The Gilchrist County School Board met in Board Room 14-002 on Tuesday, May 3, 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, that she would like to move from the Consent Agenda Item 3. d. Reproductive Health Curriculum Plan to the Agenda under District Matters, Item 5. 2. and to remove from the Consent Agenda, Item 8. Discipline Review Hearing on Case #22-009.

Christie McElroy moved to approve the May 3, 2022 Agenda with Susan Owens seconding. Board approval was unanimous.

MINUTES

School Board Attorney Lindsay Lander recommended approval of the April 19, 2022 minutes. Christie McElroy moved to approve the April 19, 2022 minutes with Deen Lancaster seconding. Vote was unanimous for approval.

RECOGNITIONS

A. Teacher-of-the-Year, District Winner Brooke Whittington, Bell Elementary.

B. Employees-of-the-Year Kristin Prill, Bell High and Lori Summers (absent), Trenton Elementary. Recipients were recognized by the superintendent, their administrator and received a plaque for their accomplishments.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

Job Description – Career and Technical Education Specialist – Deen Lancaster moved to approve the Career and Technical Education Specialist with Christie McElroy seconding. Unanimous approval was granted.

Reproductive Health Curriculum Plan. Darby Allen provided information on state requirements for teaching the curriculum and the curriculum the staff is recommending for our district.

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 with Susan Owens seconding. Board approval was unanimous to approve the Consent Agenda which consisted of the following:

7. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

A. Finance

1. Check Summary, dates and times

a.	04/04/2022	05:38PM			
b.	04/05/2022	09:58AM	01:28PM	04:19PM	04:38PM
c.	04/06/2022	09:31AM	11:13AM	02:23PM	04:07PM
d.	04/07/2022	04:51PM			
e.	04/08/2022	02:46PM	03:42PM		
f.	04/11/2022	10:38AM			
g.	04/19/2022	04:01PM	05:05PM		
h.	04/20/2022	10:17AM			
i.	04/21/2022	02:39PM	02:47PM	03:34PM	·

2. Financial Statements

- a. November 2021
 - Trial Balance, Revenue Summary, Expenditure Ledger Summary
- December 2021
 Trial Balance, Revenue Summary, Expenditure Ledger Summary
- 3. Agreements/Amendments/Contracts/Grants/Projects
 - a. 2022-2023 Gilchrist County Administrative Calendar for 12-month employees.
 - b. Suwannee Officials Association, Inc with Trenton High School for providing Officiants at athletic games.
 - c. CareerSource Florida Crown for 'Why Try' Program, June 21 to June 23, 2022.
 - d. Agreement for School Based Sealant Program with State of Florida,
 Department of Health

B. Personnel Matters

1. Create New Position – Career and Technical Education Specialist, 12-month position, District Office, effective 5/4/2022. Grant funded.

2. Retirement, Resignation, Appointments, Substitute and Position Change

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RETIREMENT / DROP Extension									
Margaret Perryma	2 (8 days)								
RESIGNATION									
					Last day				
Alexis Weeks Ma		n Teacher Bell Middle-High		6/8/2022					
APPOINTMENTS									
Kathleen Wilson Food Service Wo		od Service Worker (5	hr day)	Trenton Elementary	4/25/2022				
Richard Ruth PE		PE Teacher		Trenton Elementary	4/26/2022				
SUBSTITUTES									
Instructional & Non-									
Katie Moss	Ins	tructional		District Wide	4/25/2022				

3. Additional Hours

Bell HS	Barbara Lindsey	After School Model	Effective 3/14/2022	10 hours
Bell HS	Jason Johnson	After School Model	Effective 3/14/2022	45 hours
Bell HS	Kathy Sites	After School Model	Effective 4/22/2022	30 hours
Trenton HS	Mary Alice Heath	After School Model	Effective 4/1/2022	54 hours
Bell Elem.	Raymond Robbins	After School Model	Effective 4/12/2022	40 hours

4. Supplements

Student Services – Closed Session

Discipline Review Hearing – Case #22-008 – Christie McElroy moved to accept the Superintendent's recommendation with Michelle Walker-Crawford seconding. Unanimous approval was granted.

REPORTS

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

<u>ADJOURNMENT</u>

There being no further business, the Board adjourned at 6:20pm.

GINA GEIGER

BOARD CHAIR

ATTEST:

JAMES A. SURRENC

SUPERINTENDENT OF SCHOOLS

SCHOOL BOARD APPROVED

(dpr)