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Trenton, Florida
November 4, 1975

The Gilchrist County School Board met in Regular Session on this the 4th day of November, 1975 at the County Court House with the following members present, t0-wit:

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

The Board, upon motion by Roy M. Wilson and second by Clyde Townsend, approved the minutes of the Regular Meeting held on October 7, 1975 as read.

NEW BOARD MEMBER

Mrs. Vera D. Lindsey, recently appointed by the Governor to fill the unexpired term of her deceased husband, Robert L. Lindsey, appeared with her Commission dated to begin October 10, 1975 through November 15, 1976, and was officially seated and assumed her duties.

PERSONNEL LEAVE

The Board approved personnel leave as follows:

Sick Leave: Harriet Bachle, 1 day; Joan Bean, 1 day; Barry Hunter, 1 day; Linda Hunter, 1 day; Thomas Lane, 1 day; Pauline Ogden, 1 day; Sarah O'Hare, 5 days; Harry Palmer, 2 days; Allen Powers, 2 1/2 days; Nita Powers, 1 day; Karen Philman, 1 day; Peggy Rhodes, 1 1/2 days; Janeth Kolling, 1 day; James Schofield, 2 days; Robert Townsend, 1/2 day; Jane Beach, 1 day; Mary Bennett, 1 day; Dovie Bockoff, 1 day; Casey Carlisle, 4 days; Carol Floyd, 2 days; Alda Griffin, 3 days; Ronda Hendrix, 1/2 day; Carol Hill, 20 days; Joan Jones, 1 day; Eugenia Martin, 9 days; Selma May, 1/2 day; Rocky Pace, 3 days; Sylvia Rutledge, 1 day; Warren Sasnett, 1 day; Janice Shepard, 1 1/2 days; Veda Mae Spralding, 1 day; Edna Turner, 2 days; Linda Young, 1 day; John Rutledge, 1 1/2 days; Jimmie Ray Downing, 1 day; Rose Bass, 1 day; Carl Williams, 2 days; Donald Hurst, 1 day.

Personal Leave: Terry Hardee, 1 day; Janet Langford, 1/2 day (Jury); Mary Jo Mansfield, 1/2 day (Jury); Leroy Bowdoin, 1 day (Annual Leave); Carl Williams, 2 1/2 days (Annual Leave); Donald Hurst, 1 day (Annual Leave).

DELEGATIONS

A delegation of ladies consisting of Mrs. Billy Jones, Mrs. Betty Phillips, Mrs. Shirley Anderson, Mrs. Bobby Clemmons and Mrs. Thomas I. Philman appeared before the Board to discuss several concerns related to the Bell High School. The Board and Superintendent assured them that the matters would receive attention.

Brother Charles Pinkerton appeared before the Board requesting permission to hold a one day Community Christmas Basketball Tournament in the Trenton High School Gymnasium. Mrs. Carolyn O'Steen requested use of the old gymnasium for the Women's Club on December 6, 1975 in which to hold a bazaar.

The Board, upon motion by Roy M. Wilson and second by Vera D. Lindsey, approved the requests on provisions that they be cleared with the Principal and cleanup responsibility be assumed.

REPORTS

Superintendent Eli M. Read brought to the attention of the Board that the school internal accounts reports had been received from the auditor and presented copies for review. The Board reviewed the reports which appeared to be in good order.

The Gilchrist County Journal advised that printing monthly salaries of personnel would be no more cost added to the present minute printing.

Superintendent Eli M. Read reported that non-insured motorist coverage had been added to the school bus policy by Cotton States Insurance Company.

Miss Rose Bass, Lunchroom Supervisor, reported to the Board on costs for adding choices on the lunchroom serving lines of hamburgers and milkshakes.

The Board, upon motion by Elvin Mathews and Roy M. Wilson, approved moving ahead with the program.

ARCHITECTS

Letters of fee proposals were presented from the three architectural firms selected at the Regular Meeting on October 7, 1975 as follows:

Adams and Hunter Associates, Architects, Gainesville, Florida	5.75%
Craig Sally and Associates, Inc., Gainesville, Florida	6.00%
Paras Associates, Tampa, Florida	5.70%

The Board, acting on the recommendation of Superintendent Eli M. Read, upon motion by Roy M. Wilson and second by Elvin Mathews, awarded a contract to Paras Associates of Tampa, Florida.

SPECIFICATIONS

Superintendent Eli M. Read presented the rough draft of specifications for the new construction as returned by the State Department of Education to the Board for their inspection.

APPOINTMENTS

The Board, upon motion by Clyde Townsend and second by Elvin Mathews, acting on the recommendation of Superintendent Eli M. Read, appointed Carma Pinkerton, Linda Myer, Rayford Holder, and Mr. and Mrs. Jackie Langford as substitute personnel in the county school system.

PAYING BILLS

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

General Fund Contracted Programs	Voucher # 287-455	\$171,013.34
ESEA I 76201	Voucher # 4-7	3,475.28
AB6-14	Voucher # 4-6	52.83
VIADH5-008	Voucher # 8	56.00

BUDGET AMENDMENTS

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

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 7

PART IV

A. ESTIMATED REVENUE

	PRESENT BUDGET	INCREASE	REVISED BUDGET
TOTAL REVENUE, TRANSFERS & BALANCES	53,405.55	3,000.00	56,405.55
#201	6,309.28	2,400.00	8,709.28
#610	00	600.00	600.00

B. APPROPRIATIONS

FUNCTION	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
General Support	1,708.65	3,000.00		4,708.65
TOTAL REVISIONS	53,405.55	3,000.00		56,405.55

BOARD ADOPTED: November 4, 1975

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 8

PART I

A. ESTIMATED REVENUE

	PRESENT BUDGET	INCREASE	REVISED BUDGET
TOTAL REVENUE, TRANSFERS & BALANCES	2,125,013.00	--	2,125,013.00

B. APPROPRIATIONS

FUNCTION	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
Transfer to Part IV	00	600.00		600.00
Fund Balance	98,936.00		600.00	98,336.00

TOTAL REVISIONS: 2,125,013.00

BOARD ADOPTED: November 4, 1975

2,125,013.00

RESOLUTION TO AMEND DISTRICT SCHOOL BUDGET

RESOLUTION NO. 9

Part I

A. ESTIMATED REVENUE

	PRESENT BUDGET	INCREASE	REVISED BUDGET
TOTAL REVENUE, TRANSFERS & BALANCES	<u>2,125,013.00</u>	<u>12,752.91</u>	<u>2,137,765.91</u>
#2710	288,713.14	12,752.91*	301,466.05

* To correct fund balance to annual report

B. APPROPRIATIONS

FUNCTION	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
Instruction	1,005,560.00	3,421.90		1,008,981.90
Instructional Sup.	225,069.30	5,793.80		230,863.10
General Support	762,258.70	3,537.21		765,795.91
TOTAL REVISIONS	2,125,013.00	12,752.91		2,137,765.91

BOARD ADOPTED: November 4, 1975

MILEAGE OPINION

Superintendent Eli M. Read brought to the Board's attention the receipt of an Attorney General's opinion relating to School Board Member's mileage.

APPEALS CASE

Board Attorney William O. Clifton advised the Board that the case on hair grooming had been heard by the District Court of Appeals and that a decision would be forthcoming.

BASIC AND EARLY CHILDHOOD EDUCATION

Upon motion by Roy M. Wilson and second by Clyde Townsend the Board approved formation of Steering Committees as outlined by the Legislature for involving the communities in intensifying the Basic and Early Childhood Education of the school systems.

COLLECTIVE BARGAINING

The Board added their signatures to the collective bargaining agreement which was negotiated with the Classroom Teachers Association of Gilchrist County. A copy is on file at the County Office and the Association has a copy.

LANDFILL AREA

Upon motion by Roy M. Wilson and second by Vera D. Lindsey the Board adopted the following resolution:

RESOLUTION OF AGREEMENT BETWEEN GILCHRIST COUNTY, THE CITY OF TRENTON AND THE SCHOOL BOARD,
GRANTING SITE FOR TEMPORARY SANITARY FILL ON SCHOOL LAND

WHEREAS, this Board has conveyed to the City of Trenton a strip of land 100 feet wide off the West side of the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4) of Section 17, Township 10 South, Range 15 East, for a garbage dump; and

WHEREAS, the City of Trenton is terminating that dump and Gilchrist County is required to establish a sanitary land fill for the disposal of all trash and garbage in the County; and

WHEREAS, the County needs a temporary site for a sanitary fill until it can locate and establish a permanent operation site; and

WHEREAS, all of the parties find that a site adjoining the existing city dump is the most practicable for a temporary land fill operation; and

WHEREAS, this Board desires to cooperate with all local authorities in establishing a temporary land fill for garbage disposal by granting to Gilchrist County the use of additional land adjoining the City garbage dump for about eighteen (18) months until a permanent site can be established for a County wide sanitary garbage disposal plant.

NOW, THEREFORE,

BE IT RESOLVED by the Gilchrist County School Board that:

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1. Gilchrist County, acting through its Board of County Commissioners, be granted the free use of a parcel of land owned by this Board, adjoining the existing City of Trenton garbage dump, and more particularly described as:

Beginning at the Northwest corner of the Northeast Quarter (NE 1/4) of Section 17, Township 10 South, Range 15 East, as a point of reference, thence run East 130 feet, thence South 0°11'20" East, 300 feet to and for the Point of Beginning; thence run East 100 feet, thence South 0°11'20" East, 1070 feet, thence West 100 feet, thence North 0°11'20" West 1070 feet to the Point of Beginning.

Said parcel of land is adjacent to and Easterly of the existing City of Trenton garbage dump, located on the Westerly 100 feet of the South 1070 feet of the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4) of Section 17, Township 10 South, Range 15 East, as recorded in O. R. Book 4, page 438, Public Records of Gilchrist County, Florida, including access thereto over the existing 30 feet easement granted to the City of Trenton;

for a period of time extending from November 10, 1975 to June 30, 1977, for the purpose of establishing a temporary sanitary garbage fill for the disposal of all garbage and trash collected in Gilchrist County.

2. In consideration of the foregoing, the City of Trenton, by adopting this Resolution, or concurring in it by adopting a similar Resolution, agrees to reconvey to the Gilchrist County School Board the existing city garbage dump after it is closed and no longer needed as a disposal area.

3. The Board of County Commissioners of Gilchrist County shall relocate or cause to be relocated the wire fence existing along the Easterly line of the City garbage dump, or establish a new fence along the boundary line of the above parcel of land so that the same will be excluded and partitioned off from the remaining School land in the same area. The County agrees to operate the sanitary fill in the most efficient manner practicable, and to leave the land in a leveled condition when the temporary fill site is no longer needed. The County shall be responsible for all liability resulting from any accident resulting in any damage to person or property in the use of the land and shall hold the School Board harmless therefrom.

4. The Gilchrist County School Board shall not be charged for its use of the sanitary fill operated by the County; the furnishing of the temporary site being part of the consideration for such use to dispose of trash or garbage collected from the schools in Gilchrist County.

There being no further business, The Board adjourned.

Rowan Staley
Chairman

Clyde Townsend

William Mathews

Raymond Johnson

Tom P. Linder

Attest:

Ed M. Lead
Secretary to the Board and Superintendent
of Schools