

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, DECEMBER 20, 2022

The Lafayette County School Board convened in regular session, Tuesday, December 20, 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. Jeff Walker, Member; Mr. Taylor McGrew, Member; Mr. Darren Driver, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney.

Administrators present were Mrs. Tammi Maund, Director of Finance; Mrs. Alissa Hingson, Director of Teaching and Learning Services; and Mr. Stephen Clark, Director of Support Services.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Darren Driver gave the invocation and Superintendent Edwards led the Pledge of Allegiance to the Flag.

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 Mrs. Marion McCray, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The minutes from the December 20, 2022 Workshop and the December 20, 2022 Executive Session were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were unanimously approved as recommended by Superintendent Edwards. This action was taken on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

- 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: Enekin Anthony; Caden Boatright; Brayden Jones; Dianna Makarevich; Regina Camarillo; Clara Knight; Dayla Daniels; Kylee-Ann Richard; Kevin Posada; Harrison Jackson; Kaitlynn McCray; Hallyn Hurst; Kambry Moseley; Tristan Campbell; Jocelyne Enriquez; Cailyn Hynds; Ricardo Resendiz; Carra Clark; Wyatt Chandler; Hyatt Richardson; and Huntley Pridgeon;
- 3.02 Approve the following fundraising requests: 1) LHS Food Science, Sponsor Case Emerson, Christmas Candy Baskets-12/12-12/21; 2) LES Principal's Positive, Lisa Newman, Candy Grams for Valentine's Day & Easter; 3) FBLA, Sponsor Toni Sherrell, Color Run- Inflatables, hot dogs & hamburgers, cotton candy, etc. TBA one Saturday in February, 10% profits go to March of Dimes; Change War-Feb. 6-17th; Raffle- flats fishing trip w; Tony Jackson (TJ's Charters)- TBA month of January

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – The personnel items listed below, as recommended by Superintendent Edwards, were unanimously approved following a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray:

4.01 (1) Recommendations– Non-Instructional- Approve Amy Garland for the PE Paraprofessional position at Lafayette Elementary School for the 2022-2023 school year.

Recommendations- Non-Instructional- Approve Brooke Dickerson for the Bookkeeper position at Lafayette High School for the 2022-2023 school year.

(2) Resignation- Approve resignation from Chase Kelley, PreK ESE Paraprofessional Lafayette Elementary School, effective December 22, 2022.

(3) Notice of Retirement- Approve notice of retirement from Sandy Walsingham, Bus Driver, Effective June 30, 2023.

4.02 APPROVE INTERNAL ACCOUNTS AUDIT REPORT- The Internal Accounts Audit Report for fiscal year ended June 30, 2022 was performed by Collins & Company. Mrs. Tammi Maund, Director of Finance presented the audit report and reviewed the schedule of findings and responses listed in the audit. After discussion, Mr. Taylor McGrew moved to approve the Internal Accounts Audit Report for fiscal year ended June 30, 2022. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (Internal Accounts Audit Report on file in district office)

4.03 SCHOOL BOARD APPROVES 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. Mrs. Marion McCray moved to approve the community service/work based hours for Bright Futures Scholarship Program. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.04 SCHOOL BOARD APPROVES TRIP REQUESTS– Mr. Jeff Walker moved to approve the following trip requests: Beta Club, Joycelyn Cook, Florida State Beta Club Convention in Orlando January 27-29, 2023; Seniors, Joycelyn Cook & Pam Moseley, Highgrove Farms in Valdosta, GA December 21, 2022 for senior officer superlative pictures for the yearbook. Mr. Darren Driver gave the second. The vote for approval was unanimous.

4.05 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIALS- The instructional materials used to teach Reproductive Health and Disease were presented for review and approval. Following discussion, Mr. Taylor McGrew moved to approve the Reproductive Health and

Disease instructional materials. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (Instructional materials on file in district office)

4.06 SCHOOL BOARD APPROVES AGREEMENT WITH ARKANSAS STATE UNIVERSITY –

Mrs. Alissa Hingson, Director of Teaching and Learning Services reviewed and explained the agreement. Following discussion, Mrs. Marion McCray moved to approve the Agreement pending language change discussed being made to agreement. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.07 SCHOOL BOARD APPROVES BUS PURCHASES- Mr. Stephen Clark, Director of Support

Services reviewed and explained the process for purchasing the electric buses with a detailed power point presentation for the board. Lafayette County School District qualified for a grant to purchase three electric school buses. The plan is to use the new electric buses on the shorter routes and expand from there. The longer routes used, the more savings for Lafayette County School District. The cost of running an electric bus versus diesel is 1 to 4 after purchase. Mr. Taylor McGrew moved to approve the bus purchases. Mr. Jeff Walker seconded the motion. Following discussion members voted. Mr. Taylor McGrew- yes; Mr. Jeff Walker- yes; Mrs. Amanda Hickman- yes; Mrs. Marion McCray- no; Mr. Darren Driver- yes. Motion carried.

4.08 SCHOOL BOARD APPROVES BUDGET AMENDMENT – There were no budget amendments this month.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 November 2022 Invoices

5.03 Financial Statement

5.04 Supplemental position JV Baseball Coach

6. CITIZEN INPUT

Ms. Randi Smith addressed the School Board regarding the school bus pick up and drop off time and location for her children. The School Board thanked Ms. Smith for her comments and advised that Mr. Clark is checking into this matter.

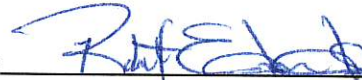
ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7.30 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board