The Gilchrist County School Board met in Board Room 14-002 on Tuesday, March 15, 2022 at 4:00 PM with the following members present:

Gina Geiger, Michelle Walker-Crawford, 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, Board Attorney.

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

AGENDA

Chair Gina Geiger stated for good cause she wants to add items to the Agenda, noted on the Addendum, to the Agenda: #5. District Matters D. 2022-2023 School Calendar and to the Consent Agenda, Items A.3. Agreements/Amendments/Contracts/Grants/Projects b. Trenton Floral & Gifts, LLC Agreement for Bell High's PROM and B.1. Personnel Matters, Resignation from William Wiles, Middle Grades Social Studies Teacher, THS, last day March 9, 2022. Christie McElroy moved to approve adding the three items noted on Addendum with Susan Owens seconding. Unanimous approval was granted.

Susan Owens moved to approve the March 15, 2022 agenda with Deen Lancaster seconding. Board approval was unanimous.

Superintendent Surrency asked the Chair to allow Gilchrist County's Sheriff Shultz to speak to the Board on the recent threats.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the March 1, 2022 minutes. Michelle Walker-Crawford moved to approve the March 1, 2022 minutes with Christie McElroy seconding. Vote was unanimous for approval.

RECOGNITIONS

Cherie Langford, Principal of Trenton High School, recognized two students that assisted with a fellow student that was having a seizure in class.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

PreK presentation and slide show by April Adkins, PreK Coordinator. No action necessary.

THS Cafetorium Construction, CPPI, Inc. Change Order No. 12 for \$96,534.06. David Spencer review the Change Order Proposals that resulted in additional funds. Michelle Walker-Crawford moved to approval Change Order No. 12 for \$96,534.06 with Christie McElroy seconding. Unanimous approval was granted. Out-of-County Student Transfer Request, VPK from Columbia county to Bell Elementary. Christie McElroy moved to approved the VPK Out-of-County request with Deen Lancaster seconding. Approval was granted.

2022-2023 School Calendar-Christie McElroy moved to approved the 2022-2023 School Calendar with Susan Owens seconding the motion. Board approval was granted.

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, dates and times

a.	02/25/2022	2:48 pm
b.	03/01/2022	4:49 pm
c.	03/02/2022	4:46 pm
d.	03/03/2022	3:23 pm

- 2. Financial Statements
 - a. September 2021

Trial Balance

Revenue Summary

Expenditure Ledger Summary

b. October 2021

Trial Balance

Revenue Summary

Expenditure Ledger Summary

- 3. Agreements/Amendments/Contracts/Grants/Projects
 - a. Valley View Venue Rental Agreement for Trenton High's PROM
 - b. Trenton Floral & Gifts, LLC Agreement for Bell High's PROM
- B. Personnel Matters
 - 1. Resignation, Appointments and Substitutes

	RI	ESIGNATIONS	
Jenny Heilig	Paraprofessional	Trenton Elementary	Last day 3/11/2022
Kelli Lane	Bus Aide (4 hours)	Bell High	Last day 3/2/2022
Tyler Eastridge	MG Civics Teacher	Trenton Middle/High	Last day 3/18/2022
	MG Social Studies		
William Wiles	Teacher	Trenton Middle/High	Last day 3/9/2022
	AP	POINTMENTS	-
Brittany Seabroo	k Paraprofessional	Trenton Elementary	3/14/2022
	S	UBSTITUTE	
Ashley Deen	Instructional / Non	Instructional / Non-Instructional	

2. Create position for Chief Financial Officer, District Office, effective 3/16/2022, Position #426

Deen Lancaster seconded the motion. Vote was unanimous.

EXECUTIVE SESSION

David Dose updated the Board on the latest union negotiations.

REPORTS

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

ADJOURNMENT

There being no further business, the Board adjourned at 7:00 pm.

GINA GEIGER

BOARD CHAIR

ATTEST:

JAMES A. SURRENCY

SUPERINTENDENT OF SCHOOLS