

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, APRIL 19, 2022

The Lafayette County School Board convened in regular session, Tuesday, April 19, 2022 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 Deputy Jay Harris. Mr. Jeff Walker, Member was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Joey Pearson, Director of Support Services; Mrs. Lisa Newman, LES Assistant Principal; Mr. Adam Walker, Network Administrator; and Mr. Stephen Clark, LES Principal.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 pm. Mr. Darren Driver 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 2022:

LES (K-2) -- Ariel Dawson

LMS -- Chance Wimberley

LES (3-5) -- Valeria Simon-Lopez

LHS -- Kimora Hall

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

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman asked for a motion to adopt the agenda. On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The minutes from the February 15, 2022 and the March 15, 2022 regular school board meetings were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew.

3. CONSENT ITEMS

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

3.01 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2022-2023 school year: Natalie Bennett, Avery Morgan, Maria Arreguin, Baylor Johnson, Logan Lents, Adrian Mathis, Valentin Tovar and Delaney Deadwyler

3.02 Approve the following fundraisers:
FBLA, Toni Sherrell- Hornet shirt sales, Community sponsorship letters, Cake auction, Bake sale, and LES Spring Carnival

3.03 Approve Federal Title Project Applications for the 2022-2023 school year

- (1) Title I, Part A - Improving the Academic Achievement of the Disadvantaged
- (2) Title I, Part C – Migrant Education Program
- (3) Title II, Part A – Teacher and Principal Training and Recruiting Fund
- (4) Title III, Part A: English Language Acquisition (point of information-not funded)
- (5) Title IV, Part A: Student Support and Academic Enrichment Grants
- (6) Title V, Part B, Subpart 2: Rural and Low-Income Students Program
- (7) Title IX, Part A – Education for Homeless Children and Youth Project

3.04 Approve IDEA Part B and IDEA Preschool application

3.05 Approve Carl D. Perkins Secondary and Carl D. Perkins Rural Innovation (Rural and Sparsely Populated Areas Project Applications for 2022-2023

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. Darren Driver, the personnel items were unanimously approved.

4.01 (1) Recommendations – Administrator– Approve Stephen Clark for the Director of Support Services position at Lafayette District Schools for the 2022-2023 school year.

Recommendations – Administrator- Approve Lisa Newman for the Lafayette Elementary School Principal position for the 2022-2023 school year.

Recommendations- Instructional- Approve Ashley Sullivan for the Civics position at Lafayette High School for the 2022-2023 school year.

Recommendations- Substitute Worker- Approve Holly Sturdivant for a Substitute Cafeteria Worker position at Lafayette District Schools for the remainder of the 2021-2022 school year pending satisfactorily meeting all employee requirements.

4.01 (2) Notice of Resignation- Approve resignation letter from Jeff Scott, LES Teacher effective July 31, 2022.

4.02 SCHOOL BOARD APPROVES FSBA ANNUAL DUES FOR PAYMENT - Mr. Taylor McGrew

moved to approve payment of the 2022-2023 Florida School Boards Association annual dues in the amount of \$7,465.00. Mrs. Marion McCray gave the second, which was unanimously approved.

4.03 CONTROLLED OPEN ENROLLMENT PLAN APPROVED – Superintendent Edwards

presented the 2022-2023 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 2022-2023 Controlled Open Enrollment Plan. Mr. Darren Driver gave the second which was unanimously approved. The 2022-2023 Controlled Open Enrollment Application window is May 1, 2022 – June 30, 2022.

(COE Plan on file in district office)

4.04 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
	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

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.

4.05 SCHOOL BOARD APPROVES INTERNAL ACCOUNTS AUDIT – The Internal Accounts

Audit Report for fiscal year ended June 30, 2021 was performed by Collins & Company. Superintendent Edwards presented the audit report and reviewed the schedule of findings and responses listed in the audit. Mrs. Maund has met with the appropriate school staff and administration to discuss and review procedures to be followed to address and correct the audit findings cited in the report. Following discussion, Mr. Taylor McGrew moved to approve the Internal Accounts Audit Report for fiscal year ended June 30, 2021. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (Internal Accounts Audit Report on file in district office)

4.06 CONTRACT WITH ENGINEERED COOLING SERVICES APPROVED- Mr. Joey Pearson

addressed the board members concerning the middle/high school HVAC system upgrades.

As noted in the minutes from the January 18, 2022 and the March 15, 2022 school board meetings, bids on this project came in significantly higher than anticipated. A second attempt was made to solicit competitive bids for the HVAC upgrades and no bid proposals were received. Having this situation to occur with a past project, the State Auditor's Office gave us guidance on how to proceed. Mr. Pearson was referred to the SBE Rule "6A-1.012 Purchasing Policies" which contains the following information:

(7) Except as authorized by law or rule, competitive solicitations shall be requested from three (3) or more sources for any authorized commodities or contractual services exceeding \$50,000.

(8) The district school board shall have the authority to reject any or all proposals submitted in response to any competitive solicitation and request new proposals or purchase the required commodities or contractual services in any other manner authorized by this section.

(12) Additional exemptions authorized under certain conditions.

(a) The requirements for requesting competitive solicitations and making purchases for commodities and contractual services as set forth in this section are hereby waived as authorized by Section 1010.04(4)(a), F.S., when the following conditions have been met by the district school board:

1. Competitive solicitations have been requested in the manner prescribed by this rule; and,
2. The district school board has made a finding that no valid or acceptable firm proposal has been received within the prescribed time.

(b) When such a finding has been officially made, the district school board may enter into negotiations with suppliers of such commodities and contractual services and shall have the authority to execute contracts with such vendors under whatever terms and conditions as the district school board determines to be in its best interests.

As per the SBE Rule noted above, Mr. Pearson entered into negotiations with Engineered Cooling Services about bidding on the middle/high school HVAC project. Their bid was presented for the School Board's review and approval. Following discussion, the School Board, on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver unanimously approved the contract with Engineered Cooling Services.

4.07 MTSS COORDINATOR POSITION APPROVED BY SCHOOL BOARD- The School Board approved an MTSS Coordinator position for Lafayette High School for the 2022-2023 school year. This position will coordinate the MTSS Tiered Intervention Program at Lafayette High School. It is funded by ESSER III funds. A motion was made by Mr. Taylor McGrew, second by Mrs. Marion McCray the vote for approval was unanimous.

4.08 INCLUSION TEACHER POSITION APPROVED BY SCHOOL BOARD- The School Board approved an Inclusion Teacher position for Lafayette High School for the 2022-2023 school year. A motion was made by Mrs. Marion McCray, second by Mr. Taylor McGrew the vote for approval was unanimous.

4.09 AGREEMENT WITH ENA SERVICES, LLC APPROVED- The school board unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver an agreement with Lafayette County School Board and ENA Services, LLC for Switch Licenses. (Agreement on file in the District Office)

4.10 AGREEMENT WITH ENA SERVICES, LLC APPROVED- The school board unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew an agreement with Lafayette County School Board and ENA Services, LLC for Hardware. (Agreement on file in the District Office)

4.11 SCHOOL BOARD APPROVES DUAL ENROLLMENT ARTICULATION AGREEMENT WITH NORTH FLORIDA COLLEGE- Mr. Taylor McGrew moved to approve the Dual Enrollment Articulation Agreement with North Florida College, Madison, FL. Mrs. Marion McCray seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.12 **SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – The budget amendments named below were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew: Contract Program Fund No. 4.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 February 2022 & March 2022 Invoices

5.04 Athletic Director Supplemental Position for the 2022-2023 school year

6. CITIZEN INPUT

There was no citizen input today.

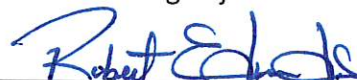
ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:30 pm.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board