

12-11-18Trenton, Florida
November 13, 2018

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, November 13, 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 conducted by Chair Deen Lancaster, Superintendent Robert Rankin then presided over the meeting and called for the election of officers. Michelle Walker-Crawford nominated Deen Lancaster to serve as chair, seconded by Christie McElroy. No other nominations were forthcoming. Deen Lancaster was elected chair by unanimous vote.

Gina Geiger nominated Christie McElroy for the position of vice chair with a second from Susan Owens. No other nominations were made. Christie McElroy was elected as vice chair by unanimously.

Lindsey Lander, Board Attorney advised the dates, times and location of regular scheduled board meetings. Michelle Walker-Crawford motioned to accept the Board Attorney's advised dates and times for regular meetings. Gina Geiger and Deen Lancaster, simultaneously, seconded the motion. The Board agreed unanimously to establish regular meetings on the first (1st) Tuesday at 4:00 PM and the third (3rd) Tuesday at 4:00 PM with meetings being held in Board Room 14-002, Building 14 located at 310 NW 11th Avenue, Trenton, Florida. Superintendent Robert Rankin turned the meeting over to the newly elected chair.

Chair Deen Lancaster assumed his new duties and welcomed the superintendent and the board members. The following business was transacted by the Board:

AGENDA

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

ADDITIONS TO AGENDA

7. Consent Agenda (**SUPERINTENDENT RECOMMENDS APPROVAL**)
 - C. Personnel
 3. Appointments
 - d. John Sloan, Technology Assistant, 12 months, effective 11/12/2018
 - D. Transfer Applications,
 2. Student from Alachua County to Trenton High School
 - F. Field Trips – Funding by school unless otherwise noted
 - G. Dual Enrollment Program–Early Admissions, THS students to graduate May 2019
 1. Cortez Carter
 2. Reagan Couch
 3. Ryan MacLean
9. Student Services
 - A. Disciplinary Reviews
Expulsion Recommendations
Amend hearing time on Case #19-008 to 5:00PM
Add
 3. Case #19-010, 4:30 PM
 4. Case #19-011, 5:15 PM

Christie McElroy moved to approve the agenda as amended and Gina Geiger seconded. Vote was unanimous.

COMMITTEE APPOINTMENTS

Chair Deen Lancaster accepted each board members offer to serve on committees as listed below. Chair then asked for nominations for the Value Adjustment Board; one member to serve, one alternate to first member and a local business owner to serve as citizen. Christie McElroy nominated Susan Owens to representative the Board on the Value Adjustment Board, Deen Lancaster as alternate and Doug Crawford to serve as Citizen. Michelle Walker-Crawford seconded Mrs. McElroy's nomination. With there being no other nominations, the board unanimously approved the Value Adjustment Board representation as: Susan Owens, Board Member, Deen Lancaster as Alternate and Doug Crawford as Citizen/Business Owner.

Calendar Committee
Education Foundation

Gina Geiger
Michelle Walker-Crawford

Gilchrist Transportation Disadvantaged	Dean Lancaster
Health Advisory (Wellness) Committee	Dean Lancaster
Health Insurance (Benefits) Committee	Gina Geiger
Small School District Council Consortium	Christie McElroy
Legislative Liaison on FSBA Legislative Committee	Christie McElroy
Local Planning Council	Michelle Walker-Crawford
Value Adjustment Board (Elected)	Susan Owens, Board Member
	Dean Lancaster, Alternate
	Doug Crawford, Citizen

MINUTES

Motion was made by Michelle Walker-Crawford and seconded by Susan Owens to accept the minutes of the meeting held on October 23, 2018. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

There were no delegations present wishing to address the Board.

DISTRICT MATTERS

A. Special Facilities - Superintendent Rankin gave an update on the last meeting between the THS Auditorium/Cafeteria Project Committee and the JRA architects. The superintendent and David Spencer answered questions from the Board. Superintendent Rankin asked the Board to accept and approve the Amendment to Agreement between the GCSB and JRA Architects, Inc. dated October 31, 2018. Attorney Landers conferred with the superintendent and recommended the Amendment which changed the calendar dates for additional funds. Michelle Walker-Crawford made a motion to accept the Amendment between the GCSB and JRA Architects, Inc. dated October 31, 2018 with Susan Owens seconding the motion. Vote was unanimous.

B. Public Hearing, Adopt/Amend Policies – Attorney Landers stated the Board authorized for policies: 3.06, 4.25, 5.05, 5.13, 5.152, 6.39, and 7.25 to be advertised for adoption, which the policies have been. Attorney Landers further stated the policy adoptions reflect changes to stay in accordance of the laws asked the Board to adopt the said policies. Michelle Walker-Crawford motioned to adopt and amend policies listed under 5.B. District Matters, 1-7, seconded by Christie McElroy. Vote for adoption and amendment of policies was approved by all.

CONSENT AGENDA

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

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

A. Financial

1. Check Summary
 - a. Report Date: 10/15/18 – Time: 3:21PM
 - b. Report Date: 10/15/18 – Time: 3:24PM
 - c. Report Date: 10/17/18 – Time: 10:49AM
 - d. Report Date: 10/18/18 – Time: 10:25AM
 - e. Report Date: 10/18/18 – Time: 11:48AM
2. Trenton High School – A School Bonus Allocation for 2017-2018

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

1. District Best Practices Assessments 2018-2019
2. Value Adjust Board Legal Counsel Contract and Authority to Represent
3. Child Care Agreements
 - a. K. S. # 3399
 - b. S. M. # 9598

C. Personnel

1. Retirement
 - a. Beth Tondreault, Food Service Manager, TES, end of day on 12/21/2018
2. Resignation
 - a. Nancy Darlene Thomas, Bus Driver, end of day on 10/30/18
3. Appointments – **(CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)**
 - a. Amy Thomas, Bookkeeper, BHS, effective 11/12/18
 - b. Sheri Taylor, Bus Driver, Bus Driver, effective 10/22/18
 - c. Kristina Lathrop, 2nd grade teacher, TES, effective 9/14/18
 - d. John Sloan, Technology Assistant, 12 months, effective 11/12/2018
4. Substitutes – Inst/Non-Inst/VOL/Prog Sub 21st CCLC - Effective Nov. 5, 2018 – **(CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)**
 - a. Patrick Cordasco
 - b. Madison Hill
 - c. Ashly Paz
 - d. Virginia Pearson
 - e. Bailey Howell
5. Request for Additional Hours
 - a. Carawan, Sandra, 30 hours, after school model
 - b. Verhaeren, Jennifer, 107.5 hours, H/H Instruction

7. Consent Agenda – Continued - **ALL ITEMS APPROVED**

- C. 6. Supplement Awards
 - a. Cannon, Thomas, TSA
 - b. Surrency, Brad, Girls Weightlifting
 - c. Carnley, Terry, MS Girls Basketball
 - d. Lundy, Mark, JV Girls Basketball
 - e. Kenney, Mark, Varsity Girls Basketball
 - f. Townsend, Charles, JV Boys Basketball
 - g. Mehl, Charles, Varsity Boys Basketball
- D. Transfer Applications, Pre-K – **Actual Student Placement in Pre-K Program Contingent upon Space Availability as Determined by Program Criteria**
 - 1. Student from Dixie County to Trenton Elementary School
- E. Request to Declare Surplus
 - 1. Exercise bike
 - 2. Dumbbell and free weights and miscellaneous parts to weight equipment
 - 3. Wood Sport equipment lockers
- F. Field Trips – Funding by school unless otherwise noted
 - 1. Bell M/H
 - a. Life Skills classes, 10 students, to visit varies businesses in Bell on Oct. 31, 2018 from 9:30AM to 12:30PM, 1 bus
 - 2. Trenton M/H
 - a. A. Thoron taking 11 FFA students to tour UF Research Facilities on Oct. 31, 2018, private vehicles
- G. Dual Enrollment Program – Early Admissions, THS students to graduate May 2019
 - 1. Cortez Carter
 - 2. Reagan Couch
 - 3. Ryan MacLean

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

REPORTS

Various reports were given by the superintendent and board members.

ADJOURNMENT

There being no further business, the Board adjourned at 5:54PM.



D. DEEN LANCASTER
CHAIR OF THE BOARD

ATTEST:



ROBERT G. RANKIN, SUPERINTENDENT OF
SCHOOLS