the State Department of Education and that a team from the State Department would be in the county on October 13 and 14 to help write specifications.

COMPREHENSIVE PLAN

The Board upon motion by Roy M. Wilson and second by Clyde Townsend approved the County Comprehensive School Plan for 1975-76.

NEGOTIATIONS

Superintendent Eli M. Read recommended to the Board the contract negotiated with the team representing the Classroom Teachers' Association of Gilchrist County since the last Regular Board meeting day.

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board ratified the agreement which will now go to the Association seeking ratification.

CREDIT FOR TEACHING EXPERIENCE

The Board upon motion by Clyde Townsend and second by Roy M. Wilson approved granting teaching experience credit to teachers who have taught in private schools.

There being no further business, the Board adjourned.

Russell Staley
Chairman

Clyde Townsend

E. M. Wilson

Roy M. Wilson

Attest:

Eli M. Read
Secretary to the Board and Superintendent
of Schools