

Trenton, Florida
September 1, 2020

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, September 1, 2020 at 4:00 PM with the following members present:

Christie McElroy, Chair, Susan Owens, Vice Chair, Gina Geiger and 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

The chair amended the agenda for good cause. The amendment consisted of the following:

REMOVE FROM AGENDA

4. District Matters

- A. Out-of-County Transfer Applications
 - 1. Pre-K Students
 - 2. Elementary Students

ADDITIONS TO AGENDA

4. District Matters

- A. Out-of-County Transfer Applications
 - 3. Secondary Students
 - a. 8th grade from Dixie County to Trenton Middle/High School
- B. Memorandum of Understanding with GE-United (see attached)

ADDITIONS TO CONSENT AGENDA

6. A. Finance

- 2. Athletic Ticket Prices for Football and Volleyball, FY 2020-2021 (see attached)

6. C. Personnel

- 2. Create Position
 - a. Temporary Interim Director of Special Programs, effective September 2, 2020.
- 3. Status Change
 - a. Darby Allen, from Director of Elementary Education to Assistant Superintendent for of Instructional and Curriculum , effective September 16, 2020.
 - b. Many Brock, from Staffing Specialist at District Office, to Temporary Interim Director of Special Programs, effective September 2, 2020.
- 4. Appointments
 - a. Bessie Waser, Bus Driver, effective September 2, 2020
 - b. Scott Allen, District Safety Specialist, effective September 1, 2020

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

MINUTES

Michelle Walker-Crawford moved to approve the August 20, 2020 minutes with Susan Owens seconding. Vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

There were no citizens that wished to address the Board.

(Board Member Deen Lancaster joined the meeting.)

DISTRICT MATTERS

Out of County Transfers – Gina Geiger moved to approve a Student Transfer Application for an 8th grader coming from Dixie County to Trenton Middle/High School, with Susan Owens seconding the motion. Vote was unanimous for approval.

Susan Owens moved to accept the Memorandum of Understanding with GE-United (adding \$80 a month for 10 months during the 2020-2021 school year) and Gina Geiger seconded the motion. Vote was approved by all members.

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:

Consent Agenda (SUPERINTENDENT RECOMMENDS APPROVAL)

- A. Financial (See attachments)
 - 1. Check Summaries: Report Date and Time(s)

a.	08/20/20	10:10AM	10:44AM
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 - 2. Athletic Ticket Prices for Football and Volleyball, FY 2020-2021 (see attached)
- B. Agreement/Amendment/Contract/Grant/Project/Change Order, 2020-2021
 - 1. Transportation Agreement with Casey and Marianne Carlisle
 - 2. Transportation Agreement with Joan Dishmond
 - 3. Annual ACH Authorization Signer Form, (required by Drummond Bank)
 - 4. High School Course List
- C. Personnel - (**CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW**)
 - 1. Resignation
 - a. Adelaide Morales, Food Service Monitor, BES, end of day on August 18, 2020
 - b. Ronda Parrish, Assistant Superintendent of Instructional and Curriculum, end of day on September 15, 2020

6. Consent Agenda

C. Personnel - (**CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW**)

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The motion was seconded by Gina Geiger. Approval of the Board was unanimous.

REPORTS

Various reports were given by the superintendent, board members. Ronda Parrish and David Dose.

ADJOURNMENT

There being no further business, the Board adjourned at 4:47PM

ATTEST:

CHRISTIE MCELROY
CHAIR TO THE BOARD

ROBERT G. RANKIN
SUPERINTENDENT OF SCHOOLS