The Gilchrist County School Board met in Board Room 14-002 on Tuesday, June 7, 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 and Lindsey Lander, Board Attorney.

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

### **AGENDA**

Chair Gina Geiger stated for good cause, that she would like to make several changes to the agenda. Changes are noted on the Addendum:

Remove from Agenda - 2. Approval of Minutes, 4. District Matters B. Approve Administrative Exempt and Administrative Non-Exempt Re-appointments for 2022-2023 Fiscal Year, 6. Consent Agenda c. Personnel – Termination of William Carawan, Resignation of Amanda Rutter.

Corrections to Agenda – C. Personnel 4. Additional Hours b. Summer Hours – replace 'see attached lists' with 'Approve all district employees on an as needed basis.', 5. Change Four (4) Summer Maintenance Worker Positions TO Eight (8) Summer Maintenance Worker Positions and

Additions to Agenda - C. Personnel 2. Status Change – Devin Colley, From Assistant Principal, Trenton High to Teacher 2<sup>nd</sup> Grade, Trenton Elementary, effective August 2, 2022, 6. Out-of-State Leave - Robin Hunter, Bell Elementary Student Patrol Sponsor to Washington D.C. June 27 to July 1, 2022. Christie McElroy moved to approve the amended June 7, 2022 Agenda with Susan Owens seconding. Board approval was unanimous.

## **CITIZEN INPUT/DELEGATIONS**

There were no citizens that wished to address the Board.

## **DISTRICT MATTERS**

Board selection of FSBA Advocacy Committee Member and Alternate - Christie McElroy moved to 'lay on the table' Board selection of FSBA Advocacy Committee Member and Alternate until the June 21, 2022 with Deen Lancaster seconding. Board approval was unanimous.

Approve Gilchrist County School District Salary and Organizational Study, effective 7/1/2022 - Michelle Walker-Crawford moved to take item from the Table (from June 7<sup>th</sup> meeting) for discussion with Christie McElroy seconding. After discussion, Christie McElroy moved to 'Lay on the table' the item of discussion concerning the District's Salary and Organizational Study until the June 21<sup>st</sup> meeting with Susan Owens and Michelle Walker-Crawford simultaneously seconding the motion.

Approve Controlled Open Enrollment Plan and Form 2022-2023 – Christie McElroy moved to approve the Controlled Open Enrollment Plan and Form 2022-2023 with Deen Lancaster seconding. Unanimous approval was given.

# **REMOVAL OF ITEMS FROM CONSENT AGENDA**

Michelle Walker-Crawford moved to pull Item C. Personnel Matters #1. Revised Job Description for Career and Technical Education Specialist Job with Christie McElroy seconding the motion. Approval was unanimous.

# **CONSENT AGENDA**

Michelle Walker-Crawford moved to approve the Consent Agenda with Deen Lancaster seconding. Board approval was unanimous to approve the Consent Agenda which consisted of the following:

# 6. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

# A. Finance

1. Check Summary, Dates and Times

a.	5/17/2022	9:30AM	
b.	5/18/2022	10:55AM	
c.	5/20/2022	8:49AM	

- B. Agreements/Amendments/Contracts/Grants/Projects
  - 1. Transportation Agreement with Rachell Rodgers retroactive to February 25<sup>th</sup> to June 30, 2022.
  - 2. English Language Learners (ELL) Plan 2022-2029 School Years
  - 3. Piggyback on Alachua County School District Mainline Food Emergency Contract #2CFR 200.320(C) with Gordon Food Service, Inc. for July 1, 2022 June 30, 2023.
  - 4. Addendum 1 to Bid #FS22-01, Juice Products Agreement with T.G. Lee Dairy from August 1, 2022 to July 31, 2023 with the option to renew in one-year increments for two (2) additional years.
  - 5. Piggyback on Suwannee County School Milk Bid #21-201-Milk with T.G. Lee for the 2022-2023 SY.

## C. Personnel Matters

- 1. Item pulled
- 2. Termination, Retirement, Resignations, Appointments and Status Change (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

RETIREMENT – DROP TERMINATION							
	Secretary - Data		(Revised) End of day				
Minnie Stalvey	Processor	Trenton Elementary	8/31/2022				
RESIGNATIONS							
Brittany Spears	Teacher	Bell Elementary	End of day 6/8/2022				
Dena Stevens	Bookkeeper	Bell Elementary	End of day 6/14/2022				
	APPOINTMENTS						
	Chief Financial						
Michael Vinson	Officer	District Office	9/15/2022				
Kelsey Parrott	Teacher 3 <sup>rd</sup> Grade	Trenton Elementary	8/2/2022				
Crystal Faulkner	Math Teacher	Bell High	8/2/2022				
Amy Fralick	Math Teacher	Bell High	8/2/2022				
			Retroactive				
Brenda Land	Bus Driver	Transportation	5/20/2022				
STATUS CHANGE							
	From Guidance Clerk to Teacher 2 <sup>nd</sup> Grade		Retroactive				
Cassandra Hassell	at Trenton Elementa	ry	4/13/2022				
From Assistant Principal at Trenton High to							
Devin Colley	Teacher Grade 2 at Trenton Elementary		8/2/2022				

3. Supplements

	Name		Supplement	Amount	Eff Date
THS	Shelley	Stephanie	SG750 MS Soccer Girls	\$ 2,800.00	8/9/2021
THS	Shelley	Stephanie	SP750 Soccer Boys MS	\$ 2,800.00	8/9/2021
THS	Hall	F. Scott	SPCP2-C Cell Phone	\$ 720.00	8/9/2021
BHS	Legler	Lindsay	SPCP2-C Cell Phone	\$ 379.10	1/3/2022

- 4. Additional Hours
  - a. After School Models
    - 1. Xina Leggett, Bell High, 15 Total hours
    - 2. Scott Hall, Trenton High, 18 Total hours
  - b. Summer Hours see attached lists
- 5. Create Eight (8) Summer Maintenance Worker Positions, Begin 6/7/2022 through 7/29/2022.
- 7. Student Services Discipline Review Hearings CLOSED SESSION

Case #22-012 - Christie McElroy moved to accept the Superintendent's recommendation with Michelle Walker-Crawford seconding. Unanimous approval was granted.

Case #22-013 – Deen Lancaster moved to accept the Superintendent's recommendation with Susan Owens seconding. Unanimous approval was granted.

Case #22-014 - Christie McElroy moved to accept the Superintendent's recommendation with Deen Lancaster seconding. Unanimous approval was granted.

Case #22-015 – Deen Lancaster moved to accept the Superintendent's recommendation with Christie McElroy seconding. Unanimous approval was granted.

### **REPORTS**

No Reports made due to time restraint.

## **ADJOURNMENT**

There being no further business, the Board adjourned at 9:00pm.

	GINA GEIGER	
ATTEST:	BOARD CHAIR	
JAMES A. SURRENCY		
SUPERINTENDENT OF SCHOOLS		