

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, December 11, 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:

REMOVE FROM AGENDA

- 4. A. 1. Retiree Recognition Glenda Hagan, Board Secretary
- 6. A. District Matters Public Hearing, Policy 3. 061

ADDITIONS TO AGENDA

- 8. Consent Agenda
 - B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 3. Interagency Agreement Regarding Sharing Information About Juvenile Offenders
 - E. Student Disciplinary Reviews, Recommendation to Return to Regular Classes
 - 3. Case #19-001 #2194940078, effective January 10, 2019
 - F. Personnel
 - 2. Substitutes
 - b. Renee Bross, Bus Driver, effective December 3, 2018
 - 5. Supplement Awards
 - c. Trenton High School P. Burton
 - 6. Volunteer
 - a. James Slayton as Athletic Coach, effective November 8, 2018

- 7. Create Position
 - a. Teacher Remediation (split TES & BES), Grant funded; effective 1/7/19 5/29/19
- 8. Status Changes
 - a. James 'Drue' Barry, Teacher Aide at FOCUS TO Teacher at Trenton Elementary, Grade 5, effective January 7, 2019
 - b. Roxanne Conn, Food Service worker at Trenton High TO Food Service Manager at Trenton Elementary, effective January 7, 2019
- 9. Resignations
 - a. Ronnie L. Powers, II, Food Service worker (split TES & THS), last day 12/6/18
- G. Field Trips Trenton Elementary
 2. Correct date to read December 17th, 2018
- 11. Executive Session

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

MINUTES

Motion was made by Christie McElroy and seconded by Gina Geiger to accept the minutes of the meeting held on November 13, 2018. Vote was unanimous for approval.

RECOGNITIONS

Chair Lancaster noted the Board would skip to Item 4.A. – Recognitions of Retirees then back to Item 3 afterwards.

Superintendent Rankin recognized individual retirees and the retiree's supervisors spoke briefly on each retiree's service and dedication to the district. The Board took a fifteen-minute break for a reception in the honor of the retirees.

Board meeting was reconvened with 4.B. – Recognitions, Honor of J. M. Everett, former Trenton High School Agriculture Teacher's induction to the FFA Hall of Fame. Board Member Michelle Walker-Crawford presented the family of Mr. J. M. Everett with a plaque, awarded by the State's FFA Council, honoring Mr. Everett's many years of dedication and service to the Gilchrist County School District's students and the State of Florida.

2019 PROPOSED BOARD MEETING DATES

Mr. Lancaster asked the Board to review Item 3. Michelle Walker-Crawford made a motion to accept the 2019 Proposed Board Meeting dates. Susan Owens seconded the motion. Vote was taken, and approval was unanimous.

CITIZEN INPUT/DELEGATIONS

There were no delegations present wishing to address the Board.

DISTRICT MATTERS

Superintendent Rankin recommended to cancel January 1, 2019 meeeting. Christie McElroy motioned to accept the Superintendent's recommendation to cancel January 1, 2019 Board meeting. Gina Geiger seconded the motion. Recommendation was unanimously approved.

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:

8. Consent Agenda - ALL ITEMS APPROVED EXCEPT AS INDICATED

- A. Financial
 - 1. <u>Check Summaries</u>, Report Date:
 - a. October 3, 2018 Time: 10:10AM
 - b. November 8, 2018 Time: 9:45AM
 - c. November 8, 2018 Time: 9:59AM
 - d. November 8, 2018 Time: 3:29PM
 - e. November 15, 2018 Time: 12:38PM
 - f. November 15, 2018 Time: 4:26PM
 - g. November 15, 2018 Time: 4:40PM
 - h. November 16, 2018 Time: 2:49PM
 - i. November 27, 2018 Time 3:52PM
 - j. November 30, 2018 Time 2:38PM
 - k. November 30, 2018 Time 2:45PM
 - 1. December 4, 2018 Time 3:48PM

8. Consent Agenda - Continued ALL ITEMS APPROVED EXCEPT AS INDICATED A. Financial 2. Financial Statements a. July 2018

- 1) Trial Balance
- 2) Revenue Summary
- 3) Expenditure Ledger Summary
- b. August 2018
 - 1) Trial Balance
 - 2) Revenue Summary
 - 3) Expenditure Ledger Summary
- c. September 2018
 - 1) Trial Balance
 - 2) Revenue Summary
 - 3) Expenditure Ledger Summary
- 3. A School Bonus Allocation for 2017-2018
 - a. Bell High
 - b. Trenton Elementary
- B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 1. Uninterrupted Scholars Agreement with Partnership for Strong Families
 - 2. Exceptional Student Education Policies and Procedures acceptance by DOE
 - 3. Interagency Agreement Regarding Sharing Information About Juvenile Offenders
- C. District Advisory Council Members for 2018-2019 School Year
- D. Student Transfer Applications Actual Student Placement in Pre-K Program Contingent upon Space Availability as Determined by Program Criteria
 - 1. Pre-Kindergarten
 - a. From Levy County to Trenton Elementary T. Gilman
 - 2. Elementary Students
 - a. From Levy County to Trenton Elementary M. Harris, D. Gilman and C. Gilman
- E. Student Disciplinary Reviews, Recommendation to Return to Regular Classes
 - 1. Case #19-004 #2194940213, effective January 22, 2019
 - 2. Case #19-006 #2124010001, effective January 25, 2019
 - 3. Case #19-001 #2194940078, effective January 10, 2019

8. Consent Agenda – Continued, ALL ITEMS APPROVED EXCEPT AS INDICATED

F. Personnel

- 1. Retirement / End DROP
 - a. Kreinbihl, George, Trenton Elementary, effective end of day December 21, 2018.
- 2. Substitutes (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Charles Weisbaum, Bus Driver, effective November 28, 2018
 - b. Renee Bross, Bus Driver, effective December 3, 2018
- 3. Interns (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - a. Cassidy Hodge, Final internship at St. Leo University. Placed with L. Lyles,
 6th grade ELA, Bell Middle/High, effective January 10, 2019
 - b. Brittany Mauldin, Final internship at St. Leo University, Placed with Brittany Spears at Bell Elementary, effective January 20, 2019.
- 4. Request for Additional Hours
 - a. Bell High L. Langford, D. Collins
 - b. Trenton High C. Loy, D. Manders, A. Johnson, P. Sternad
 - c. Trenton Elem A. Bachle
- 5. Supplement Awards
 - a. Bell High School D. Beard
 - b. Trenton High School C. Loy, T. Sudigala, M. Williams and terminate R. Spencer, previously Board approved
 - c. Trenton High School P. Burton
- 6. Volunteer
 - a. James Slayton as Athletic Coach, effective November 8, 2018
- 7. Create Position
 - a. Teacher Remediation (split TES & BES), Grant funded; effective 1/7/19 5/29/19
- 8. Status Changes
 - a. James 'Drue' Barry, Teacher Aide at FOCUS TO Teacher at Trenton Elementary, Grade 5, effective January 7, 2019
 - b. Roxanne Conn, Food Service worker at Trenton High TO Food Service Manager at Trenton Elementary, effective January 7, 2019
- 9. Resignations
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8. Consent Agenda - ALL ITEMS APPROVED EXCEPT AS INDICATED

G. Field Trips - School funded unless otherwise noted

Bell Elementary

- 1. B. Spears, 96 Kindergarten students, 2 buses, Camp Kulaqua, October 9, 2018
- 2. S. Carawan, 86 5th graders (30 students per trip), 1 bus, Cedar Key. February 20, 21, 22, 2019. Alternate dates: February 25, 26, 27, 2019. Funding by NOAA Wetland project.
- 3. L. Hastings, 90 students, 2 buses, Priest Theatre, High Springs and Bell Park. December 14, 2018, Funding source parents.
- 4. S. Carawan, Safety Patrol students and parents, charter bus, Williamsburg VA and Washington DC. June 17 to June 22, 2019. Funding by parents.
- 5. S. Carawan, 86 students, 2 buses, Trenton Court House and park, December 18, 2018
- 6. A. Downing, 80 1st graders, 2 buses and private vehicles, Jacksonville Zoo, January 18, 2019. Funding by parents.
- 7. J. Hutto, 84 3rd graders, 2 buses, Dollar Tree in Chiefland, Ayers Rebab, Tri County Nursing Home on December 10, 2018. Student grade level funding.
- 8. L. Deen, 85 2nd graders, 2 buses, Curtis M. Phillips Center, Gainesville, Feb. 21, 2019

Trenton Elementary

- 1. J. Guy, 140 students, 2 buses, Priest Theatre, High Springs, December 17, 2018. Funding by parents.
- 2. K. McKenzie, 2nd graders, 140 students, 2 buses, Priest Theatre, High Springs, December 17, 2018. Funding by parents.
- 3. J. Lunsford, 120 4th graders, 2 buses, Phillips Performing Arts Center, Gainesville. December 13, 2018. Funding by parents.

Trenton Middle/High

- 1. H. Rucker, 4 FFA students, via Suburban to Ocala, November 27, 2018
- 2. H. Rucker, 4 FFA students, via Suburban to Haines City, November 28-29, 2018
- 3. J. Wingate, 30 students, charter bus to Universal Studios in Orlando, March 15, 2019
- 4. J. Wingate, 40 students, charter bus to Disney World in Orlando, April 26, 2019

Mrs. McElroy shared that Mrs. Hutto's class field trip (G.7.) to Dollar General store was for the class' "Joy of Christmas" project; students bought items to give to other students in West Florida that had their homes and schools destroyed.

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 gave an update of Sherry Lindsey's health. The Accreditation team seemed to be very pleased with their visits at our schools and superintendent looks forward to their recommendation to the Accreditation Board. Mr. Lancaster gave an update of the district's Heath Fair; Jan7th at 8:30 AM at Bell HS and 10:30 AM at Trenton HS. Chairman also spoke high of the ethics training as being 'the best one yet'. Michelle Walker-Crawford spoke to Trenton Elementary's recent event was successful; she asked the Board of their participation in sponsorship of the Suwannee River Fair; had questions concerning the benefit of GCSD becoming a Charter School District and the Advanced Program classes for students. Gina Geiger shared that she visited Bell Elementary and Bell High School and plans to visit Trenton schools during the second semester. Her visit, to Bell, prompted questions concerning the date expected to receive the Curriculum Science Kits. Christie McElroy had parents asking about accessing policies on school district website; Ronda Parrish will provide information to Mrs. McElroy and other board members.

There being no further business, the Board was adjourned.

D. DEEN LANCASTER CHAIR OF THE BOARD

ATTEST:

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