

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, October 4, 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. James Surrency, Darby Allen, Mike Vinson, Attorney Lindsey Lander and David Spencer.

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:

Addendum items

Item. 7. Consent Agenda

B. 12. Mid-Florida Officials Association Basketball Officiating Agreement and

D. 7. Create a temporary elementary position through December 31, 2022.

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

RECOGNITION OF STUDENTS WITH PERFECT SCORES ON STATE ASSESSMENTS

Superintendent, along with principals, recognized students with perfect scores on state assessment tests.

APPROVAL OF MINUTES

Attorney Lander recommended approval of minutes for September 12, 2022. Michelle Walker-Crawford moved to approve September 12, 2022 minutes with Deen Lancaster seconding. Unanimous approval.

CITIZEN INPUT/DELEGATIONS

No citizens requested to speak to the Board.

DISTRICT MATTERS

Controlled Open Enrollment – TES 5th grader – current student moved to Levy County. Christie McElroy moved to approve the Controlled Open Enrollment application with Deen Lancaster seconding the motion. Approval was granted.

Approve THS Construction Amendments #2 for \$871,174 and #3 for \$395,358. Christie McElroy moved to approve THS Construction Amendments #2 for \$871,174 and #3 for \$395,358. Susan Owens seconded the motion and the Board unanimously approved.

Approve grant funded positions – 12 months per year, Pay Grade 1, Administrative Exempt. Effective October 2022 until grant funds are no longer available. 1. Personnel Specialist and 2. Finance Officer. Michelle Walker-Crawford moved to approve the grand funded, temporary positions for 12 months per year, Pay Grade 1, Administrative Exempt. Effective October 2022 until grant funds are no longer available. 1. Personnel Specialist and 2. Finance Officer. Deen Lancaster seconded the motion with the Board unanimously approving.

Approval of GCSD Proposed 2022-2023 Salary Schedule changes for Educational Staff Professionals. Christie McElroy moved to approve the GCSD Proposed 2022-2023 Salary Schedule changes for Educational Staff Professionals with Michelle Walker-Crawford seconding the motion. Board approval was granted.

REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSENT AGENDA

Deen Lancaster moved to approve the Consent Agenda that consisted of the following:

A. Financial																																										
1. Check Summary																																										
<table border="1"><tr><td>a.</td><td>09/07/2022</td><td>2:28PM</td><td></td><td></td><td></td></tr><tr><td>b.</td><td>09/08/2022</td><td>1:19PM</td><td>2:24PM</td><td></td><td></td></tr><tr><td>c.</td><td>09/09/2022</td><td>9:41AM</td><td>9:57PM</td><td>12:25PM</td><td>3:00PM</td></tr><tr><td>d.</td><td>09/12/2022</td><td>8:44AM</td><td>2:26AM</td><td></td><td></td></tr><tr><td>e.</td><td>09/15/2022</td><td>2:03PM</td><td></td><td></td><td></td></tr><tr><td>f.</td><td>09/16/2022</td><td>10:05AM</td><td></td><td></td><td></td></tr><tr><td>g.</td><td>09/20/2022</td><td>2:40PM</td><td></td><td></td><td></td></tr></table>	a.	09/07/2022	2:28PM				b.	09/08/2022	1:19PM	2:24PM			c.	09/09/2022	9:41AM	9:57PM	12:25PM	3:00PM	d.	09/12/2022	8:44AM	2:26AM			e.	09/15/2022	2:03PM				f.	09/16/2022	10:05AM				g.	09/20/2022	2:40PM			
a.	09/07/2022	2:28PM																																								
b.	09/08/2022	1:19PM	2:24PM																																							
c.	09/09/2022	9:41AM	9:57PM	12:25PM	3:00PM																																					
d.	09/12/2022	8:44AM	2:26AM																																							
e.	09/15/2022	2:03PM																																								
f.	09/16/2022	10:05AM																																								
g.	09/20/2022	2:40PM																																								
B. Agreements/Amendments/Contracts/Grants/Projects, 2022-2023 School Year																																										
<ol style="list-style-type: none">1. Contract with The Vineyard North for Trenton High Prom on 4/29/23.2. Agreement with Palms Medical Group for Health Academy students.3. Revised Student Service Plan4. Agreement with Stericycle/Shred-it.5. 2022-2024 School Health Services Plan with Florida Health/County Health Department.6. Agreement with Sivic Solutions Group, LLC Medicaid Billing Services.7. Piggyback on St. Johns County School District, Bid #2022-16, Playground Equipment, Shade Structure, Surfacing and Related Products and Service.8. Agreement with North Central Florida Soccer Officials Association.9. Agreement with Herff Jones for THS 2023 Yearbook.10. Leasing Agreement with American Capital Financial Systems for Proofpoint Targeted Attack Protection URL Defense through CDWG.11. Revised Substitute Pay Schedule.12. Mid-Florida Officials Association Basketball Officiating Agreement																																										
C. Students Returning to Home School																																										
<ol style="list-style-type: none">1. Case 22-0062. Case 22-010																																										
D. Personnel																																										
<ol style="list-style-type: none">1. Rescind action on Coordinator of Academic Services grant position.																																										

CONSENT AGENDA

- D. Personnel
 2. Resignations, Appointments, Status Change, Substitutes and Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

RESIGNATIONS			
Richard Ruth	P. E. Teacher	Trenton Elementary	End of day 9/12/2022
David Trantham	Construction Teacher	Trenton High	End of day 9/30/2022
Emerald Reed	MG Social Science Teacher	Trenton High	End of day 9/12/2022
Amy Fralick	Math Teacher	Bell High	End of day 8/26/2022
TERMINATION			
Christopher Edwards	Food Service		End of Day 8/26/2022
TRANSFERS			
Lesa Rowe	HS Science Teacher at Bell High to Support Facilitation Teacher at Trenton High		Effective 9/26/2022
Jeryl Brown	Teacher VE at Trenton High to Teacher PE Trenton Elementary.		Effective 10/4/2022
STATUS CHANGE			
Barbara Arakaki Lindsey	6 th Grade Science to High School Science Teacher-Bell High, 9/26/2022		
Dejah Atwood	Paraprofessional to Teacher 1 st Grade at Trenton Elementary, 9/22/2022		
POSITION CHANGE			
Teacher of Engineering to Teacher of Digital Design at Trenton High			Effective 9/26/2022
APPOINTMENTS			
Jennifer Verhearen	Teacher 6 th Gr Social Science	Trenton High	Effective 9/19/2022
Janelle LaChance	Teacher Digital Design	Trenton High	Effective 9/26/2022
Erika Neal	Teacher Kindergarten	Bell Elementary	Effective 9/21/2022
Anthony Connors	Custodian	Trenton High	Effective 9/26/2022
Anthony Scott	Technology Systems Specialist	Trenton High	Effective 10/10/2022
Cody May	Teacher P. E.	Bell High	Effective 10/10/2022
SUBSTITUTE			
Shannon Hohman	Bus Driver	Transportation	Effective 9/20/2022
Debbie Roberts		County wide	Effective 10/3/2022
VOLUNTEERS			
John David Greist, effective 9/17/2022		Allen Travis, effective 9/12/2022	

3. Due to the State of Florida being under the State of Emergency Order, the Payroll Date needed to be changed from September 30th to September 28, 2022. (Payroll calendar was previous Board approved.)
4. Request extra hours pay for Bell Elementary and Trenton Elementary PreK/VPK employees for working Parent Conferences and Programs, five (5) events, four (4) hours each event.
5. Create two (2) 12-month Secretary positions for county office, Pay Grade 1, Administrative Non-Exempt. Effective October 2022 until grant funds are no longer available.
6. Out-of-Field Teachers
7. Create a temporary elementary position through December 31, 2022.

Michelle Walker-Crawford seconded the motion. Unanimous approval was granted.

STUDENT SERVICES DISCIPLINE REVIEW

Case #23-004

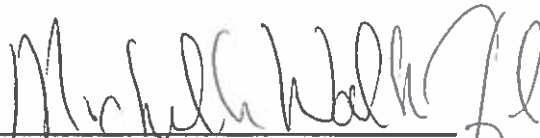
REPORTS

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

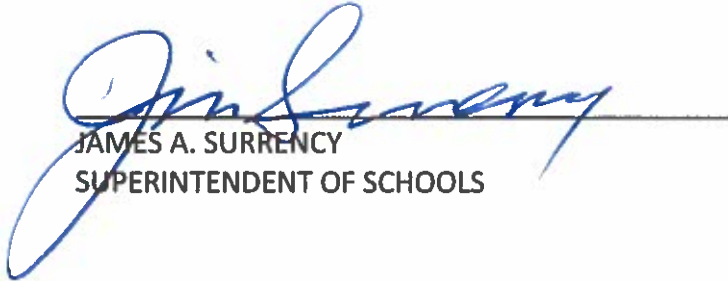
ADJOURNMENT

The Chair adjourned at 6:15PM.

ATTEST:



GINA GEIGER
CHAIR TO THE BOARD



JAMES A. SURRENCY
SUPERINTENDENT OF SCHOOLS