The Gilchrist County School Board met in Board Room 14-002 on Tuesday, May 31, 2022 at 5:30 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:

<u>AGENDA</u>

Michelle Walker-Crawford moved to approve the May 31, 2022 Special Meeting Agenda with Deen Lancaster seconding. Board approval was unanimous.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

Award Bid for Trenton High School Facilities – Guaranteed Maximum Price (GMP)
Christie McElroy moved to approve the Guaranteed Maximum Price Phase 1- Abatement, Demolition, Site Construction, Roof Repairs for Trenton High School Facilities – to Gray Construction, Inc. with Susan Owens seconding. Unanimous approval was granted.

CONSENT AGENDA

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

- 4. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)
 - A. Personnel Matters
 - 1. Staff Reappointments for the 2022-2023 School Year.

REPORTS

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

ADJOURNMENT

There being no further business, the Board adjourned at 6:08pm.

MICHELLE WALKER-CRAWFORD for

GINA GEIGER, BOARD CHAIR

ATTEST:

AMES A. SURRENC

SUPERINTENDENT OF SCHOOLS