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

Michelle Walker-Crawford presiding as Chair in the absence of Gina Geiger, 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, Gilchrist County School Board Attorney.

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

AGENDA

Christie McElroy moved to approve the February 1, 2022 agenda with Susan Owens seconding. Unanimous approval.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the January 18, 2022 minutes. Christie McElroy moved to approve the January 18, 2022 minutes with Deen Lancaster seconding. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

THS Construction Facilities Committee Presentation by Danny Kail and Michelle Walker-Crawford. Board members were brought up to date on Trenton High School's construction progress and Phase 3 proposals and its financial costs. No Board action necessary.

Request to advertise proposed changes in policies:

- 2.03 Special Committees of the School Board
- 2.04 School Advisory Councils
- 2.091 Family and School Partnership for Student Achievement
- 3.06 Safe and Secure Schools
- 3.09 A Moment of Silence
- 3.14 Suicide Prevention
- 3.41 Service Animals
- 5.19 Student Records
- 5.29 Notification of Involuntary Examination
- 6.216 Deferred Retirement Option Program (DROP)
- 6.25 Military Leave
- 6.39 Report of Misconduct
- 6.80 Personnel Files
- 7.22 Electronic Records, Electronic Signatures and Electronic Funds
- 8.01 Safety
- 8.04 Emergency Evacuation Drills
- 8.06 Safe School Officers

Deen Lancaster moved to approve advertising proposed changes in polices presented with Christie McElroy seconding. Unanimous approval.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSENT AGENDA

Christie McElroy moved to approve the Consent Agenda that consisted of the following:

- 7. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)
 - A. Finance
 - 1. Check Summary

a.	1/10/2022	11:55AM	2:57PM	4:32PM
b.	1/11/2022	9:47AM	4:30PM	
C.	1/12/2022	4:02PM		
d.	1/14/2022	1:03PM	3:06PM	3:41PM
e.	1/18/2022	11:05AM		
f.	1/19/2022	5:52PM		
g.	1/20/2022	2:17PM		

- 2. July Financial Statements
 - a. Trial Balance
 - b. Revenue Summary
 - c. Expenditure Ledger Summary
- 3. August Financial Statements
 - a. Trial Balance
 - b. Revenue Summary
 - c. Expenditure Ledger Summary
- B. Agreements/Amendments/Contracts/Grants/Projects for 2021-2022
 - 1. AT & T Dedicated Ethernet Services for Transportation Department
 - 2. SWI Photographers Agreement for Trenton High School Prom
 - 3. SWI Photographers Agreement for Trenton High School pictures 2022-2023
- C. Personnel Matters
 - 1. Resignation, Status Changes and Interns

	RESIGNA	ATION		
Christopher P Ryke	er Teacher's Aide	Bell High 1/	1/21/2022	
Elyse Fowler	School Secretary	Bell Elementary 2/	11/2022	
	STATUS CH	ANGES		
NAME	FROM	то	EFFECTIVE	
		Dean/Teacher on Special		
Thomas Cannon	MG English Teacher at Bell High	Assignment at Bell Elementary	2/16/2022	
	Guidance Counselor at Trenton	Guidance Counselor at Trenton		
Dana Smithers	Elem	High	2/2/2022	
		Staffing Specialist at Trenton		
Lindsey Enstrom	Grade 1 Teacher	Elementary	2/2/2022	
Heather Folds Para/Sign Language Interpreter Bookkeeper at Trenton High		2/2/2022		

PRACTICUM PLACEMENTS

Tierra Riley, student with St. Leo University. Placed with Charlotte Kearney, Kindergarten Teacher at Trenton Elementary, effective 1/24/2022.

2. Supplements – Trenton High

Lambert	Casey	SG701 Weightlifting Girls 100%	8/9/2021	
Legler	Lindsay	SP050 Basic Skills Coordinator	1/4/2021	TERM 1/04/22
Wiles	William	SP101 Head Varsity Football	12/23/2021	TERM 12/23/21
Wiles	William	SP106 Spring Varsity Football	12/23/2021	TERM 12/23/21
Burton	Patrick	SP701 Weightlifting Girls 100%	8/9/2021	
Wiles	William	SP701 Weightlifting Boys 50%	12/23/2021	TERM 12/23/21
Legler	Lindsay	SP940 Class Sponsor	1/4/2021	TERM 1/04/22
Legler	Lindsay	SP980 Admin Support (TSA)	1/4/2021	TERM 1/04/22

3. Extra hours:

- a. Extend the date for Curriculum Mapping/Report Card Preparation thru 6/30/2022.
- b. Redesigning the PK-3 Reading Plan by teachers, administrators and reading coaches. No more than 50 hours to be paid from ESSER II Grant funds.
- c. Trenton Elementary Patricia DiMeo for Hospital Homebound (intermittent), four hours per week, maximum 100 hours for the 2021-2022 school year with effective date 9/27/2021.

Susan Owens seconded the motion. Vote was unanimous.

REPORTS

Various reports were given by Dr. Surrency, Darby Allen and board members.

ADJOURNMENT

There being no further business, the Board adjourned at 5:02PM.

MICHELLE WALKER-CRAWFORD

RESIDING BOARD CHAIR

ATTEST:

JAMES A. SURRENCY

SUPERINTENDENT OF SCHOOLS