

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, November 22, 2022 at 9:00 AM with the following members present:

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

Also present were Dr. James Surrency and Attorney Lindsey Lander.

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

### **AGENDA**

Christie McElroy moved to approve the amended agenda with Michelle Walker-Crawford seconding the motion. Vote was unanimous for approval.

### **BOARD RE-ORGANIZATION**

Superintendent Dr. James Surrency then presided over the meeting and called for the election of officers. Gina Geiger nominated Michelle Walker-Crawford to serve as chair. Christie McElroy seconded the nomination. No other nominations were forthcoming. Michelle Walker-Crawford was elected chair by unanimous vote.

Michelle Walker-Crawford nominated Christie McElroy for the position of vice chair. Gina Geiger seconded the nomination. Nominations ceased. Christie McElroy was elected vice chair by unanimous vote.

Board Attorney Lindsey Lander advised the dates, times, and location of regular scheduled board meetings. Michelle Walker-Crawford moved to establish regular meetings on the 1<sup>st</sup> Tuesday at 4:00 PM and the 3<sup>rd</sup> Tuesday at 4:00 PM with meetings being held in Board Room 14-002, Building 14 located at 310 NW 11<sup>th</sup> Avenue, Trenton, FL 32693. The motion was seconded by Gina Geiger. Unanimous approval was rendered.

Michelle Walker-Crawford assumed her new duties as board chair. The following business was transacted by the board.

### **COMMITTEE APPOINTMENTS**

Michelle Walker-Crawford opened up discussion of appointment of board members to committees. Christie McElroy made a motion to have Susan Owens serve on the Calendar Committee, Michelle Walker-Crawford to serve on the Education Foundation, Deen Lancaster to serve on the Suwannee River Economic Council/Transportation for the Disadvantaged, Deen Lancaster to serve on the Health Advisory (Wellness) Committee, Gina Geiger to serve on the Health Insurance (Benefits) Committee, Christie McElroy to serve on the Small School District Council Consortium, Christie McElroy to serve as the Legislative Liaison on FSBA Legislature, Michelle Walker-Crawford to serve on the North Central FL Regional Planning Council, Deen Lancaster to serve on the Value Adjustment Board with Susan Owens as alternate and Doug Crawford as Business Owner/Citizen. Susan Owens seconded the motion. Unanimous approval was given.

**APPROVAL OF MINUTES**

Attorney Lander recommended approval of minutes for November 1, 2022. Christie McElroy moved to approve November 1, 2022 minutes with Deen Lancaster seconding. Unanimously approved.

**CITIZEN INPUT/DELEGATIONS**

No one requested to address the Board.

**DISTRICT MATTERS**

Christie McElroy made a motion to move the board meeting on December 6, 2022 to December 13, 2022 and cancel the board meetings on December 20, 2022 and January 3, 2023. Susan Owens seconded the motion. Vote was unanimous for approval.

Christie McElroy made a motion to approve the controlled open enrollment request, 3<sup>rd</sup> grade from Columbia to BES. Gina Geiger seconded the motion. The vote was unanimous for approval.

**REMOVAL OF ITEMS FROM CONSENT AGENDA**

No items were removed from the Consent Agenda.

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**CONSENT AGENDA**

Christie McElroy moved to approve the Consent Agenda that consisted of the following:

**A. Financial**

**1. Check Summary**

a.	10/20/22	4:22 PM	5:24 PM
b.	10/24/22	10:09 AM	4:49 PM
c.	11/3/22	3:18 PM	
d.	11/7/22	5:40 PM	
e.	11/8/22	3:33 PM	
f.	11/9/22	4:30 PM	
g.	11/11/22	3:15 PM	5:00 PM

**B. Agreement/Amendment/Contract/Grant/Project/Change Order**

1. Revised GCS D High School Student Progression Plan
2. Occupational Therapy Agreement with Special Communications, LLC
3. Research Agreement with University of Florida Trustees
4. Student Transportation Agreement with Joan Dishmon for 11/28/22-5/26/23
5. Legal Services Agreement with Lindsey B. Lander, P.A.

**C. Students Returning to Home School**

1. Case #23-002

**C. Personnel**

1. Create Position for Temporary Technology Coordinator 11/14/22-12/21/22
2. Resignations, Drop, Appointments and Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

RETIREMENT			
Joy Bradley	Paraprofessional	BHS	10/31/2022
RESIGNATIONS			
Melissa Beach	Paraprofessional	BES	11/18/2022
APPOINTMENTS			
Bryce Hale	Instructional Technology Coordinator	District Office	Temporary from 11/14-12/21/22 Full Time 1/5/23
Yahaira Waters	Finance Officer	District Office	12/12/2022
Jacqueline Parrish	Paraprofessional	THS	11/7/2022
Tammy Murray	Teacher	BES	11/1/2022
STATUS CHANGE			
Debra Roberts	From: Board Secretary & Finance Officer To: Personnel Specialist & Risk Manager	District Office	10/19/2022
Heather Cox	From: Custodian To: Food Service Worker	BHS	11/7/2022
SUBSTITUTE			
Gloriann Ledek			11/14/2022

3. Extra Hours Requests-Retroactive (After regular workday)

Employee	Purpose	Start/End	Total	Funding
All Elementary Teachers K-5	Training	11/1/22 to 5/31/23	225 Stipends	96 from K-3 Hiit 129 from Title I Activity 3
Select Teachers/Paras	Tutoring	11/1/22 to 5/26/23	Maximum 10 hours per week per employee	ESSER/ARP Grant
Jason Johnson	Afterschool Model	8/29/22	2 days = 5 hours per week	
Jason Johnson	Recommended by Safety Team	10/31/22	2 days = 5 hours per week	
Linda Lyles	Recommended by Safety Team	10/26/22	2 days = 5 hours per week	
Ashley Jones	Accelerated Reader Night	11/3/22 until hours are met	50	Title I
Erin Sanders	Accelerated Reader Night	11/3/22 until hours are met	25	Title I
Dawn Dennis	Accelerated Reader Night	11/3/22 until hours are met	25	Title I

Gina Geiger seconded the motion. Unanimous approval was granted.

**STUDENT SERVICES DISCIPLINE REVIEW (CLOSED SESSION)**

A. Discipline Review Hearings


1. Case #23-015 asked for a continuance. Christie McElroy made a motion to approve request for continuance with Deen Lancaster seconding. Vote was unanimous for approval.
2. Case #23-016 asked for a continuance. Christie McElroy made a motion to approve request for continuance with Deen Lancaster seconding. Vote was unanimous for approval.
3. Case #23-017 Christie McElroy made a motion to approve the superintendent's recommendation with Susan Owens seconding. Vote was unanimous for approval.
4. Case #23-018 Christie McElroy made a motion to approve the superintendent's recommendation with Gina Geiger seconding. Vote was unanimous for approval.
5. Case #23-019 Christie McElroy made a motion with Gina Geiger seconding. Vote was unanimous for approval.
6. Case #23-020 Christie McElroy made a motion to approve the superintendent's recommendation with Gina Geiger seconding. Vote was unanimous for approval.

**REPORTS**

Various reports were given by the superintendent and board members.

**ADJOURNMENT**

The Chair adjourned the meeting at 12:03PM.

  
MICHELLE WALKER-CRAWFORD  
CHAIR TO THE BOARD

ATTEST:

  
JAMES A. SURRENCY  
SUPERINTENDENT OF SCHOOLS

SCHOOL BOARD  
APPROVED  
4/4/23  
Date