The Gilchrist County School Board met in Board Room 14-002 on Tuesday, October 5, 2021, at 4:00 PM with the following members present:

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

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

Gina Geiger was absent from the meeting.

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

AGENDA

Susan Owens stated for just cause, that she would like to add one item, noted on the Addendum, to the Agenda: under #5 – District Matters – Add D. Amendment to the 2021-2022 Student Handbook- To remove the mastery test section which is no longer needed.

Christie McElroy moved to accept adding the Addendum, '#5 – District Matters – Add D. Amendment to the 2021-2022 Student Handbook- To remove the mastery test section which is no longer needed.' Deen Lancaster seconded the motion. The board approved the Addendum addition.

Agenda - Michelle Walker-Crawford moved to approve the agenda and Deen Lancaster seconded. The Board unanimously voted to approve.

MINUTES

September 13, 2021 minutes. Upon the recommendation of Board Attorney Lindsey Lander, Christie McElroy moved to approve the September 13, 2021 minutes with Michelle Walker-Crawford seconding the motion. Board approval was unanimous.

RECOGNITIONS

Bell Elementary students earning a perfect score on state tests were recognized by their principal, assistant principal and the superintendent. Each student received a framed certificate from the State.

<u>STUDENT SERVICES – Expulsion Case Review (CLOSED SESSION)</u>

Case #21-003 - The Board approved the Superintendent's recommendation for the Order of Student Expulsion to remain in effect until the end of the 2021-2022 school year. Christie McElroy made the motion and Deen Lancaster seconded. Approval was unanimous. Closed session ended.

The public was welcomed back in the board meeting.

CITIZEN INPUT/DELEGATIONS

There were no citizens requesting to address the Board.

DISTRICT MATTERS

Discussion of Proposed Marine Science Curriculum. Superintendent Surrency shared the new course curriculum is being taught at both high schools and the curriculum material is being advertised on the district website.

Trenton HS Construction Facilities update and approval of Change Orders on Phase 1 Parking Lot Improvements with Gray Construction Services:

CO No. 006 in the amount of \$5,300

CO No. 007 in the amount of \$9,173

CO No. 008 in the amount of \$14,112

CO No. 009 in the amount of \$3,576

CO No. 010 for additional project time (30 days)

CO No. 011 in the amount of \$5,306

David Spencer gave a facility update and spoke of the change orders with the board.

Christie McElroy moved to approve the THS Phase 1 Parking Lot Change Orders No. 6 through 11, with Gray Construction Services. Michelle Walker-Crawford seconded. The Board's unanimous approval was given.

Declare Surplus of six (6) non-repairable school buses. Michelle Walker-Crawford moved to approve six Thomas school buses with the following property ID, as surplus:

Property Record No.	Vendor No.	Acquisition Date	Bus No.
12609	1HVBBACN55H604139	02-20-1994	14
12610	1HVBBACN15H604140	02-25-1994	15
12845	1HTBBAANX5H208395	04-03-1995	16
12846	1HTBBAAN15H208396	04-06-1995	17
12924	1HVBBAAN9TH383701	10-29-1996	18
13001	1HVBBAAN4VH472482	07-01-1997	21

Christie McElroy seconded the motion. Board approval was granted.

Amendment to the 2021-2022 Student Handbook - To remove the mastery test section which is no longer needed. After discussion between the Superintendent, Darby Allen and the Board, the Board asked for the section referenced to remain in the handbook with additional wording stating the mastery tests are not required. Christie McElroy moved to keep the current wording referencing the mastery section and to add additional wording stating the mastery tests are not required. Deen Lancaster second 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. Financials

1. Check Summary – Date and Times

a.	09/07/2021	11:22AM		
b.	09/08/2021	10:52AM		
C.	09/09/2021	10:45AM		
d.	09/10/2021	12:38PM		
e.	09/14/2021	10:30AM	10:38AM	1:04PM

- B. Agreement/Amendment/Contract/Grant/Project
 - 1. Five Year Facilities Work Plan
 - 2. Uniform Assessment Calendar 2021-2022 SY
 - School Administrator Evaluation System 2021-2022 SY
 - 4. Teacher Evaluation System for 2021-2022 SY
 - 5. ESOL and Out-of-Field Teachers for 2021-2022 SY
 - 6. Careersource Florida Crown (revised) for 2021-2022 SY
 - 7. SFS to use Trident Beverage/Juice Alive products (Sole source vendor) which will increase Ala Carte prices for slushies. See attached.
 - 8. Amend District Workday Calendar 2021-2022
- C. Out-of-County Student Transfer
 - 1. PreK Student from Alachua County
- D. Out-of-State Field Trips and Temporary Duty for Trenton High School's FFA
 - 1. Sunbelt Ag Expo in Georgia, Caleigh Robinson and Aaron Bachle, October 20, 2021 (charter bus)
 - 2. National FFA Convention to Indianapolis, Caleigh Robinson and Aaron Bachle, October 25-30, 2021, (rented vehicles)

E. Personnel

Inservice Stipend Requests – Paid from Title II Funds

All Kindergarten and First Grade Teachers	Update Standards / Reports Cards	½ Stipend	10/06/2021
All First Grade	Curriculum Mapping /	3 full	10/06/21 –
Teachers	Report Card Preparation	Stipends	12/17/21

CONSENT AGENDA

E. Personnel continued

2. Resignations, Retirement, Leave of Absence Requests, Appointments, Substitutes, Status Changes, Intern Placements, Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

Resignations			Effective	
David Allaire	Teacher	THS	End of day	
- David / Illanc	10/8/21			
Retirement				
Linda Perry, Direct	or of Food Service, end of da	ny 10/31/21		
Leave of Absence	e Requests			
Andrea Arnow	Teacher	THS	8/9/21 –	
71101Cu 71110W	redefici	1113	12/20/21	
Janna Roberts	Transportation	10/4/21 -		
			12/20/21	
Request for Add		<u> </u>		
Maintenance Wor	ker II, 4 hours per day		10/06/21	
Custodian at Bell E	lementary, 4 hours per day		10/06/21	
AVID Tutor (hourly	r) - BHS & THS, 4 hours per d	ay	10/06/21	
Appointments				
Haley Baroody	Teacher	BES	9/30/21	
Kyra Bossle	Bus Driver	Transportation	9/27/21	
Charles Townsend	Maintenance Worker II	Trans./ Maint.	10/06/21	
Shannon Homan	Custodian	BES	10/06/21	
Alexis Weeks	AVID Tutor, 4 hrs per day	BHS / THS	10/06/21	
Substitutes - Inst	ructional / Non-Instruction	onal		
Kaley Whigham	9/20/21			
Brittany Lane	9/27/21			
Beverly Raven Boswell			9/13/21	
Barbara Kirkland			9/27/21	
Tierra Riley			9/27/21	
Status Change				
Cinnamon McPhearson, FROM Food Service Manager at BES TO Food Service Specialist at District Office			10/1/21	
Volunteers				
Chester Norman, Athletic Coach at Trenton High			9/15/21	
Marcus Hall, Athletic Coach at Trenton High			9/16/21	
Samantha Johnson-Streit at Bell High School			9/10/21	
Savannah Kallmeyer at Bell High School			9/22/21	
Practicum Placer	ment			
Kyle Barry, Florida Gateway College, placed with Carrie Thomas,				
3 rd grade, BES			9/27/21	
Haley Lander, Florida Gateway College, placed with June Hutto, 3 rd grade at Bell Elementary			9/27/21	

E. Personnel continued

3. Request for Additional Hours - Hospital Homebound (HH), After School Model (HSM)

Peggy Sternad	НН	5 hours per week	Effective 9/20/21
Jason Johnson	ASM	4 hours per week	Effective 9/13/21

4. Supplement Awards, retroactive to 8-9-21 (SPSCP2 Cell Phone - 8/19/21)

				<u> </u>
THS	Sudigala	Tammy	SP000 Student Ambassadors	973.00
THS	Becker	Cori	SP000 Student Ambassadors	973.00
BHS	Collins	Chet	SP000 Student Ambassadors	973.00
BHS	Johnson	Ashlee	SP000 Student Ambassadors	973.00
BES	Carawan	Sandra	SP876 Prof. Orientation (Mentor)	541.00
BES	Deen	Laura	SP910 Chorus	1225.00
BES	Stalvey	Trish	SP991 Self Contained Para ESE	750.00
BES	Hart	Jill	SP991 Self Contained Para ESE	750.00
BES	Heilig	Jenny	SP991 Self Contained Para ESE	750.00
	Aderholt-			
TES	Smith	Tiffany	SP991 Self Contained Para ESE	750.00
BHS	Surrency	Elizabeth	SP991 Self Contained Para ESE	750.00
BHS	Fouts	Lana	SP991 Self Contained Para ESE	750.00
DO	Wilson	Jeri	SPCP2 Cell Phone	720.00

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

REPORTS

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

ADJOURNMENT

The Chair adjourned the meeting at 6:47PM.

	SUSAN OWENS
ATTEST:	CHAIR TO THE BOARD

DR. JAMES A. SURRENCY SUPERINTENDENT OF SCHOOLS