The Gilchrist County School Board met in Board Room 14-002 on Tuesday, February 16, 2021 at 4:00 PM with the following members present:

Susan Owens-Chair, Gina Geiger, Michelle Walker-Crawford, Christie McElroy and Deen Lancaster.

Also present were Dr. James Surrency, Superintendent of Schools, Darby Allen, Assistant Superintendent Lindsey Lander, School Board Attorney, David Dose, Finance Director and David Spencer, Director of Facilities.

Upon completion of opening ceremonies, the following business was transacted:

## **AGENDA**

### **MINUTES**

Deen Lancaster moved to approve the February 2, 2021 minutes with Christie McElroy seconding. Vote was unanimous for approval.

## **RECOGNITION**

Chair Owens paused the meeting for the reception honoring Mr. and Mrs. Cornwell.

When all board members returned from reception, Chair Owens called the meeting to order.

## **CITIZEN INPUT/DELEGATIONS**

There were no citizens present wishing to address the Board.

### **DISTRICT MATTERS**

### REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

# **CONSENT AGENDA**

Michelle Walker-Crawford moved to approve the Consent Agenda that consisted of the following:

- 6. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)
  - A. Financial (See attachments)
    - 1. Check Summaries: Report Date and Time

1.	1/07/2021	01:07PM	01:19	
2.	1/11/2021	04:09PM		
3.	1/13/2021	01:46PM		
4.	1/14/2021	11:49AM	05:58PM	
5.	1/15/2021	11:07AM	04:44PM	05:32PM
6.	1/20/2021	04:10PM		
7.	1/21/2021	10:17AM		

6.	Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)		

6.	Consent Agenda continued			
Christi	e McElroy seconded Mrs. Walker's motion.	All members voted for approval.		
REPOR	RTS – Various reports			
	given the Superintendent, Board Members, I	Board attorney, Mr. Dose and Mrs. Allen.		
Meeting was adjourned at 5:28PM.				
		SUSAN OWENS		
ATTES	Т:	CHAIR TO THE BOARD		
	MES A. SURRENCY			
SUPER	INTENDENT OF SCHOOLS			