

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, APRIL 18, 2023

The Lafayette County School Board convened in regular session, Tuesday, April 18, 2023 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource SGT. Jacquelyn Clark. Mr. Jeff Walker, Member was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stephen Clark, Director of Support Services; Mrs. Lisa Newman, LES Principal; and Mr. Stewart Hancock, LHS Principal.

#### **CALL TO ORDER**

Mrs. Amanda Hickman called the meeting to order at 6:00 pm. Mr. Taylor McGrew gave the invocation and Superintendent Robert Edwards led the Pledge of Allegiance to the Flag.

#### **RECOGNITIONS/PRESENTATIONS**

**STUDENTS OF THE MONTH** - The students named below were recognized for being selected

*Student of the Month for April 2023:*

LES (K-2) – James Houston

LMS – Lanier Floyd

LES (3-5) – Kayce Rivera

LHS – Daven Howell

Each student received congratulations from the Superintendent and School Board along with a Certificate of Award and Student of the Month notebook.

**FBLA RECOGNITIONS-** The Superintendent and School Board welcomed FBLA State Winners, Jaxon Murphy, Justin Swinson Jr., Fhelix Hernandez, Wyatt Chandler, Durand Driver, Harrison Jackson, Elisabeth Cook, Aubrey Sarmiento, Logan Byrd, Jayden Davis, Hannah Murray, and Kambry Moseley, along with Toni Sherrell, FBLA Sponsor. FBLA attended the Florida State

Conference on March 24th through the 27th in Orlando, Fl. This year they took the largest group for LHS with 31 students. Students competed against 4,806 Florida FBLA competitors.

For middle school competitors to qualify for nationals they must place in the top 2. Middle

school members Jaxon Murphy and Justin Swinson Jr. placed 2nd in the Marketing Mix

Challenge; along with Fhelix Hernandez, placing 2nd in Running an Effective Meeting. High

school competitors must place in the top 4 in order to advance to nationals in Atlanta, Georgia.

Lafayette FBLA had three teams qualify, they are as follows: Introduction to Business

Presentation - 1st Place, Wyatt Chandler, Durand Driver, and Harrison Jackson Business Ethics;

2nd Place, Elisabeth Cook and Aubrey Sarmiento Broadcast Journalism; 3rd Place, Logan Byrd,

Jayden Davis, and Hannah Murray. Also, we had a top 5 finalist in Impromptu Speaking,

Kambry Moseley. The Superintendent and School Board congratulated these students for their

outstanding achievement and wished them success as they travel to the FBLA National

Convention June 28, 2023- July 3, 2023 in Atlanta, Georgia.

## **1. ADOPTION OF AGENDA**

Mrs. Amanda Hickman noted two changes to the agenda. The following action items were withdrawn from the agenda:

*(1) Action Item 4.07 Approve Uniform Guidance Procedures*

*(2) Action Item 4.02 Approve Access Control System project bid*

Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. The agenda was unanimously adopted following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray.

## **2. APPROVAL OF MINUTES**

The minutes from the March 21, 2023 Workshop and the March 27, 2023 Emergency School Board Meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

## **3. CONSENT ITEMS**

The consent agenda item listed below was unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray.

3.01 Approve the following fundraisers:

FBLA, Toni Sherrell- BBQ Dinner, April 28 location TBA; Cake Auction/Sale & Cooler Raffle, May 12 online; Calendar day donators, May/June TBA; Cotton Candy sales at LHS & LES, dates TBA

## **4. ACTION ITEMS**

### **4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards**

recommended approval of the personnel items listed below. After a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew, the personnel items were unanimously approved.

4.01 (1) Recommendations- Volunteer – Approve Elanie Mason as a volunteer for the International Science and Engineering Fair trip in Texas week of May 15.

4.01 (2) Notice of Resignation- Approve resignation letter from Ana Palomino, LHS Teacher effective June 30, 2023.

Notice of Resignation- Approve resignation letter from Heather Weeks, LHS Teacher effective June 30, 2023.

### **4.02 ACTION ITEM 4.02 WITHDRAWN FROM THE AGENDA-** Action Item 4.02 Approve

Access Control System project bid was removed from the board meeting agenda; bids were not ready for review. This action item will be added to the board meeting agenda at a later board meeting. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray the vote to remove Action Item 4.02 was unanimous.

**4.03 CONTROLLED OPEN ENROLLMENT PLAN APPROVED** – Superintendent Edwards

presented the 2023-2024 Controlled Open Enrollment Plan for the School Board’s review and approval. Controlled Open Enrollment provides parents/guardians with the opportunity to apply to a school other than the one to which their child is assigned based on their residential address. The Lafayette County Schools COE is governed by School Board Policy 5.033. Mrs. Marion McCray moved to approve the 2023-2024 Controlled Open Enrollment Plan. Mr. Taylor McGrew gave the second which was unanimously approved. The 2023-2024 Controlled Open Enrollment Application window is May 1, 2023 – June 30, 2023. (COE Plan on file in district office)

**4.04 SCHOOL BOARD APPROVES AUDIT REPORT** – Report No. 2023-150, a Financial and

Federal Single Audit of Lafayette County District School Board, for fiscal year ended June 30, 2022 was presented for the Board’s approval. Mr. Darren Driver moved to approve the audit report. Mrs. Marion McCray gave the second. Motion carried unanimously. (Audit Report on file at district office)

**4.05 CONTRACT WITH THE INTERLOCAL PURCHASING SYSTEM APPROVED-** The school

board unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver a contract with The Interlocal Purchasing System (TIPS) for “Energy Savings Performance Contracts- contract # 170103 (Agreement on file in the District Office)

**4.06 SCHOOL BOARD CONDUCTS PUBLIC HEARING** - At 6:30 p.m. Chairperson Amanda

Hickman announced that the School Board would go into a public hearing to consider approval of the new/revised changes to the following policies as advertised:

Policy #	Status	Policy Title
5.15	Revision	Administration of Medication opt. 1
5.19	Revision	Student Records
5.60	New	Use of Bathrooms and Changing Facilities

7.40 New Online Educational Services Agreement/Contracts

With no concerns/comments being expressed, Mrs. Marion McCray moved to approve the revisions to the school board policies listed above. Mr. Darren Driver gave the second.

Motion carried unanimously. The regular meeting resumed at this time.

**4.07 ACTION ITEM 4.07 WITHDRAWN FROM THE AGENDA-** Action Item 4.07 Approve Uniform Guidance Procedures was removed from the board meeting agenda. It was not ready for review in time for the April board meeting. It will be added to a board meeting agenda at a later time. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray the vote to remove Action Item 4.07 was unanimous.

**4.08 SCHOOL CREDIT CARD PROCEDURES APPROVED BY SCHOOL BOARD-** Mrs. Tammi Maund, Finance Director reviewed the school credit card procedures. Both schools will now have their own credit card to use for approved purchases by the designated, approved staff members at each school. A motion was made by Mr. Taylor McGrew, second by Mr. Darren Driver the vote for approval was unanimous.

**4.09 PAID WORK HOURS APPROVED BY SCHOOL BOARD-** The School Board approved the paid work hours (not community service) worked by Riley Edwards at Camp Connexion. A motion was made by Mrs. Marion McCray, second by Mr. Taylor McGrew the vote for approval was unanimous.

**4.10 SCHOOL BOARD APPROVES AMENDMENT TO THE COMMUNITY SERVICE/WORK BASED HOURS FOR BRIGHT FUTURES SCHOLARSHIP PROGRAM –** Superintendent Edwards explained that getting community service/work based hours approved was due to changes to the

Bright Futures Scholarship Program requirements made by HB 461. Mr. Taylor McGrew moved to approve the community service/work based hours for Bright Futures Scholarship Program.

Mr. Darren Driver gave the second. The vote for approval was unanimous.

**4.11 SCHOOL BOARD APPROVES TRIP REQUESTS**– Mrs. Marion McCray moved to approve the following trip requests: (1) Rewards field trip to Defy Jump Park in Gainesville, 3<sup>rd</sup>-5<sup>th</sup> grades, dates TBA; (2) FBLA Pre-NLC Workshop at Broward College April 22. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

**4.12 SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – No budget amendments this month.

**5. ITEMS FOR INFORMATION**

5.01 Principal’s Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 March 2023 Invoices

5.04 Recommendations for Supplemental Positions

5.05 Vehicle Purchases- Stephen Clark

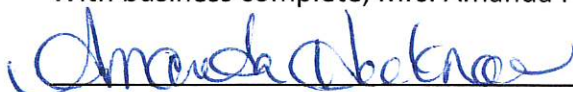
5.06 Summer Food Nutrition Program- Stephen Clark

**6. CITIZEN INPUT**

There was no citizen input today.

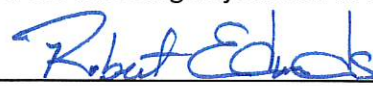
**ADJOURNMENT**

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:00 pm.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board