The Gilchrist County School Board met in Board Room 14-002 on Tuesday, October 23, 2018 at 4:00 PM with the following members present:

D. Deen Lancaster, Chair Christie McElroy, Vice Chair Susan Owens

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

- 5.B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 4. Elementary School Student Progression Plan, 2018-2019 (REVISED)
- 5.C. Personnel
 - 1. Resignations
 - c. Nita Thigpen, Bookkeeper at BHS, 10/17/18
 - 6. Supplement Award
 - a. R. Pinner, SP875 Over 300 Min/Teaching During Planning
- D. Trips

Bell Elementary

- 2. First grade, 80 students, 2 buses, November 16, 2018, 8:45AM to 2:30PM, Kirby Farms in Williston, funded by parents
- 3. VE class, 9 students, 1 bus, November 1, 2018, 9:00AM to 2:00PM, Rogers Farms, funded by teacher
- 4. VE class, 9 students, 1 bus, April 18, 2018, 8:00AM to 5:00PM, Marineland in St. Augustine, funded by fundraiser
- 5. Fourth grade, 85 students, 2 buses, December 6, 2018, 8:00AM to 6:30PM, St. Augustine Bell High
- 3. JROTC, 60 Cadets, 2 buses, November 12, 2018, 8:30AM to 12:00PM, parade in Trenton

Trenton Elementary

1. Fourth grade, 120 students, 2 buses, December 13, 2018, 8:45AM to 12:15PM, Phillips Performing Arts Center in Gainesville, funded by parents

Trenton High

- 2. Previously approved Rescheduled due to Hurricane Michael Chorus, 11 students to Jacksonville University on November 15, 2018, 8:00AM to 6:00PM
- F. Surplus Disrepair Vehicles
 - 1. 1989 Chevrolet G20 Van, SN 1GCEG2522K7164963
 - 2. 2000 Ford Crown Victoria SN 2FAFP71W6YXZ08890
 - 3. 1994 Thomas 65 passenger bus #13, SN 1HVBBACN35H604138

Christie McElroy moved to approve the agenda as amended and Susan Owens seconded. Vote was unanimous for approval.

MINUTES

Motion was made by Christie McElroy and seconded by Susan Owens to accept the minutes of the meeting held on October 9, 2018. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

There were no delegations present wishing to address the Board.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSENT AGENDA

Susan Owens moved to approve the Consent Agenda that consisted of the following:

- 5. Consent Agenda ALL ITEMS APPROVED
 - A. Financial
 - 1. Check Summary
 - a. Report Date: 09/20/18 Time: 03:58 PM
 - b. Report Date: 09/27/18 Time: 02:09 PM
 - c. Report Date: 10/12/18 Time: 04:56 PM
 - d. Report Date: 10/15/18 Time: 04:30 PM
 - B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 1. Middle School Pupil Progression Plan, 2018-2019 (REVISED)
 - 2. High School Pupil Progression Plan, 2018-2019 (REVISED)
 - 3. Strategic Plan

5. Consent Agenda - ALL ITEMS APPROVED

- C. Personnel
 - 1. Resignations
 - a. Stuart Smith, Lead Mechanic, end of work day on 10/17/18
 - b. Angela Knox, Bus Driver, end of work day on 10/26/18
 - 2. Retirement
 - a. Karen Latham, Bus Driver, effective 12/31/18
 - 3. Substitutes (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Virginia Pearson, Food Service, effective 10/15/18
 - 4. Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Molly Lynn Falk
 - 5. Request for Additional Hours After School Model
 - a. Trenton High School T. Martin, C. Wheaton, C. Loy
 - b. Bell High School R. Molnar
- D. Trips School funded unless otherwise noted

Bell Elementary School

- 1. Pre-K, 95 students, 2 buses, 9:15AM to 2:00PM, Sugar Camp Ranch in Fort White. Bell High School
- 1. Sixth grade, 70 students, L. Barry, 1 bus, 8:30AM to 12:30PM, Mock Trial at Gilchrist County Courthouse on October 15, 2018, school funding trip.
- 2. Health Academy, 50 students, R. Thomas, 1 bus, 8:20AM to 2:30PM, SFCC Trenton High School
- 1. FFA, 2 students, A. Thorton, Suburban, 9:00AM to 12:00PM, Meet with Professors and grad students to practice Agri-Science Fair interview for National Convention
- E. Students
 - 1. Z. McPearson, Bell HS senior, leaves campus on various days to travel to Florida Gateway College, to participate in Quiz Bowl, September to December.
- 6. Reports
 - A. Superintendent
 - B. 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
 - C. Board Attorney

7. Consent Agenda - ALL ITEMS APPROVED

Student Services, Disciplinary Reviews - CLOSED SECTION

- A. Expulsion Recommendations
 - 1. Case #19-006, 4:30PM
 - 2. Case #19-005, 4:45PM
 - 3. Case #19-007, 5:00PM

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 shared highlights of recent meeting on new cafeteria project and on Trenton High School's gym floor. Gilchrist County School District is collecting items for students in Jackson County schools. All efforts are to help those affected by the recent hurricane. Mr. Rankin reminded Board of Accreditation team visiting November 5th thru 7th.

ADJOURNMENT

There being no further business, the Board adjourned at 5:17PM.

CHAIR OF THE BOARD

ATTEST:

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