The Gilchrist County School Board met in Board Room 14-002 on Tuesday, May 21, 2019 at 4:00 PM with the following members present:

D. Deen Lancaster, Chair Christie McElroy, Vice Chair Susan Owens Gina Geiger Michelle Walker-Crawford

Also present were Robert G. Rankin, Superintendent of Schools and Lindsey Lander, Gilchrist County School Board Attorney.

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

## **AGENDA**

Christie McElroy moved to approve the agenda and Gina Geiger and Susan Owens, simultaneously, seconded. Vote was unanimous for approval.

## **MINUTES**

Motion was made by Michelle Walker-Crawford and seconded by Christie McElroy to accept the minutes of the meetings held on April 16, 2019 and May 7, 2019. Vote was unanimous for approval.

## RECOGNITION OF RETIREES

Retirees were recognized, and a reception followed.

## CITIZEN INPUT/DELEGATIONS

Debbie Destin, with Otter Springs Park and Campground, addressed the Board to present information and invitation on an upcoming reenactment battle, 'The Raid of Otter Springs'.

# REMOVAL OF ITEMS FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

### DISTRICT MATTERS

- A. Michelle Walker-Crawford moved to cancel the June 18, 2019 Board Meeting and Susan Owens seconded. All approved.
- В. Linda Gartin updated the Board on the Math Textbook Adoption; Pearson was the overall publisher selected for K-12. No public comments were received after the May 21, 2019 notice, which was advertised. Susan Owens moved to accept Pearson Publishing as the new Math Textbook Adoption series with Michelle Walker-Crawford seconding. Board approved.
- Susan Owens moved to approve, for advertisement, Policies: 3.16-Charter Schools, 4.15-C. District and Statewide Assessment Program and 4.21-Home Education Program. Gina Geiger seconded, and Board approved.

## **CONSENT AGENDA**

Michelle Walker-Crawford moved to approve the Consent Agenda that consisted of the following:

#### 7. Consent Agenda - ALL ITEMS APPROVED EXCEPT

- Financial
  - Check Summaries, Report Date Time:

a.	05/08/19	11:36

- 05/08/19 01:29 PM b.
- 05/08/19 02:37 PM c. d.
- 05/08/19 03:01 PM
- 05/08/19 03:12 PM e. f. 05/08/19 03:25 PM
- 05/08/19 05:06 PM g.
- B. Agreement/Amendment/Contract/Grant/Projects
  - 1. Food Service Renewals/Piggyback from other counties
    - Bid # FS 18-01, Bassett Dairy Products
    - Bid # FS 18-22, Gordon Food Service, Main-line Foods b.

AM

- Bid # FS 19-39, Gordan Food Service, Fresh Delivered Produce c.
- d. Bid # 2017-35, Ice Cream Products

# 7. Consent Agenda continued - ALL ITEMS APPROVED

- B. 2. Food Service Meal Prices
  - a. Ala Carte See attached
  - b. Adults Breakfast, \$2.75 and Lunch \$4.00
  - c. Students-Free under the Community Eligibility Program, FY 2019-2020
- C. Transfer Applications
  - 1. Kindergarten student from Levy County to Trenton Elementary, R. Sansom
- D. Student Discipline Reviews Recommendation to Return to Regular Classes
  - 1. Case #19-020, Effective August 12, 2019
  - 2. Case #19-022, Effective August 12, 2019
- E. Personnel
  - 1. Create Position
    - a. Food Service Specialist
    - b. Job Description Food Service Specialist
  - 2. Terminations
    - a. Madison Hill, Substitute, Effective 5/9/19
  - 3. Retirements
    - a. Kathy Jo Smith, Teacher, Bell High, Last working day 5/29/19
    - b. Patty Brown, Finance Officer Payroll, Last working day 6/28/19
  - 4. Resignations
    - a. Audrey Allen, Teacher, Trenton Elem., Last working day 5/29/19
    - b. Stephanie White, Food Service Worker, Trenton High, Last working day 5/29/19
    - c. Mark Lundy, Teacher, Bell High, Last working day 05/29/19
  - 5. Appointments (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)
    - a. Ian Townsend, Summer Maintenance Worker, Effective 5/20/19
  - 6. Requests for Additional Hours
    - a. Bell Elementary Sandra Carawan
    - b. Bell High Dana Collins
  - 7. Supplements Bell High, Football

Joseph Whittington

Rick Carnley

Mark Lundy

James Slayton

Mike Moore

8. Summer 2019 Personnel – See attached

## REPORTS

Various reports were given by board members and the superintendent.

## STUDENT REVIEWS

# A. Expulsion Recommendations:

- 1. Case #19-039 at 4:00 PM Michelle Walker-Crawford moved to accept the Superintendent's recommendation with Susan Owens seconding. Vote was unanimous.
- 2. Case #19-040 at 4:15 PM Christie McElroy moved to accept the Superintendent's recommendation with Susan Owens seconding. Vote was unanimous.
- 3. Case #19-041 at 4:30 PM Michelle Walker-Crawford moved to accept the Superintendent's recommendation with Christie McElroy seconding. Vote was unanimous.
- 4. Case #19-042 at 4:45 PM Christie McElroy moved to accept the Superintendent's recommendation with Gina Geiger and Michelle Walker-Crawford seconding. Vote was unanimous.

### **ADJOURNMENT**

There being no further business, the Board adjourned at 5:50 PM.

D. DEEN LANCASTER CHAIR OF THE BOARD

ATTEST:

ROBERT G. RANKIN, SUPERINTENDENT OF SCHOOLS AND SECRETARY TO THE BOARD