The Gilchrist County School Board met in Board Room 14-002 on Tuesday, May 18, 2021, at 4:00 PM with the following members present:

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

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

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

<u>AGENDA</u>

Susan Owens stated for just cause, that three (3) items be removed from the agenda and one (1) item be added to the consent agenda. Remove

5. District Matters

- B. Construction Facilities
- 7. Consent Agenda, B. Contracts and Agreements
 - #2. Agreement with Career Source Florida Crown for 2021 Summer Employment for Students.

#3. Agreement with Career Source Florida Crown for 2021 Summer Training "Why Try" Classes for Students.

Add B. – Contracts and Agreements, #4. Agreement with Seven Hills Farm for May 25, 2021. Michelle Walker-Crawford moved to approve the agenda and Deen Lancaster seconded. Vote was unanimous for approval.

MINUTES

May 4, 2021 minutes. Deen Lancaster moved to approve the May 4, 2021 minutes with Michelle Walker-Crawford seconding. Approval was unanimous.

RECOGNITIONS

No recognitions were made due to the presenter not being able to make the meeting.

CITIZEN INPUT/DELEGATIONS

There were no citizens requesting to address the Board.

DISTRICT MATTERS

Adoption of McGraw-Hill ELA textbooks for K-12. Linda Gartin stated the district had not heard from any parents or community members concerning the advertisement of adopting the McGraw-Hill ELA textbook series. If the board approves, the adoption, Mrs. Gartin will post a protest form to the district's website for anyone that opposes the adoption. Gina Geiger moved to adopt the McGraw-Hill ELA textbooks for K-12 with Michelle Walker-Crawford seconding. Board approval was granted.

Construction Facilities Update – Item removed from agenda

Discussion of June 1, 2021 School Board Meeting – Deen Lancaster moved to cancel the June 1, 2021 meeting with Michelle Walker-Crawford seconding. Unanimous approval was given.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSENT AGENDA

Deen Lancaster moved to approve the Consent Agenda that consisted of the following:

A. Finance

1. Check Summaries, Report Date and Time

| 1. | 05/03/2021 | 03:43PM | | | |
|----|------------|---------|---------|---------|---------|
| 2. | 05/05/2021 | 11:06AM | | | |
| 3. | 05/07/2021 | 12:48PM | 01:59PM | 02:38PM | 04:17PM |

B. Contracts/Agreements/Change Orders/Projects

1. Award Bid #FS22-01 - 100% Fresh Juice Products for School Cafeterias to Bassett Dairy Products, Inc. August 1, 2021 to July 31, 2022 with the option to renew in one-year increments for three additional years.

2. Agreement with Seven Hills Farm for May 25, 2021.

- C. Personnel
 - 1. Reappointments for School Year 2021-2022
 - a. Instructional Staff
 - b. Non-Instructional ESP
 - c. Administrative No-Exempt
 - d. Administrative Exempt

2. Substitutes

a. Skyler Oswalt, Instructional/Non-Instructional/Volunteer, District, Effective 05/05/2021

3. Resignations

a. Brandon Davis, Custodian at Trenton Elementary, last day working 05/14/2021

C. Personnel continued

4. Create Positions for the 2021-2022 School Year

| Job Title | Status | School | Effective | Position # |
|---------------------------|-----------|--------------------|------------|------------|
| Paraprofessional ESE | Temporary | Bell Elementary | 08/09/2021 | 47 |
| | | | | 397, Grant |
| Teacher Aide Kindergarten | | Trenton Elementary | 08/09/2021 | Funded |
| Teacher Aide ESE | Temporary | Bell High | 08/09/2021 | 228 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 212 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 366 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 144 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 400 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 226 |
| Paraprofessional PreK | Temporary | Trenton Elementary | 08/09/2021 | 286 |
| Paraprofessional ESE | Temporary | Trenton Elementary | 08/09/2021 | 343 |
| Teacher Aide HS ISS | | Trenton High | 08/09/2021 | 6 |

5. Supplements

| | | | | Annual | | |
|----------|-------|-------------|----------|----------|-----------|---------------------------|
| Employee | | Supplement | Center | Amount | Effective | |
| | | SP501 BOYS | Trenton | | | REVISED DATE & |
| AKINS | APRIL | TRACK | High | 1,164.00 | 8/3/2020 | AMOUNT |
| | | SPCP-2 CELL | District | | | |
| BROCK | MANDY | PHONE | Office | 587.21 | 9/2/2020 | |

6. Request for Additional Hours - Retroactive

| | Employee | Hours Per Week | Times | After School Instruction | Effective |
|------------|--------------|----------------------|-------------|-----------------------------|------------|
| Bell | Brooke Smith | 5 | 3:15–5:15pm | ESE student | 02/03/2021 |
| Elementary | Brooke Smith | 5 | 3:15–5:15pm | Mainstream | 02/03/2021 |

7. Summer - Extra Hours and Workshops – See attached lists.

8. Termination of Employment for Absence without Leave

a. Gina Leggett, Food Service Monitor, Bell Elementary, effective May 11, 2021.

Motion to approve the Consent Agenda was seconded by Gina Geiger. Approval of the Board was unanimous.

<u>REPORTS</u>

Various reports were given by the superintendent, board members, Darby Allen and David Dose.

ADJOURNMENT

The Chair adjourned the meeting at 5:08PM.

ATTEST:

SUSAN OWENS CHAIR TO THE BOARD

DR. JAMES A. SURRENCY SUPERINTENDENT OF SCHOOLS