The Gilchrist County School Board met in Board Room 14-002 on Tuesday, March 1, 2022 at 4:00 PM with the following members present:

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

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

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

AGENDA

Chair Gina Geiger stated that she would like to add, noted on the Addendum, to the Consent Agenda: #7B. Personnel Matters, #3 Supplements and 4. Out-of-State Temporary Duty for Dorota Micale to attend the 2022 National Association of Federal Education Program Administrators Conference in Washington March 20 to March 24, 2022. District to cover costs for registration, hotel, peridium and fuel. Mrs. Geiger also asked to remove from the Agenda #5 – District Matters – A. THS Construction, CPPI Change Order No. 12. Christie McElroy moved to approve adding the Supplements and Out-of-State Temporary Duty and removing Change Order No. 12 with Susan Owens seconding. Unanimous approval was granted. Deen Lancaster moved to approve the March 1, 2022 agenda with Michelle-Walker Crawford seconding. Board approval was unanimous.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the February 15, 2022 minutes. Deen Lancaster moved to approve the February 15, 2022 minutes with Susan Owens seconding. Vote was unanimous for approval.

RECOGNITIONS

A. Employees-of-the-Year

<u>Katie Dukes</u>, Trenton High * <u>Debbie Hill</u>, District Office

Kristin Prill, Bell High Dena Stevens, Bell Elementary

Lori Summers, Trenton Elementary Carla Whitby, Transportation

B. Teachers-of-the-Year

<u>Jacob Douglas</u>, Trenton High <u>Angela Loy</u>, Trenton Elementary

<u>Kathy Sites</u>, Bell High *Brooke Whittington, Bell Elementary

*District Winner

Recipients (name underlined) were recognized by the superintendent, their administrator and received a plaque for their accomplishments. All others were not in attendance.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

None

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:

7. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

A. Finance

1. Check Summary, dates and times

a.	02/08/2022	12:03 PM	
b.	02/09/2022	11:40 AM	12:04 PM
C.	02/10/2022	12:07 PM	03:45 PM
d.	02/14/2022	05:22 PM	
e.	02/16/2022	11:00 AM	
f.	02/17/2022	03:45 PM	
g.	02/18/2022	10:33 AM	

B. Personnel Matters

- 1. Chief Financial Officer Job Description
- 2. Resignation, Termination, Appointments, Status Changes, Volunteers and Interns.

RESIGNATION FOR RETIREMENT PURPOSES								
			Trenton					
Karen Vest		od Service Worker	Elementary	End of day 3/31/2022				
TERMINATION								
Jana	Para	professional	Absence without					
Roberts	Roberts Trenton Eleme		leave	Last Day 2/14/2022				
APPOINTMENTS								
Kimberly Ken	ney	Secretary	Bell High School	Retroactive 3/1/2022				
Christine Rowe		AVID Tutor	Bell & Trenton High	Retroactive 2/22/2022				
STATUS CHANGE								
		From AVID Tutor to 8th Grade Math		,				
Alexis Weeks		Teacher at Bell High		Retroactive 2/14/2022				
VOLUNTEERS								
Jon Friend at Bell Elementary and Bell High School beginning 2/16/2022								
Robert Scott Whitaker for Trenton High Baseball, retroactive to 2/2/2022								
INTERN PLACEMENTS								
Katelyn Geiger, student with California State University. Placed with Amy Douglas,								
Speech Language Pathologist at Bell Elementary, effective 2/9/2022.								

3. Supplements

School	Last Name	First	Supplement	Amount	Eff Date
BHS	Surrency	Brad	SG501 Track Girls	1331.00	8/9/2021
			SP050 Basic Skills		
TES	Engstrom	Lindsey	Coord	1241.63	1/24/2022
			SP301 Head Varsity		
BHS	Holley	Krystal	Softball	3360.00	8/9/2021
BHS	Blong	Katelyn	SP311 JV Softball	1750.00	8/9/2021
BHS	Surrency	Brad	SP501 Track Boys	1331.00	8/9/2021
			SP701 Weightlifting		
THS	Porch	Cameron	Boys 50%	432.50	2/10/2022
			SP701 Weightlifting		
THS	Calkins	TJ	Boys 50%	432.50	2/10/2022
			SP701 Weightlifting		
BHS	Whittington	Joseph	Boys	1038.00	8/9/2021
			SP876 Professional		
TES	Welbers	Catherine	Orientation (Mentor)	234.62	1/31/2022
THS	Bennett	Taven	SP971 Interact (TERM)	244.90	12/24/2021
THS	Conn	Roxann	SP971 Interact	255.10	1/3/2022
			SP980 Admin Support		
THS	Smithers	Dana	(TSA)	938.04	1/31/2022

4. Out-of-State Temporary Duty

a. Dorota Micale to attend the 2022 National Association of Federal Education Program Administrators Conference in Washington March 20 to March 24, 2022. District to cover costs for registration, hotel, peridium and fuel.

Susan Owens seconded the motion. Vote was unanimous.

REPORTS

Various reports were given by Dr. Surrency, Darby Allen, board members, David Dose and Mr. Lander.

ADJOURNMENT

There being no further business, the Board adjourned at 5:14pm.

ATTEST:

BOARD CHAIR

ERINTENDENT OF SCHOOLS