

Trenton, Florida
October 1, 2024

The Gilchrist County School Board met in Board Room 14-002 on Tuesday, October 1, 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, 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

- 5. C. FSSAT and Quarterly Reports, remove from District Matters to item 10
- 5. D. C.
- 5. D. Storm Update: Hurricane Helene
- 5. E. Contract with Dean of Rapid Solutions Group for Completion of Cost Report
- 10. FSSAT and Quarterly Reports CLOSED SESSION

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. Gina Geiger made a motion to approve the September 17, 2024 minutes with Deen Lancaster seconding. The vote was unanimous for approval.

RECOGNITION: PERFECT SCORE

The Board Recognized those students who made a perfect score on their state assessment.

CITIZEN INPUT/DELEGATIONS

Michelle Walker-Crawford addressed the Board with her concerns as a tutor over the cold comp tests students are given and the weight of the score.

DISTRICT MATTERS

David Spencer, Director of Operations, presented the Bid from Gator Concrete Solutions for the Trenton High School Green House Footing. Gina Geiger made a motion to approve the Bid from Gator Concrete Solutions for the Trenton High School Green House Footing with Susan Owens seconding. The vote was unanimous for approval.

Mandy Brock, Director of Special Programs, presented the Local Educational Agency Determination. No Board action was required.

Devin Colley, Director of Safety and Mental Health, gave an update on Hurricane Helene. No Board action

was required.

Scott Ward, financial consultant, gave an update on the cost projections of the Special Facilities Project; New School. The Board requested more information to include past five years spending trend and projections from Ms. Viola Brown.

Linda Gartin, Assistant Superintendent, presented the Board a Contract with Dean of Rapid Solutions Group for Completion of Cost Report in the amount of \$9,500.00. Deen Lancaster made a motion to approve the Contract with Dean of Rapid Solutions Group for Completion of Cost Report 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:

- | | | | | | | | | | | | | | | | | | | | | | | |
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| A. | Financial | | | | | | | | | | | | | | | | | | | | | |
| | 1. Check Summary | | | | | | | | | | | | | | | | | | | | | |
| | 2. Supplements | | | | | | | | | | | | | | | | | | | | | |
| B. | Personnel | | | | | | | | | | | | | | | | | | | | | |
| | 1. Resignations, Retirements, Transfers, Status Changes, Appointments, Substitutes, and Volunteers (CONTINGENT UPON VERIFICATION OF QUALIFICATIONS AND BACKGROUND REVIEW) | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"><tr><td colspan="3">APPOINTMENT</td></tr><tr><td>Leah Ungarten</td><td>Director of Finance at DO</td><td>10/9/2024</td></tr><tr><td>Ana Rayes</td><td>7 Hour Food Service Worker at TES</td><td>10/15/24</td></tr><tr><td colspan="3">TRANSFER</td></tr><tr><td>Dianna Morris</td><td>From: 4 Hr. Food Service Worker at BHS
To: 7 Hour Food Service Worker at BHS</td><td>9/26/2024</td></tr><tr><td colspan="3">TERMINATION</td></tr><tr><td>Tianna McGee</td><td>Teacher, 3rd Grade at TES</td><td>9/13/2024</td></tr></table> | APPOINTMENT | | | Leah Ungarten | Director of Finance at DO | 10/9/2024 | Ana Rayes | 7 Hour Food Service Worker at TES | 10/15/24 | TRANSFER | | | Dianna Morris | From: 4 Hr. Food Service Worker at BHS
To: 7 Hour Food Service Worker at BHS | 9/26/2024 | TERMINATION | | | Tianna McGee | Teacher, 3 rd Grade at TES | 9/13/2024 |
| APPOINTMENT | | | | | | | | | | | | | | | | | | | | | | |
| Leah Ungarten | Director of Finance at DO | 10/9/2024 | | | | | | | | | | | | | | | | | | | | |
| Ana Rayes | 7 Hour Food Service Worker at TES | 10/15/24 | | | | | | | | | | | | | | | | | | | | |
| TRANSFER | | | | | | | | | | | | | | | | | | | | | | |
| Dianna Morris | From: 4 Hr. Food Service Worker at BHS
To: 7 Hour Food Service Worker at BHS | 9/26/2024 | | | | | | | | | | | | | | | | | | | | |
| TERMINATION | | | | | | | | | | | | | | | | | | | | | | |
| Tianna McGee | Teacher, 3 rd Grade at TES | 9/13/2024 | | | | | | | | | | | | | | | | | | | | |
| C. | Agreements/Amendments/Contracts: | | | | | | | | | | | | | | | | | | | | | |
| | 1. Universal Grad Bash/Trenton High School Agreement | | | | | | | | | | | | | | | | | | | | | |
| | 2. Health Department Agreement for 2024-2025 School Health Services | | | | | | | | | | | | | | | | | | | | | |
| | 3. NOCTI Agreement | | | | | | | | | | | | | | | | | | | | | |
| | 4. Amend District Work Day | | | | | | | | | | | | | | | | | | | | | |
| D. | Return to Main Campus: | | | | | | | | | | | | | | | | | | | | | |
| | 1. Case 24-025 | | | | | | | | | | | | | | | | | | | | | |
| | 2. Case 24-026 | | | | | | | | | | | | | | | | | | | | | |
| | 3. Case 24-028 | | | | | | | | | | | | | | | | | | | | | |
| E. | Controlled Open Enrollment: Out of Zone | | | | | | | | | | | | | | | | | | | | | |

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

STUDENT DISCIPLINE REVIEW Closed Session

Case #25-001 – Deen Lancaster moved to approve the superintendent recommendation with Susan Owens seconding. The vote was unanimous for approval.

Case #25-002 – Deen Lancaster moved to approve the superintendent recommendation with Susan Owens seconding. The vote was unanimous for approval.

Case #25-003 – Gina Geiger moved to approve the superintendent recommendation with Deen Lancaster seconding. The vote was unanimous for approval.

REPORTS

Dr. James Surrency, Superintendent, reported his gratefulness to everybody who worked during the hurricane and to the maintenance department who came in to work on Monday to clean up in the aftermath.

Debbie Hill, Director of Human Resources, reported that the top comment of the new Director of Finance was how accurate she is.

Susan Owens asked about the fields being used by different ball teams, other than the school district and how to access lighting in the evenings. The response was to contact the principal of the school for lighting. Susan Owens asked if the ball fields were wheelchair accessible. David Spencer responded in the affirmative.

Susan Owens expressed her concern over the cost of a new track verses the cost of maintenance work that needs to be done at the schools.

Susan Owens reported that the THS Track told the Board that they were told to use the BHS track for practice, however, Ms. Owens was told that THS never used the BHS track.

David Spencer was given permission to go forward with the bids on the track.

Christie McElroy and Gina Geiger requested a list of big-ticket items needed for maintenance and the cost posted by each school.

FSSAT and Quarterly Compliance Reports – CLOSED SESSION

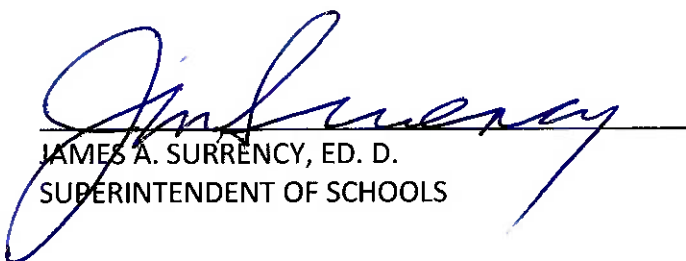
There being no further reports the Board then went into a closed Session at 7:15 PM.

ADJOURNMENT

There being no further business, the Board adjourned at 7:32 PM.

ATTEST:


CHRISTIE MCELROY
CHAIR TO THE BOARD


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

SCHOOL BOARD
APPROVED
10/15/24
Date