

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, August 3, 2021, at 4:00 PM with the following members present:

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

Also present were Dr. James A. Surrency, Superintendent of Schools, Lindsey Lander, Board Attorney, David Dose, Director of Finance and David Spencer, Director of Maintenance.

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

AGENDA

Susan Owens stated for just cause, that she would like to make the following changes to the Agenda and Consent Agenda:

Add 1 item to #5. District Matters, F. Change Order No. 1, No. 2, No. 3 and No. 4 – Gray Construction Services, Inc. -THS Phase 1 Parking Lot Improvements,

Remove 1 item from #7. B. 3. A Framework for Safe and Successful Schools, 2021-2022 School Year,
And add items to:

B. Agreements/Amendments/Contracts for 2021-2022 Fiscal Year

9. Agreement with Granite for AT&T Mobile Broadband
10. Agreement with Resolutions in Special Education, Inc.
11. Approval to use 2020-2021 Salary Schedules until negotiations are complete.
12. Agreement with Emily Butcher-Shepard for Speech/Language Services.
13. Pupil Progression Plan for Secondary Education

C. Personnel

3. Appointments
 - a. April Bielling, Occupational Therapist Assistant, District Office, Effective 8/9/2021
4. Approve one (1) new position as Speech/Language Pathologist, Special Services.

Christie McElroy moved to approve the agenda and Deen Lancaster seconded. Unanimous vote for approval.

MINUTES

July 20, 2021 minutes. Michelle Walker-Crawford moved to approve the July 20, 2021 minutes with Christie McElroy seconding the motion. Approval was unanimous.

RECOGNITIONS

Retirees – No retirees present. Superintendent Surrency will deliver plaques to retirees.

CITIZEN INPUT/DELEGATIONS

One citizen addressed the Board with concerns of preparations being taken to help with Covid pandemic.

DISTRICT MATTERS

Out-of-County Student Transfer Requests – Christie McElroy moved to approve the following students for out-of-county attendance to Gilchrist County with Gina Geiger seconding the motion. Vote was unanimous.

Student	GRADE	County Residence	Requesting	Relative	Siblings	Currently Enrolled
Levi Elliott	K	Dixie	Bell Elementary		Yes	
Carter Elaine Smtih	K	Dixie	Trenton Elementary	Yes	Yes	
EmmaRae Tompkins	1	Columbia	Bell Elementary			
Layla Elliott	1	Dixie	Bell Elementary			Yes
Kenneth Hazellie, III	1	Levy	Trenton Elementary			
Zoe Barnes	2	Columbia	Bell Elementary			
Damian Seeloff	2	Levy	Trenton Elementary			Yes
Raven Williams	4	Alachua	Bell Elementary	Yes		
Jaxson Barnes	6	Columbia	Bell Middle			
Shailen Wirght	6	Levy	Trenton Middle			
Cody Brock	7	Levy	Trenton Middle			
Brinleigh Story	8	Alachua	Bell Middle		Yes	Yes
Jacob Freeman	9	Alachua	Bell High			
Payton Campbell	9	Levy	Trenton Middle			
Peyton W Torwell	9	Alachua	Bell High			
Kristin D. Green	11	Alachua	Bell High			Yes

Change Order Proposal No. 07 – Trenton High School Cafetorium – David Spencer spoke on the change order presented. Christie McElroy moved to approve Change Order No. 07 on Trenton High School Cafetorium with Michelle Walker-Crawford seconding. Approval was unanimous.

Change Order No. 1, No. 2, No. 3 and No. 4 – Gray Construction Services, Inc. -THS Phase 1 Parking Lot Improvements – David Spencer gave a summary of each change order and answered questions from the board. Christie McElroy moved to approve Change Orders No. 1, No. 2, No. 3 and No. 4 on THS-Phase 1 Parking Lot Improvements. Michelle Walker-Crawford seconded the motion. Board approval was unanimous.

Reschedule the September 7, 2021 Board Meeting to September 13, 2021 – Michell Walker-Crawford moved to reschedule the September 7, 2021 meeting to September 13, 2021 with Deen Lancaster seconding her motion. Board approval was unanimous.

Cancel the September 21, 2021 School Board meeting – Christie McElroy moved to cancel the September 21, 2021 board meeting with Deen Lancaster seconding the motion. Board approval was given. (Michelle Walker-Crawford left the meeting)

Presentation on Opioid Litigation by Wayne Hogan, Esq. via teleconference – Mr. Hogan spoke and answered board members' questions. Christie McElroy motioned to enter into a contract agreement to pursue the Opioid Litigation suit. Deen Lancaster seconding the motion. Vote was unanimous.

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. Financial

1. Check Summaries (Date and Times)

a.	07/01/2021	11:06AM				
b.	07/06/2021	04:54PM				
c.	07/08/2021	09:18AM	03:59PM			
d.	07/19/2021	08:53AM				
e.	07/20/2021	11:17AM	11:44AM			
f.	07/21/2021	09:04AM	10:14AM	11:05AM	02:34PM	03:22PM
g.	07/22/2021	03:09PM				

B. Agreement/Amendment/Contract/Grant/Project

1. Resolution with Small School District Council Consortium, FY 2021-2022
2. Official School Start Times for the 2021-2022 School Year
3. Removed
4. Safety Drills Protocol, 2021-2022 School Year
5. Student Handbook/Code of Student Conduct, 2021-2022 School Year
6. Articulation Agreement with the College of Central Florida Board of Trustees
7. Guidance Plan for 2021-2022 School Year
8. The State of Florida, Department of Gilchrist County Health Department For School Health Services
9. Agreement with Granite for AT&T Mobile Broadband
10. Agreement with Resolutions in Special Education, Inc.
11. Approval to use 2020-2021 Salary Schedules until negotiations are complete.
12. Agreement with Emily Butcher-Shepard for Speech/Language Services.
13. Pupil Progression Plan for Secondary Education

CONSENT AGENDA

C. Personnel

1. Requests for Additional Hours

a. PreK Parent Nights

Employee Name	Days	Hours	Total
Charley Buck	5	4	20
Amanda Rutter	5	4	20
Rachel Perryman	5	4	20
Sheila Friazer	5	4	20
Jessica Scaggs	5	4	20
Theresa McGee	5	4	20
Kaylee Beauchamp	5	4	20
Erika Leffler	5	4	20
Callie Barkavich	5	4	20
Amber Fisher	5	4	20
Stacy Patterson	5	4	20
Bonnie Klien	5	4	20
Victoria Adkins	5	4	20
Shannan Cannon	5	4	20
Donna Thomas	5	4	20
Veronica Akins	5	4	20
Lori Mikell	5	4	20
Jessica Smith	5	4	20
Jamie Cruze	5	4	20
Sherry Walker	5	4	20
Candance Gregory	5	4	20
Brandi Spears	5	4	20
Amanda Leffler	5	4	20

b. Bell Elementary - Summer Gifted Meetings and IEP Meetings.
Suwanna Blakely and Raymond Robbins

2. Resignations

a. Clara Buckner, Federal Programs Support Specialist, end of day August 6, 2021

3. Appointments

a. April Bielling, Occupational Therapist Assistant, District Office, Effective 8/9/2021

4. Approve one (1) new position as Speech/Language Pathologist, Special Services

Motion to approve the Consent Agenda was seconded by Christie McElroy. Approval of the Board was unanimous.

PUBLIC HEARING ON THE 2021-2022 SCHOOL DISTRICT BUDGET (5:15PM)

David Dose presented the Tentative Millages and Budget and ask for any questions and/or comments. There were no questions or comments from citizens present or from the Board.

Christie McElroy moved for the Board to adopt the tentative millage rates for the fiscal year July1, 2021 to June 30, 2022 as follows:

1. Required Local Effort	3.552 Mills
2. Basic Discretionary Operating	0.748 Mills
3. Basic Discretionary Capital Outlay	1.500 Mills
TOTAL PROPOSED MILLAGE	5.800 Mills

Deen Lancaster seconded. Board voted unanimously to approve.

Deen Lancaster moved for the Board to adopt the Tentative Budget for the fiscal year July 1, 2021 to June 30, 2022 as presented by the Superintendent with Christie McElroy seconding. Vote was unanimous for approval.

Christie McElroy moved for the Board to adopt the “Resolution Adopting the Tentative Millage Rates” with Deen Lancaster seconding. Vote was unanimous for approval.

Deen Lancaster moved for the Board to adopt the “Resolution Adopting the Tentative Budget” with Christie McElroy seconding. Vote was unanimous for approval.

REPORTS

Various reports were given by the superintendent and board members.

ADJOURNMENT

The Chair adjourned the meeting at 5:40PM.

ATTEST:

SUSAN OWENS
CHAIR TO THE BOARD

DR. JAMES A. SURRENCY
SUPERINTENDENT OF SCHOOLS