

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, August 2, 2022 at 4:00 PM with the following members present:

Michelle Walker-Crawford, Susan Owens and Christie McElroy.
Gina Geiger and Deen Lancaster were absent.

Also present were Dr. James Surrency, Darby Allen, David Dose and David Spencer.
Lindsey Lander participated via telephone.

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

AGENDA

The chair amended the agenda for good cause. The amendment consisted of the following:

ADDITIONS TO AGENDA

4. District Matters

- M. THS Facilities Construction Update and
- N. State of Florida Pre-Kindergarten Contract

Christie McElroy moved to approve the amended agenda and Susan Owens seconded. Vote was unanimous for approval.

APPROVAL OF MINUTES

Attorney Lindsey Lander recommended approval of minutes for June 21, 2022 and July 10, 2022. Christie McElroy moved to approve both sets of minutes with Susan Owens seconding. Unanimous approval.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

Athletic Tickets - Christie McElroy moved to approve the Ticket Prices for 2022-2023 and Susan Owens seconded. Vote was unanimous for approval.

Controlled Open Enrollment-Accept K-12 students. Susan Owens moved to accept all students PreK – 12 students to attend schools in Gilchrist County with Christie McElroy seconding. Vote was unanimous for approval.

Controlled Open Enrollment Plan Revisions - Christie McElroy moved to approve Controlled Open Enrollment plan revisions and Susan Owens seconded. Unanimous approval was given.

High School Pupil Progression Plan - Christie McElroy moved to approve the High School Pupil Progression Plan with Susan Owens seconding. Vote was unanimous for approval.

Middle School Pupil Progression Plan - Christie McElroy moved to approve the Middle School Pupil Progression Plan and Susan Owens seconded. Unanimous approval was given.

Elementary Pupil Progression Plan - Christie McElroy moved to approve the Elementary Pupil Progression Plan with Susan Owens seconding. Vote was unanimous for approval.

Student Handbook - Christie McElroy moved to approve the Student Handbook and Susan Owens seconded. Unanimous approval was granted.

Vote on new Physics textbook. Christie McElroy moved to approve the new Physics textbook with Susan Owens seconding. Vote was unanimous for approval.

Small School District Council Consortium Membership - Christie McElroy moved to approve membership with the Small School District Council Consortium and Susan Owens seconded. Unanimous approval was granted.

Small District Council Assessment 2022-2023 invoice \$250. Christie McElroy moved to approve the Small District Council Assessment 2022-2023 invoice \$250 with Susan Owens seconding. Approval was granted.

Foreign Exchange Students (2), 11th grade for Trenton High School - Christie McElroy moved to approve both Foreign Exchange Students to attend Trenton HS and Susan Owens seconded. Unanimous approval was granted.

School Start/End Times for 2022-2023: THS & BHS 8:15am – 3:10pm and TES & BES 8:20am – 2:50pm. Christie McElroy moved to approve the school start and end times as presented with Susan Owens seconding. Vote was unanimous for approval.

Cell Phone Supplements for 12-month employees - Christie McElroy moved to approve the Cell Phone Supplements with Susan Owens seconding. Unanimous approval was granted.

THS Facilities Construction Update – David Spencer updated members of construction statuses and received approval from the board to proceed with purchasing and laying sod from lowest quote given.

State of Florida Pre-Kindergarten Contract - Christie McElroy moved to approve the State of Florida Pre-Kindergarten Contract with Susan Owens seconding. Vote was unanimous for approval.

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:

6. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

A. Financial

1. Check Summaries: Report Date and Time(s)

a.	7/19/2022	3:36 PM
b.	7/20/2022	3:15 PM

2. Financial Statements

- a. March 2022
 - Trial Balance
 - Revenue Summary
 - Expenditure Ledger Summary
- b. April 2022
 - Trial Balance
 - Revenue Summary
 - Expenditure Ledger Summary

B. Agreement/Amendment/Contract/Grant/Project/Change Order, 2022-2023

- 1. Contract for Vision Services with Allied Instructional Services, 2022-2023
- 2. Piggyback on Clay County School Board’s Bid #20-SFS-09 Fresh Delivered Produce.

C. Personnel

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

STATUS CHANGES			
Frane Langford	Library Media Clerk to Guidance Clerk at Trenton Elementary, 8/2/2022		
Sandra Sauls	Paraprofessional ESE at THS to Guidance Clerk at TES, 8/2/2022		
Tianda Herrington	Guidance Clerk to Data Processor at Trenton Elementary, 8/2/2022		
Stacey Worrell	Staffing Specialist at THS to Assistant Principal at Bell Elem, 8/2/2022		
Stephanie Holder	Guidance Clerk at Bell High to MIS Clerk at District Office, 7/26/2022		
TRANSFERS			
Nicole Crawford	Food Service Worker from Bell Elementary to Trenton Elementary		
APPOINTMENTS			
Jessica Ledbetter	Teacher Kindergarten	Bell Elementary	7/25/2022
Susan Blanks	Teacher 5 th Grade	Bell Elementary	8/2/2022
Torre Otte	PreK Paraprofessional	Trenton Elementary	8/2/2022
Dana Salter	Paraprofessional	Trenton Elementary	8/2/2022
Stephanie Crews	Paraprofessional	Trenton Elementary	8/2/2022
Joshua Hutchinson	Mechanic	Transportation	8/2/2022
Heather Todd	Paraprofessional	Trenton High	8/2/2022
Chelsie Royal	Occupational Therapist	District Office	8/2/2022
Brianna Parnell	Teacher 5 th Grade	Trenton Elementary	8/2/2022
Jennifer Nelson	Teacher Grade 1	Trenton Elementary	8/2/2022
Michaelina Olivia	Librarian	Trenton Elementary	8/2/2022
Cynthia McCabe	Custodian	Trenton Elementary	7/29/2022

- C. Personnel
 - 2. Request for Additional Hours
 - a. Food Service Training and Interviews

Employee	Dates	Total hours	Funding source
Beth Fowler	7/25 & 7/28	12.5	Food Service
April Hudson	7/21; 7/25-26	10	Food Service
Shannon Lampp-Hill	8/4-5 & 8/8	10	Food Service
Jennifer Sherlock	8/4-5 & 8/8	10	Food Service
Tina Bruce	8/4-5 & 8/8	10	Food Service

- D. Student Discipline, Case #22-003 – Recommendation for student to return to regular classes on August 10, 2022.

Susan Owens seconded the motion. Unanimous approval was granted.

- 7. Student Discipline Reviews Closed Session
 - A. Case #22-016 – Christie McElroy moved to approve Superintendent Surrency’s recommendation and Susan Owens seconded. Unanimous approval was granted.

**PUBLIC HEARING
5:15PM**

- 8. Public Hearing on the Superintendent’s Proposed Tentative Millages and Budget
 - 1. Presentation of the Tentative Millages and Budget.
 - 2. PUBLIC discussion of the Tentative Millages and Budget – There were no citizens requesting comments on Proposed Tentative Millages and Budget.
 - 3.
 - a. Christie McElroy moved that the Board adopt the tentative millage rates for the fiscal year July 1, 2022 to June 30, 2023 as follows:

1. Required Local Effort	3.245 Mills
2. Basic Discretionary Operating	0.748 Mills
3. Basic Discretionary Capital Outlay	1.500 Mills
TOTAL PROPOSED MILLAGE	5.493 Mills

Susan Owens seconded the motion. Approval was granted.

b. Christie McElroy moved that the Board adopt the Tentative Budget for the fiscal year July 1, 2022 to June 30, 2023 as presented by the Superintendent. Susan Owens seconded the motion. Approval was granted.

c. Christie McElroy moved that the Board adopt the “Resolution Adopting the Tentative Millage Rates”. Susan Owens seconded the motion. Approval was granted.

d. Christie McElroy moved that the Board adopt the “Resolution Adopting the Tentative Budget”. Susan Owens seconded the motion. Approval was granted.

REPORTS

Various reports were given by the superintendent, board members, Darby Allen and David Dose.

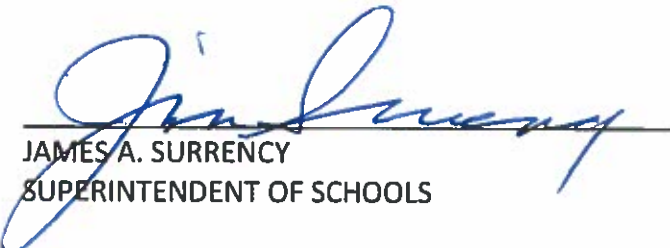
ADJOURNMENT

There being no further business, the Board adjourned at 6:35PM.



GINA GEIGER
CHAIR TO THE BOARD

ATTEST:



JAMES A. SURRENCY
SUPERINTENDENT OF SCHOOLS