

Trenton, Florida
September 3, 2024

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, September 3, 2024 at 4:00 PM with the following members present:

Christie McElroy Chair, Susan Owens, Vice-Chair, Gina Geiger, and Deen Lancaster.

Also present were Dr. James Surrency, Superintendent of Schools, Linda Gartin, Assistant Superintendent, Alethea Geiger, Chief Financial Officer, 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:

ADDITIONS TO AGENDA

4. G. Amend Job Title: From: Chief Financial Officer To: Director of Finance

ADDITIONS TO CONSENT AGENDA

6. B. Personnel, Transfer: Jessica Madden, From: Teacher, Reading at BHS To: Teacher, ELA at BHS
Resignation: Alethea Geiger, CFO at DO, 9/19/24; Ashleigh Keef, Teacher, 2nd Grade at TES, 9/2/24
Termination: Bryce Hale, IT Coordinator at DO, 8/29/24

~~6. C. Mental Health Employment Agreement~~

~~8. Annual Financial Report 2023-2024~~

Susan Owens made a motion to approve the agenda as amended with Gina Geiger seconding. The vote was unanimous for approval.

MINUTES

Board Attorney, Lindsey Lander reviewed the minutes and recommended approval. Deem Lancaster made a motion to approve the August 6, 2024 minutes with Susan Owens seconding. The vote was unanimous for approval.

CITIZEN INPUT/DELEGATIONS

Ryan Cumbie addressed the Board with his concerns regarding the JROTC.

Dena Griffith addressed the Board challenging them to visit schools and listen to the teachers and parents concerns.

DISTRICT MATTERS

Jeri Wilson, Food Service Director, gave the Board an update on the Food Service Department. Ms. Wilson reported that the Summer Feeding Program served 10,272 breakfasts and 11, 151 lunches. Ms. Wilson reported the startup of the FSNA Farm to School Grant which she is hopeful will provide a larger array of fresh produce. Ms. Wilson changed the CEP grouping to include all four schools and believes this will make a positive impact to capture almost sixteen percent more free meals than last year. No Action was required by the Board

Lisa Barry, Director of Secondary Education presented the On-Site Monitoring Reports which were very positive. No action was required by the Board.

Linda Gartin, Assistant Superintendent, presented the Instructional Evaluation System. Deen Lancaster made a motion to approve the Instructional Evaluation System with Gina Geiger seconding. The vote was unanimous for approval.

Linda Gartin, Assistant Superintendent, presented the Administrative Evaluation System. Gina Geiger made a motion to approve the Administrative Evaluation System with Susan Owens seconding. The vote was unanimous for approval.

Devin Colley, Director of Safety and Mental Health, presented the Discipline Manual. Gina Geiger made a motion to approve the Discipline Manual with Susan Owens seconding. The vote was unanimous for approval.

David Spencer, Director of Maintenance, updated the Board on projects completed and ongoing in the District. No action was required by the Board.
Christie McElroy asked about the cafeteria seating at Bell High School.
Gina Geiger asked about the mold at Bell High School.
Deen Lancaster asked about the grounds upkeep.

Gina Geiger made a motion to amend the Job Title From: Chief Financial Officer To: Director of Finance with Susan Owens seconding. The vote was unanimous for approval.

REMOVAL OF ITEMS FROM CONSENT AGENDA
No Items were removed from the Consent Agenda.

CONSENT AGENDA
Deen Lancaster made a motion to approve the Consent Agenda that consisted of the following:

A. Financial

1. Check Summary

2. Additional Hours

Heather Beach	Summer Hours	M-F	1.5 Total Hrs.	IDEA
April Akins	Summer Hours	M-F	12.5 Total Hrs.	Pre-K
Kevin Reneau	Summer Hours		50-100 Total Hrs.	General / Army JROTC

B. Personnel

1. Resignations, Retirements, Transfers, Status Changes, Appointments, Substitutes, and Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW)

TRANSFER		
Gracie Langford	From: Paraprofessional ESE at TES To: Paraprofessional ISS at THS	8/5/2024
Tasia Brown	From: Paraprofessional FOCUS at THS To: Ratio Paraprofessional at TES	8/10/2024
Jessica Madden	From: Teacher, Reading at BHS To: Teacher, ELA at BHS	8/5/2024

APPOINTMENT		
Paul Cowart	Paraprofessional at TES	8/5/2024
Miranda Godwin	Paraprofessional at BHS	8/5/2024
Rhyllie Giddings	Bus Aide at THS	8/12/2024
Leanna Kelsy Boles	Paraprofessional, FOCUS at THS	8/12/2024
Deborah Jones	Teacher, Intensive Reading at BHS	8/26/2024
Trevor Pelfrey	Maintenance Worker I	8/26/2024
RESIGNATION		
Angela Mathis	Food Service Worker at BHS	9/25/2024
Alethea Geiger	CFO at DO	9/19/2024
Ashleigh Keef	Teacher, 2 nd Grade at TES	9/2/2024
TERMINATION		
Bryce Hale	IT Coordinator at DO	8/29/2024

C. Agreements/Amendments/Contracts:

1. Daybreak Medical PA
2. FL Department of Health School Based Sealant Program
3. Interagency Agreement with DJJ

D. Out of Field Teachers

E. Trip Request Out of State

1. BHS, Sunbelt Ag Expo, Moultrie, GA, October 16, 2024
2. BHS, National FFA Convention, Indianapolis, IN, October 21-26, 2024
3. National Association of Agriculture Educators National Conference, San Antonio, TX, December 3-7. No students will be attending. Brett Wasden will be receiving a National Early Career Educator award. (Funding provided by NAAE)

F. Controlled Open Enrollment:

1. Out of Zone
2. Out of County (hardship)

Gina Geiger seconded the motion. The vote was unanimous for approval.

FINAL BUDGET HEARING Held at 5:07 PM

Alethea Geiger, Director of Finance, presented the Final Millages and Budget.

Discussion of the Final Millage Rates and Budget was opened to the public.

Deen Lancaster moved that the Board adopt the Final Millage Rates for the fiscal year July 1, 2024 to June 30, 2025 as follows:

- | | |
|---------------------------------------|--------------------|
| 1. Required Local Effort | 3.146 Mills |
| 2. Basic Discretionary Operating | 0.748 Mills |
| 3. Basic Discretionary Capital Outlay | 1.500 Mills |
| TOTAL PROPOSED MILLAGE | 5.394 Mills |

Gina Geiger seconded the motion. The vote was unanimous for approval.

Gina Geiger moved that the Board adopt the Final Budget for the fiscal year July 1, 2024 to June 30, 2025 as presented by the Superintendent. Deen Lancaster seconded the motion. The vote was unanimous for approval.

Susan Owens moved that the Board adopt the "Resolution Adopting the Final Millage Rates". Gina Geiger seconded the motion. The vote was unanimous for approval.

Deen Lancaster moved that the Board adopt the "Resolution Adopting the Final Budget". Gina Geiger seconded the motion. The vote was unanimous for approval.

REPORTS

Dr. James Surrency, Superintendent, reported that the 1st three weeks of school are off to a good start and going well.

Deen Lancaster reported that Trenton High School's Home Coming is the 13th and asked about the Parade.

Susan Owens offered thanks for the safe playground. Ms. Owens asked about the Bell High School Band budget being cut in half.

Christie McElroy asked for a New School Presentation to be brought to the Board by the next meeting.

EXECUTIVE SESSION

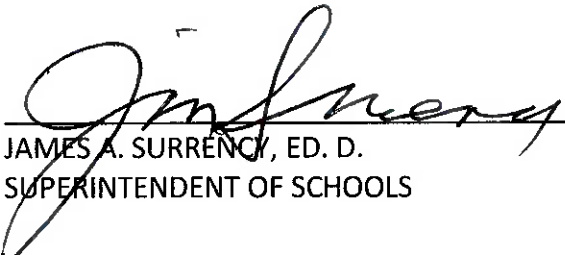
There being no further reports the Board then went into a closed Executive Session at 5:27 PM.

ADJOURNMENT

There being no further business, the Board adjourned at 6:14 PM.

ATTEST:


CHRISTIE MCELROY
CHAIR TO THE BOARD


JAMES A. SURRENCY, ED. D.
SUPERINTENDENT OF SCHOOLS

SCHOOL BOARD
APPROVED
11/5/24
Date