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

Gina Geiger, Susan Owens, Michelle Walker-Crawford and Deen Lancaster. Christie McElroy participated via phone.

Also present were Dr. James Surrency, Darby Allen, David Dose and Lindsey Lander.

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:

REMOVE FROM AGENDA

- 2. Approval of Minutes for June 21, 2022
- 4. District Matters
 - F. District Salary and Organizational Study, Numbers 1 ~10
- 6. Consent Agenda
 - A. Financial Statements
 - 2. March 2022 and April 2022
 - B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 2. Vision Services Contract with Allied Health Inc. 2022-2023 School Year
- 7. Executive Session for Litigation

ADDITIONS TO AGENDA

- 4. District Matters
 - G. Approve job description of Coordinator of Academic Services.

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

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

DISTRICT MATTERS

A. Approve Florida School Boards Association (FSBA) Invoice No. 12462 - \$1,813.00 per member. Deen Lancaster motioned to approve payment for one (1) member, Christie McElroy, for the 2022-23 FSBA. Michelle Walker-Crawford seconded the motion. Unanimous approval was granted.

B. Board Selection of FSBA Advocacy Committee Member and Alternate 2022-2023. With Christie McElroy being the only board member of the 2022-2023 FSBA, she is the only one eligible to serve on the Advocacy Committee.

- C. Approve the 2022-2023 Tentative Budget for Advertising Christie McElroy moved for the 2022-2023 Tentative Budget to be advertised, with allowance for David Dose to make any adjustments once the State reviews budget, with Michelle Walker-Crawford seconding. Unanimous approval was granted.
- D. Retroactive approval for Out-of-State Field Trip for Bell High School Boys Basketball to Valdosta State University, June 24, 2022 Christie McElroy motioned to approve (retroactively) the out-of-state field trip with Susan Owens seconding the motion. Vote was unanimous for approval.
- E. Approve Surplus-One (1) Nordic Trac Treadmill, Property No. 15371 Michelle Walker-Crawford motioned to approve the Nordic Trac Treadmill for surplus with Susan Owens seconding. Unanimous approval was granted.
- G. Approve job description of Coordinator of Academic Services Michelle Walker-Crawford motioned to approve the Coordinator of Special Services job description with Deen Lancaster seconding. Unanimous approval was granted.

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 that consisted of the following:

- 6. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)
 - A. Financial
 - 1. Check Summaries: Report Date and Time(s)

a.	6/14/22	3:14 PM			
b.	6/16/22	4:32 PM			
C.	6/22/22	10:17 AM			
d.	6/30/22	10:00 AM	12:54 PM		
e.	7/06/22	9:03 AM	9:39 AM	1:47 PM	2:28 PM
f.	7/06/22	2:39 PM	5:05 PM	5:17 PM	

- B. Agreement/Amendment/Contract/Grant/Project/Change Order, 2020-2021
 - Mental Health Services Contract with Harry Rushing 2022-2023 School Year
 - 3. Agreement with Episcopal Children's Service for Meals 2022-2023 School Year
 - 4. Food Service Ala Carte Prices
 - 5. Dual Enrollment Articulation Agreement with Florida Gateway College 2022-2023 School Year
 - 6. Professional Learning Catalog for 2022-2023
- C. Out-of-County Request Applications
 - Pre-K Students Actual Student Placement in Pre-K Program Contingent upon Space Availability as Determined by Program Criteria
 - a. One (1) from Alachua County to Bell Elementary
 - b. One (1) from Levy County to Trenton Elementary

- D. Personnel (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
 - 1. Resignations, New Position and Status Changes, Transfers and Appointments

	Effective							
Sharlecia Langford	Teacher	Bell Elementary	End of day 6/8/22					
Cassidi Brock	Teacher	Trenton Elementary	End of day 6/8/22					
Cynthia Kight	Teacher	Trenton Elementary	End of day 6/8/22					
CREATE POSITION								
Speech Language Patho	logist	Trenton Elementary	8/2/2022					
STATUS CHANGES								
Melissa Rodriguez Paraprofessional to Teacher at Bell Elementary, 8/2/2022								
Tammy White	my White Data Processor to Bookkeeper at Bell Elementary, 8/2/2022							
Donelle Hartsfield Assistant Principal to Principal at Bell Elementary, 7/5/2022								
TRANSFERS								
Sandra Carawan Teacher at Bell Elementary to Teacher at Trenton Elementary								
APPOINTMENTS								
	Speech Language							
Victoria McGowan	Pathologist	Trenton Elementary	8/2/2022					
Lindsay Barber	Teacher	Trenton Elementary	8/2/2022					
Shelby Caudle	Teacher	Trenton Elementary	8/2/2022					
Luigi DeFranco	Engineering Teacher	Trenton High	8/2/2022					
Emily Tracey	Assistant Principal	Trenton High	7/11/2022					
Jana Kight Whitehead	CTE Specialist	District Office	6/27/2022					
Bailey Woodfin	Teacher	Bell Elementary	8/2/2022					
Tierra Riley	Paraprofessional	Trenton Elementary	8/2/2022					
Gracie Langford	Paraprofessional	Trenton Elementary	8/2/2022					
Dejah Atwood	Paraprofessional PreK	Trenton Elementary	8/2/2022					
Jessica Nunez	Data Processor	Bell Elementary	8/2/2022					
Doug Beard	Math Teacher	Bell High	8/2/2022					

2. Additional Hours

a. Curriculum Mapping for PreK on July 22, 2022, 8:00am to 3:00pm.
To be paid from PreK Cares Funds: Charley Buck, Callie Barkevich,
Stacey Patterson, Veronica Akins, Sherry Walker

Susan Owens seconded the motion. Vote was unanimous.

EXECUTIVE SESSION FOR UNION NEGOTATIONS

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 6:30PM.

GINA GEIGER

CHAIR TO THE BOARD

ATTEST:

JAMES A. SURRENCY

SUPERINTENDENT OF SCHOOLS