The Gilchrist County School Board met in Board Room 14-002 on Tuesday, April 19, 2022 at 4:00 PM with the following members present:

Gina Geiger, Michelle Walker-Crawford, Susan Owens and Deen Lancaster. Christie McElroy was absent from the meeting.

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 remove from the Consent Agenda, Item A.1. Financial Statements. Deen Lancaster moved to approved the removal of Consent Agenda, Item A.1. Financial Statements and approve the April 19, 2022 Agenda with Michelle Walker-Crawford seconding the motion. Unanimous approval was granted.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the April 5, 2022 minutes. Michelle Walker-Crawford moved to approve the April 5, 2022 minutes with Susan Owens seconding. Approval granted.

CITIZEN INPUT/DELEGATIONS

No citizens requested to speak to the Board at this time.

DISTRICT MATTERS

THS Cafetorium Construction, CPPI, Inc. Change Order No. 013 in the amount of \$65,232.15. Deen Lancaster moved to approve Change Order No. 013 in the amount of \$65,232.15. Michelle Walker-Crawford second the motion. Approval was granted.

PUBLIC HEARING – 4:15PM

Adopt/Amend Policies – Attorney Lindsey Lander conducted the hearing. Two citizens asked questions on the process of policy changes. Deen Lancaster moved to approve the policies advertised with Susan Owens seconding. Unanimous approval was given.

DISTRICT MATTERS continued

Use of Facilities for Debbie Dean to use Bell HS Auditorium and Classrooms on June 10 and 11, 2022. Michelle Walker-Crawford moved to approve with Susan Owens seconding. Board approved. Field Trips Out-of-State –

- 1. Bell and Trenton Elementary Student Patrols to Washington D.C. June 27 to July 1, 2022. Susan Owens moved to approve the Student Patrols trip with Deen Lancaster seconding. Approval granted.
- 2. Trenton High School Senior to attend the 2022 NCFL Grand National Tournament in Washington D.C., May $26^{th}-30^{th}$, 2022. Michelle Walker-Crawford moved to approve the trip with Deen Lancaster seconding. Unanimous approval was given.

REMOVAL OF ITEMS FROM CONSENT AGENDA

Susan Owens requested to remove item 7. A.1.b. Agreements/Amendments/Contracts/Grants/Projects - Gilchrist County Comprehensive School Counseling Program 2021-2022 for discussion only.

CONSENT AGENDA

Deen Lancaster moved to approve the Consent Agenda which consisted of the following:

7. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

- A. Finance
 - 1. Agreements/Amendments/Contracts/Grants/Projects
 - a. Teacher Preparation Programs Affiliation Agreement with Florida Gateway College 2022-2023
 - b. Gilchrist County Comprehensive School Counseling Program 2021-2022

B. Personnel Matters

1. Retirements, Resignations, Appointments, Substitutes and Position Changes (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

RETIREMENT / End DROP					
Peggy Sternad	Teacher		Bell Elementary	nentary 4/8/2022	
Mary Anne Lund	Food Service Manager		Trenton High	6/8/2022	
Mae Brown	Custodian		Trenton Elementary	6/3/2022	
RESIGNATION					
					Last day
John Perry	Paraprofessional	Tr	Trenton Elementary		3/30/2022
APPOINTMENTS					
Sandy Newcomb	Bus Driver		Transportation		4/5/2022
Terry Kennedy	Teacher MG Social Studies		Trenton Middle-High		4/5/2022
Heather Cox	Custodian (4 hour)		Bell Middle-High		4/11/2022
SUBSTITUTE					
Christopher Ryker	Food Service Substitute			4/1/2022	
POSITION STATUS CHANGE					
Bus Driver 4 hours per day TO Bus Driver 3 hours per day, effective 4/6/2022					

- 2. Out-of-State Leave
- Claude Smith, THS Debate Team Sponsor, to chaperone student to
 2022 NCFL Grand National Tournament, Washington D.C., May 26th–30th, 2022.
- b. Sandra Carawan and William Carawan, Bell Elementary Student Patrol sponsors to Washington D.C. June 27 to July 1, 2022.
- c. Angela Loy, Trenton Elementary Student Patrol Sponsor and Carl Loy to Washington D.C. June 27 to July 1, 2022.

Michelle Walker-Crawford seconded the motion. Unanimous approval.

7. Student Services - Closed Sessions

Discipline Review Hearing - Case #22-007

Superintendent's recommendation was approved unanimously.

REPORTS

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

ADJOURNMENT

There being no further business, the Board adjourned at 5:45pm.

GINA GEIGER

BOARD CHAIR

ATTEST:

IAMES A. SURRENDY

SUPERINTENDENT OF SCHOOLS