The Gilchrist County School Board met in Board Room 14-002 on Tuesday, November 1, 2022 at 4:00 PM with the following members present:

Michelle Walker-Crawford, Susan Owens, Christie McElroy and Deen Lancaster.

Gina Geiger was five (5) minutes late, therefore, Vice Chair Walker-Crawford started the meeting.

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, acting chair, amended the agenda for good cause. The amendment consisted of adding Executive Session as #8 and changing 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.

APPROVAL OF MINUTES

Attorney Lander recommended approval of minutes for October 18, 2022. Christie McElroy moved to approve October 18, 2022 minutes with Deen Lancaster seconding. Unanimously approved. Gina Geiger entered the meeting and resided as Chair.

CITIZEN INPUT/DELEGATIONS

Two citizens addressed the Board.

DISTRICT MATTERS

Approve Amendment No. 4, THS Building 5 Remodeling with Gray Construction Services, Inc. in the amount of \$203,000. Deen Lancaster moved to approve Amendment No. 4, THS Building 5 Remodeling with Gray Construction Services, Inc. in the amount of \$203,000 with Michelle Walker-Crawford seconding the motion. Vote was unanimous for approval.

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:

A. Financial

1. Check Summary

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	a.	10/10/2022	3:57PM	4:24PM		
ĺ	b.	10/12/2022	3:08PM	3:32PM	5:20PM	
	c.	10/13/2022	2:05PM			
	d.	10/14/2022	11:06AM			

- B. Agreement/Amendment/Contract/Grant/Project/Change Order
 - 1. Revised 2022-2023 Controlled Open Enrollment Plan
 - 2. Agreement with The Vineyard North for THS Christmas Party.

C. Personnel

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

END DROP							
Charlotte Kearney	Teacher KG	Trenton Elem.	12/31/2022				
RESIGNATIONS							
Jennifer Sherlock	Food Service Worker	Bell High	11/4/2022				
	APPOINTME	NTS					
Christopher Owens	Carpentry Teacher	Trenton High	11/7/2022				
Rhianna Fisher	Speech Language Pathologist	Trenton Elem.	11/28/2022				
Amanda Weenick	Food Service Worker	Bell Elementary	10/24/2022				
VOLUNTEERS							
Marc Micale	Athletic Volunteer	Trenton High	10/19/2022				
LEAVE OF ABSENCE							
Barbara Lindsey	Teacher at Bell High School	From 11/1/2022 to 12/30/2022					

2. Supplements (See Attached)

Christie McElroy seconded the motion. Unanimous approval was granted.

STUDENT SERVICES DISCIPLINE REVIEW (CLOSED SESSION)

Discipline Review Hearings

- A. Case #23-010
- B. Case #23-011
- C. Case #23-012
- D. Case #23-013
- E. Case #23-014

EXECUTIVE SESSION

REPORTS

Various reports were given by the superintendent and board members.

<u>ADJOURNMENT</u>

The Chair adjourned the meeting at 8:03PM.

ATTEST:

ICHELLE WALKER-CRAWFORD

CHAIR TO THE BOARD

JAMES A. SURRENCY

SUPERINTENDENT OF SCHOOLS