

Trenton, Florida
October 9, 2018

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, October 9, 2018 at 4:00 PM with the following members present:

D. Deen Lancaster, Chair
Christie McElroy, Vice Chair
Susan Owens
Gina Geiger
Michelle Walker-Crawford

Also present were Robert G. Rankin, Superintendent of Schools and Lindsey Lander, Gilchrist County School Board Attorney.

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

AGENDA

The chair amended the agenda for good cause. The amendment consisted of the following:

ADDITIONS TO CONSENT AGENDA

Agreement/Amendment/Contract/Grant/Project/Change Order

- 6.B. 5. Health Facilities, Inc. (Tri-County Nursing Home) Agreement for 2018-2019
- 6. Memorandum of Understanding – Bus Drivers

Personnel, Appointment

- 6.C.2. b. Robert McDonough, Shop Foreman, Position #394, Effective 10/19/18

6.C.5. Request for Additional Hours

- a. Bell Elementary - AR Family Reading Thursdays after school-215 Total Hours
 - 1. Peggy Sue Hilliard
 - 2. Deanna Fowler
 - 3. Brooke Whittington
 - 4. Mary Prescott
 - 5. Elyse Fowler

ADDITION TO CLOSED SESSIONS

8. Student Services, Disciplinary Reviews

A. Expulsion Recommendations

- 1. Case #19-007 4:20 PM

Chairman moved 7. B. 1. Trips to the Consent Agenda as Item 6. D. (clerical error)

Michelle Walker-Crawford moved to approve the agenda as amended and Susan Owens seconded. Vote was unanimous for approval.

MINUTES

Motion was made by Michelle Walker-Crawford and seconded by Christie McElroy to accept the minutes of the meeting held on September 25, 2018. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

There were no delegations present wishing to address the Board.

DISTRICT MATTERS

Michelle Walker-Crawford moved to cancel both November Board meetings and to schedule one meeting on Tuesday, November 13, 2018 at 4:00PM with Christie McElroy seconding. Approval by Board was unanimous.

DISCIPLINE REVIEWS

In closed session, the Board heard the following discipline reviews.

Case # 19-007: The student, the student's mother and Ray Stoel attended the hearing. Testimonies were presented by all parties. Superintendent Robert Rankin provided his recommendation. Susan Owens moved to accept the Superintendent's recommendation of Time Served - student may return to the classroom at Trenton High School effective October 11, 2018. Motion was made by Susan Owens to accept the Superintendent's recommendation and Gina Geiger seconded the motion. Unanimous approval by the Board.

Case # 19-006: Board Attorney, Lindsey Lander, advised the Board that a continuance has been requested in this matter. Mrs. Owens moved to continue Case #19-006 until the next school board meeting scheduled for October 23, 2018 at 4:30 PM. Motion was seconded by Gina Geiger. Board approval was unanimous.

Case # 19-005: Board Attorney, Lindsey Lander, advised the Board that a continuance has been requested in this matter. Mrs. Owens moved to continue Case #19-005 until the next school board meeting scheduled for October 23, 2018 at 4:45 PM. Motion was seconded by Christie McElroy. Approval by Board was unanimous.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSENT AGENDA

Michelle Walker-Crawford moved to approve the Consent Agenda that consisted of the following:

6. Consent Agenda - **ALL ITEMS APPROVED**
 - A. Financial
 1. Five (5) Year Facilities Workplan
 - B. Agreement/Amendment/Contract/Grant/Project/Change Order
 1. NEFEC Contract Attachment No. 19-024-A27 to provide Building Code Administrator Services
 2. Meridian Behavioral Healthcare Cooperative Agreement
 3. Administrative Evaluation System for 2018-2019
 4. Speech/Language Services Agreement with Emily K Butcher Shepard
 5. Health Facilities, Inc. (Tri-County Nursing Home) Agreement for 2018-2019
 6. Memorandum of Understanding – Bus Drivers
 - C. Personnel
 1. Teacher Certification
 - a. Out of Field
 - b. ESOL
 2. Appointment – (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Nita Thigpen, Bookkeeper at Bell HS, Effective 10/15/18
 - b. Robert McDonough, Shop Foreman, Position #394, Effective 10/19/18
 3. Volunteers – (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Ashley Hernandez, effective 10/2/18

6. Consent Agenda - **ALL ITEMS APPROVED**

C. Personnel, Continued

4. Supplement Award
 - a. Rosenboom, Dr. Jennifer, Basic Skills Coordinator at BHS
Request for Additional Hours
5. a. Bell Elementary - AR Family Reading Thursdays after school –
215 Total Hours
 1. Peggy Sue Hilliard
 2. Deanna Fowler
 3. Brooke Whittington
 4. Mary Prescott
 5. Elyse Fowler

D. Trips – (Funding by school unless otherwise noted)

1. Trenton Middle/High School
 - a. FFA, H. Rucker requesting 8 members travel to Lake City on October 11, 2018 for District Forestry Competition, 7:00 AM to 3:00 PM
 - b. Chorus, J. Wingate requesting 11 members travel to Jacksonville University on October 11, 2018, 8:00 AM to 6:00 PM. Will use church van.
2. Bell Elementary School
 - a. K. McKenzie requesting Grade 2 (135 students) travel to Bell Health Academy on November 2, 2018, on two (2) buses to Bell Health Academy, 8:30 AM to 2:30 PM
Funding source - county.

7. Reports

- A. Board Members
 1. Deen Lancaster, District 5
 2. Gina Geiger, District 4
 3. Michelle Walker-Crawford, District 3
 4. Susan Owens, District 2
 5. Christie McElroy, District 1
- B. Superintendent
- C. Board Attorney

8. Student Services, Disciplinary Reviews

- A. Expulsion Recommendations
 1. Case #19-006 4:30 PM
 2. Case #19-005 4:45 PM
 3. Case #19-007 4:25 PM

The motion was seconded by Christie McElroy. Approval of the Board was unanimous.

REPORTS

Various reports were given by the Superintendent and board members. Superintendent asked David Spencer to share concerns on services of Pro Services, Inc. After discussion, and for good cause, Chair Deen Lancaster, amended the agenda by adding one item to District Matters;


4.B. Revision to Contract with Pro Services, Inc.

Michelle Walker-Crawford made a motion to add the following to Item 4.B.- Increase current contract by \$13,000, for one-half custodial staff, for the length of current contract. Gina Geiger seconded the motion. Approval was unanimous by the Board.

Michelle Walker-Crawford made a motion to approve Item 4. B. - Increase current contract by \$13,000, for one-half custodial staff, for the length of current contract. Gina Geiger seconded the motion. Approval was unanimous by the Board.

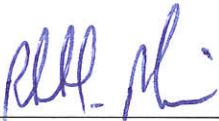
ADJOURNMENT

There being no further business, the Board adjourned at 4:55PM.



D. DEEN LANCASTER
CHAIR OF THE BOARD

ATTEST:



ROBERT G. RANKIN, SUPERINTENDENT OF
SCHOOLS AND SECRETARY TO THE BOARD