

## GILCHRIST COUNTY SCHOOL BOARD AGENDA

## TUESDAY, November 19, 2019 – 4:00 PM BOARD ROOM 14-002

Character Trait of the Month:

Determination – Purposing to accomplish right goals at the right time, regardless of the opposition.

IT IS UNLAWFUL TO KNOWINGLY DISRUPT OR INTERFERE WITH A SCHOOL BOARD MEETING AND ANY SUCH ACTION MAY RESULT IN A MISDEMEANOR OFFENSE OF THE SECOND DEGREE. THIS INCLUDES INDIVIDUALS WHO ADVISE, COUNSEL, OR INSTRUCT STUDENTS OR SCHOOL BOARD EMPLOYEES
ON TECHNIQUES FOR DISRUPTING A SCHOOL BOARD MEETING.

#### **OPENING CEREMONIES**

Invocation Call to Order

- 1. Approval of Agenda
- 2. Board Re-Organization

#### Superintendent Presides

- A. Election of Chair
- B. Election of Vice Chair
- C. Establishment of Board Meeting Dates and Time

#### New Chair Assumes Duties

- D. Discussion of Appointment of Board Members to Committees
- 3. Approval of Minutes
  - A. November 5, 2019
- 4. Citizen Input/Delegations

The GCSB will hear any citizen who wishes to address the Board, on a one-time basis, pertaining to a relevant subject. If the Board wishes to hear more, the topic will be scheduled for a future meeting. Each speaker is limited to three (3) minutes with total time dedicated to the subject not to exceed fifteen (15) minutes.

- 5. District Matters
  - A. Board Meeting Calendar
  - B. Board Meeting Calendar Proposed Changes
- 6. Removal of Items from Consent Agenda

#### 7. Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

#### A. Financial

- 1. Check Summaries: Report Date and Time
  - a. 11/04/19 10:52AM 11:31AM 01:09PM
  - b. 11/05/19 12:22PM 02:53PM
  - c. 11/06/19 09:34AM
  - d. 11/08/19 12:19PM
  - e. 11/11/19 01:12PM

#### 2. Financial Statements

- a. August 2019
  - 1) Trial Balance
  - 2) Revenue Summary
  - 3) Expenditure Ledger Summary
- b. September 2019
  - 1) Trial Balance
  - 2) Revenue Summary
  - 3) Expenditure Ledger Summary

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

- 1. Southwest Georgia Oil Company, Inc. / Inland, 2019-2020
- 2. Transportation Agreement with Joan Dishmond, 2019-2020

#### C. Student Transfer Applications

1. Pre-K Student from Columbia County to Bell Elementary

# D. Personnel - (INDIVIDUALS NEW TO DISTRICT: APPROVALS ARE CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

- 1. Resignations
  - a. Rachel Weiss, HS Math Teacher, Bell High, effective 11/9/19
- 2. Appointments
  - a. Yesica Escalara, Pre-K Paraprofessional, Trenton Elementary, effective 11/5/19
- 3. Substitute Inst/Non-Inst/Volunteer/Program Substitute
  - a. Brittany Seabrook, effective 11/12/19
- 4. Intern Placement
  - Rachel Adams, UF Agriculture Intern with Heather Rucker, effective 1/6/20
- 5. Request for Additional Hours
  - a. Bell Elementary B. Smith, R. Hunter
  - b. Trenton Elementary D. Jones
  - c. District Substitute for Pre-K After School Program J. Herrington
- 6. Supplement Awards
  - a. Martine Roberts
  - b. Dana Collins
  - c. Xina Leggett
  - d. Jane McGill
  - e. Elyse Fowler

### Agenda 11-19-19 Page Three

- 8. Reports
  - A. Superintendent
  - B. Board Members
    - 1. Deen Lancaster, District 5
    - 2. Gina Geiger, District 4
    - 3. Michelle Walker-Crawford, District 3
    - 4. Susan Owens, District 2
    - 5. Christie McElroy, District 1
  - C. Board Attorney
- 9. Student Services, Disciplinary Review
  - A. Expulsion Recommendation Case 20-003