**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, JANUARY 17, 2023**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 17, 2023 in the School Board Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month-

LES K-2-Shariah Macklin LHS Middle School-Alana Dawson

LES 3-5-Dana Suta LHS High School-Silas Fletcher

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

3.01 Approve the following fundraising requests: 1) LHS Track, Sponsor Sonya Koon, Fan Cloth-1/30/23-2/10/23; Fill in the Calendar- Month of February; 2) Brick & Block Masonry Class, Shed Raffle-Jan.-Feb. drawing on Feb. 14, 2023

1. **ACTION ITEMS**
	1. Approve personnel items (see attachment):
2. Recommendations- Non-Instructional, Volunteers, Substitute
3. Resignations
4. Request for Family Medical Leave

 4.02 Approve request from Lafayette County Board of County Commissioners for use of

 the LHS Gym for the youth league basketball program each Saturday from Jan. 14,

 2023 through March 18, 2023

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 4.03 Approve job description for the Human Resource position

4.04 Approve Department of Health grant funded Mental Health Counselor

4.05 Approve AFR Schedule of Expenditures of Federal Awards

4.06 Approve trip request from Gifted Glass (LES), Sponsor Kacia Colson, Curtis Rising

 Stars Engineering Competition at Orlando Science Center, Orlando, FL on Saturday,

 February 11, 2023 from 9:00-2:30 p.m.

 4.07 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. December 2022 Invoices
	3. Financial Statement
	4. Supplemental Positions
2. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

***January 17, 2023 - Attachment to Agenda – Action Item 4.01 (1-2)***

*4.01 (1) Recommendations- Non-Instructional-* Approve Jaime Paul for the Pre K ESE

 Paraprofessional position at Lafayette Elementary School for the remainder of the 2022-

 2023 school year.

 *Recommendations- Volunteer-* Approve Kent Gilliam as a Volunteer Coach/Assistant

 pending cleared background. Mr. Gilliam will be assisting with the Softball program.

 *Recommendations- Volunteer*- Approve Zach Yeager as a Volunteer Coach/Assistant.

 Mr. Yeager will be assisting with the Softball program.

 *Recommendations- Substitute*- Approve Susan Bush as a Substitute Bus Driver for

 Lafayette District Schools for the remainder of the 2022-2023 school year.

4.01 (2) *Resignation*- Approve resignation from Graciela Resendiz, Teacher LES, effective

 January 10, 2023.

 *Resignation-* Approve resignation from Susan Bush, Bus Driver, effective December 31,

 2022.

4.01 (3) *Request for Family Medical Leave-* Approve request from Sarah Lee, LHS Teacher for

 Family Medical Leave for 12 weeks, February 1, 2023 – May 1, 2023.