The Gilchrist County School Board met in Board Room 14-002 on Tuesday, April 5, 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, David Spencer and Lindsey Lander, Board Attorney.

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

AGENDA

Chair Gina Geiger stated that she would like to add to the Consent Agenda (as noted on the Addendum): # 6. B. Agreements/Amendments/Contracts/Grants/Projects, 1. Instructional Materials Plan 2021-2022 and to remove from the Consent Agenda, Item A.2. Financial Statements.

Christie McElroy moved to approve the items on the Addendum with Susan Owens seconding. Unanimous approval was granted.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the March 15, 2022 minutes. Michelle Walker-Crawford moved to approve the March 15, 2022 minutes with Christie McElroy seconding. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

Claude Smith spoke to the Board requesting financial support for THS Debate Team student to attend 2022 NCFL Grand National Tournament.

DISTRICT MATTERS

THS Cafetorium Construction, CPPI, Inc. Change Order No. 013 - David Spencer spoke on upcoming change order and the progress of current construction projects.

Office of Educational Facilities FISH Certification – Deen Lancaster moved to approve the FISH Certification with Christie McElroy seconding. Unanimous approval was granted.

Ratify GE/United Contracts for 2021-2022 School Year – Michelle Walker-Crawford moved to approve the GE/United Contracts for the 2021-2022 School Year with Christie McElroy seconding. Board approval was granted.

Approve Step Increases for Non-Bargaining Employees for 2021-2022 School Year. Deen Lancaster moved to approve step increases for Non-Bargaining Employees for 2021-2022 School Year with Susan Owens seconding. Approval was unanimous.

Use of Facilities - Bralonni's Bed & Breakfast to use Trenton High Gymnasium for a Celebrity Basketball game on May 14, 2022 and Suwannee River Friends of NRA to use Trenton Elementary Cafeteria on July 28, 2022. Christie McElroy moved to approve both requests for Use of Facilities, pending proof of insurance is provided, with Michelle Walker-Crawford seconding. Approval was granted.

Next Level Discipline discussion- Michelle-Walker Crawford spoke with concerns of increasing problems in schools with vapes, drugs and discipline. Workshop was planned for May 3, 2022 at 3:15pm.

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.	03/09/2022	2:57 PM	3:03 PM	3:36 PM			
b.	03/18/2022	11:46AM	1:15PM	1:44PM	2:39PM	3:09PM	3:17PM
c.	03/23/2022	7:55AM	10:00AM				

B. Agreements/Addendums/Contracts/Grants/Projects

1. Instruction Materials Plan 2021-2022

C. Personnel Matters

1. Resignations, Transfers, Appointments and Interns (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

	RESIG	GNATIONS				
Shannon			End of day			
Homan	Bus Driver/Custodian	Transportation/Bell High	4/8/2022			
TRANSFERS						
Teacher, P. E. at Trenton Elementary to Teacher,						
Ryan Pass	an Pass 6 th Grade Social Science at Trenton Middle-High					
APPOINTMENTS						
	Bus					
Robin Lyles	Aide/Paraprofessional	Bell High School	3/16/2022			
INTERNS						
Brianna						
Chonko	Chonko Field Experience/Observation, Trenton Elementary					

2. Supplements

School	Employee		Amount	Effective
BHS	Tonia Hodge	SP050 Basic Skills Coord	1365.80	1/10/2022
THS	Cameron Porch	SP101 Head Varsity Football	1031.25	2/10/2022
BHS	James Barry	SP980 Admin Support (TSA)	938.04	3/14/2022

3. Requests for additional hours

School	Employee		Total Hours	Effective
THS	Scott Hall	After School Model	10	3/4/2022
THS	Jerryl Brown	After School Model	96	2/10/2022
THS	Mary Heath	Hospital Homebound	48	2/11/2022
TES	Shelby Pugh	After School Model	35	3/7/2022

Deen Lancaster seconded the motion. Vote was unanimous.

7. Student Services – Closed Session
Discipline Review Hearing – Case #22-005
Discipline Review Hearing – Case #22-006

REPORTS

Various reports were given by Dr. Surrency, Darby Allen, board members, David Dose and Mr. Lander.

BOARD CHAIR

ADJOURNMENT

There being no further business, the Board adjourned at 6:59pm.

ATTEST:

AMERA SURRENCY

SUPERINTENDENT OF SCHOOLS