

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, December 13, 2022 at 4:00 PM with the following members present:

Michelle Walker-Crawford, Susan Owens, Christie McElroy, Gina Geiger and Deen Lancaster. Also present were Dr. James Surrency, Darby Allen, Mike Vinson and Attorney Lindsey Lander.

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

AGENDA

Michele Walker-Crawford amended the agenda for good cause. The amendment consisted of removing Consent Agenda, 7. C.2. Case #23-012 and adding the following to the Consent Agenda: Consent Agenda 7. E. Appointments - Heather Stores, Teacher 6th Grade Science, Bell High, 1/5/2023, Ashie Lee, Paraprofessional, Bell Elementary, 2/6/2023, Robert Cooner Substitute, 12/9/2022, 7. F. Request for Additional Hours for Hospital Homebound – Bell Elementary; Robin Hunter and Heather Class and 8. Executive Session before Reports and change Reports to #9. Christie McElroy moved to approve the amended agenda with Susan Owens and Deen Lancaster simultaneously seconding the motion. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

No one requested to address the Board.

DISTRICT MATTERS

Controlled Open Enrollment – Christie McElroy moved to approve the amended agenda with Gina Geiger seconding the motion. Vote was unanimous.

Virtual School Presentation by Linda Gartin

Gilchrist Employees United President, Sandra Carawan, to address the board on matters regarding working conditions and contracts. Board Attorney Lander advised Mrs. Carawan that items in the contract could not be discussed since they are negotiated items. Mrs. Carawan spoke of working conditions in the district. No action was taken.

THS Special Facilities Update - David Spencer

Board Meeting Dates for 2023 - Christie McElroy moved to approve the meeting dates for 2023 with Susan Owens. Unanimous approval.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

STUDENT SERVICES, DISCIPLINARY HEARINGS

Cases #23-021, #23-015, #23-016, #23-022, #23-023, #23-024, #23-025

PUBLIC HEARING TO CONSIDER ADOPTING CHANGES IN POLICIES ADVERTISED.

<u>2.16</u>	<u>Prohibiting Discrimination, Including Sexual and Other Forms of Harassment (replaces 2.16D)</u>	<u>Revision</u>
<u>2.18</u>	<u>Respect & Civility in School and District Offices</u>	<u>New</u>
<u>3.06</u>	<u>Safe and Secure Schools</u>	<u>Revision</u>
<u>3.14</u>	<u>Suicide Prevention</u>	<u>Revision</u>
<u>3.21</u>	<u>Recording of Parent-Staff Meetings</u>	<u>New</u>
<u>3.25</u>	<u>Background Screening for Contractors</u>	<u>Revision</u>
<u>4.12</u>	<u>Instructional Materials Selection (replaces old one)</u>	<u>Revision</u>
<u>4.13</u>	<u>Education Media Materials Selection (replaces old one)</u>	<u>Revision</u>
<u>4.17</u>	<u>Challenged Materials</u>	<u>Delete</u>
<u>5.02</u>	<u>Homeless Students</u>	<u>Revision</u>
<u>5.101</u>	<u>Bullying and Harassment (replaces 5.101D)</u>	<u>Revision</u>
<u>5.105</u>	<u>Dating Violence and Abuse (replaces 5.105D)</u>	<u>Revision</u>
<u>5.121</u>	<u>Use of Time-Out, Isolation and Secured Seclusion for Students with Disabilities</u>	<u>Revision</u>
<u>5.15/D</u>	<u>Administration of Medication</u>	<u>Revision</u>
<u>5.21/D</u>	<u>Student Illness</u>	<u>Revision</u>
<u>5.24</u>	<u>Parental Access to Information</u>	<u>Revision</u>
<u>5.28</u>	<u>School Health Services</u>	<u>Revision</u>
<u>6.39</u>	<u>Report of Misconduct</u>	<u>Revision</u>
<u>6.42</u>	<u>Records and Reports</u>	<u>Revision</u>
<u>6.43</u>	<u>Use of Social Media</u>	<u>New</u>
<u>7.22</u>	<u>Electronic Records, Electronic Signatures and Electronic Funds</u>	<u>Revision</u>
<u>8.05</u>	<u>Disaster Preparedness</u>	<u>New</u>
<u>8.32</u>	<u>Tobacco Use in District Facilities Smoking and Tobacco Free Environment</u>	<u>Revised</u>
<u>8.33</u>	<u>Electronic Systems Responsible Use</u>	<u>New</u>
<u>8.33/D</u>	<u>Telecommunications Plan, FIRN 2 and Internet Use</u>	<u>Delete</u>

Board Attorney Lander recommended approval of advertised policy additions/changes. Christie McElroy moved the approve the polices with Deen Lancaster seconding. Approval was unanimous.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed.

CONSENT AGENDA

DeenLancaster moved to approve the Consent Agenda that consisted of the following:

A. Financial

1. Check Summary

a.	11/18/2022	12:31 PM
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2. GCSD Negotiating Team 2022-2023

Michel Vinson – Chief Negotiator

Darby Allen

Aaron Wiley through December

Dorota Micale-January replacing Aaron Wiley

B. Approve A+ Money

1. Trenton Elementary

2. Trenton High

3. Bell High

C. Students recommended to return to their main school from FOCUS.

1. Case #23-001

D. Agreement/Amendment/Contract/Grant/Project

1. Behavior Analyst Agreement with Angelica Miller, BCBA

2. Subscription Services Agreement with MajorClarity, Inc.

E. Personnel

1. Resignations, Appointments, Substitutes and Interns (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW).

RESIGNATION			
Amanda Grantham	Paraprofessional	Trenton Elementary	Last day 12/30/2022
APPOINTMENT			
Alissa Joiner	Secretary	District Office	12/12/2022
Heather Stores	Teacher, 6 th Grade	Bell High	1/5/2023
Ashie Lee	Paraprofessional	Bell Elementary	2/6/2023
SUBSTITUTES			
Donna Jones	Sophie Mikell	David Green	Emerie Woodall
Robert Cooner			
INTERN			
Amanda Rehberg	College of Central Florida Intern with Bryce Hale, IT Coordinator		1/9/2023

F. Request for Additional Hours for Homebound: Robin Hunter and Heather Class

Christie McElroy seconded the motion. Unanimous approval was granted.

EXECUTIVE SESSION

REPORTS


Various reports were given by the superintendent and board members.

ADJOURNMENT

The Chair adjourned the meeting at 8:03PM.


MICHELLE WALKER-CRAWFORD
CHAIR TO THE BOARD

ATTEST:


JAMES A. SURRENCY
SUPERINTENDENT OF SCHOOLS