**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, MARCH 15, 2022**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 15, 2022 in the School Board Administration Building beginning at 6:00 pm

**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITIONS/PRESENTATIONS**

* Students of the month- Superintendent Edwards

LES K-2- Reed Lawson LHS Middle School- Elly Wimberley

LES 3-5- Khloe Jones LHS High School- Logan Byrd

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

3.01 Approve the following fundraisers:

 (1) LHS Drama Club, Charles Wood- gift card basket raffle 3/14-3/25/22, Talent Show

 3/24/22, cake auction 4/22/22

 (2) Class of 2025, Carla Jones- bed sheet project March 2022

 (3) FBLA, Toni Sherrell- Believe Kids Catalog March 28- April 8

1. **ACTION ITEMS**

 4.01 Personnel:

 (1) Recommendations – Non-Instructional, Substitute

 (2) Request for Family Medical Leave

 (3) Notice of Resignation

4.02 Approve Instructional Materials Plan 2022-2023

4.03 Approve Instructional Materials for the 2022-2023 School Year

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4.04 Approve 2022-2023 School Calendar and Twelve Month Calendar

4.05 Approve Summer School Calendar/ Summer ACT Bootcamp for 2022

 4.06 Approve revised ESSER HVAC proposal

 4.07 Approve items to be removed from active inventory

 4.08 Approve recycling agreement with TECH Sourced Solutions

 4.09 Approve revised 2021-2022 RIVEROAK Career Dual Enrollment Articulation Agreement

 4.10 Approve for advertising:

Revisions/New school board policies:

 Policy # Status Policy Title

2.18 NEW Respect & Civility in Schools and District Offices

 3.21 NEW Recording of Parent-Staff Meetings

5.02 Revision Homeless Students

5.121 Revision Use of Time-Out Seclusion

5.15 Opt. 2 Revision Administration of Medication, Option 2

5.21 Revision Student Illness

5.28 Revision School Health Services

6.43 NEW Use of Social Media

7.22 Revision Electronic Records, Electronic Signatures and Electronic Funds

8.05 Revision Disaster Preparedness

8.32 NEW Smoking and Tobacco Free Environment

8.33 NEW Electronic Systems Responsible Use

4.11 Approve budget amendments

1. **ITEMS FOR INFORMATION**

5.01 Principal’s Monthly Financial Report on Internal Funds

* 1. Financial Statement
	2. February Invoices 2022
	3. Lafayette County Public Library Summer Reading Program Show- Stewart Hancock

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1. **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.

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*Attachment to Agenda Action Item 4.01 (1-3) Personnel*

4.01(1) *Recommendations- Non-Instructional-* Approve Courtney Cornell for the ESE

Paraprofessional position at Lafayette Elementary School for the remainder of the 2021-

2022 school year pending cleared background check.

 *Recommendations-Substitute*- Approve Sabrina Craig as a custodial substitute for the

 Remainder of the 2021-2022 school year.

4.01(2) *Request for Family Medical Leave* - Approve request from Irais Luna, LES Paraprofessional, for up to 12 weeks of Family Medical Leave.

4.01 (3) *Notice of Resignation*- Approve resignation letter from Dawn Lamb, LHS Teacher effective June 30, 2022.