

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JULY 19, 2022

The Lafayette County School Board convened in regular session, Tuesday, July 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. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Gerald Powers, Director of Safety and Mental Health; Tammi Maund, Director of Finance; Lisa Newman, LES Principal; and Alissa Hingson, Director of Teaching and Learning 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 to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted the following changes to the agenda:

NEED TO REMOVE FROM AGENDA

Action Item 4.01 (2) Resignations- Danielle Sims and Barbara Folds. Both ladies have decided to pull their resignation letters and stay active employees.

ADDITION TO THE AGENDA

Action Item 4.15- Approve to piggyback off the agreement (Bid #20-SFS-09) made between Gordon Food Services and the School Board of Clay County for the purchase and delivery of fresh produce effective on August 1, 2022.

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

2. APPROVAL OF MINUTES

The Minutes from the May 17, 2022 school board meeting were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent agenda items listed below were recommended for approval by Superintendent Edwards. Mr. Darren Driver moved to approve all consent items as recommended by the Superintendent. Mr. Jeff Walker seconded the motion, which was unanimously approved. These items are as follows:

- 3.01 Approve LHS fundraisers for the 2022-2023 school year
- 3.02 Approve 2022-2023 Lafayette School District Student Progression Plan
- 3.03 Approve Florida Virtual School Contracts for 2022-2023
- 3.04 Approve School Advisory Council members for Lafayette Elementary for 2022-2023
- 3.05 Approve 2022-2023 District, LHS, & LES Parent & Family Engagement Plans

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Mr. Taylor McGrew moved to approve the following personnel items, as recommended by the Superintendent. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.

4.01 (1) **Recommendations – Administration**- Approve Amy Stewart Kendrick for the Assistant Principal position at Lafayette Elementary School for the 2022-2023 school year pending cleared background check.

4.01 (1) **Recommendations – Instructional**- Approve Jasmine Lewis for a Teaching position at Lafayette Elementary School for the 2022-2023 school year pending cleared background.

4.01 (1) **Recommendations – Substitute Workers** – Approve substitute workers for the 2022-2023 school year:

Substitute Teacher List

| | | |
|---------------|---------------|----------------|
| Joanna Bass | Cheryl Bell | Carla Brock |
| Miriam Byrd | Sherry Byrd | Karen Carroll |
| Kay Dawson | Sarah Driver | Judith Edwards |
| Patricia Gill | Susan Hatch | Ashlyn Herring |
| Gloria Hutson | Charlie James | Melissa Keen |
| Sue Kerby | Chad Little | Donna Massey |

Carolynne Mora
Denise Rutherford
Danielle Sims
Priscilla Swinson
Camryn Warner

Linda Plymel
Kimberly Schultz
Amber Slone
Carl Venable
June Warner

Mary Powers
Sharon Shasteen
Quentin Sutley
Shelby Walker
Christen Wimberley

Substitute Custodial List

Sabrina Craig
Teresa Gamble
Donna Massey
Leticia Perez

Substitute Lunchroom Worker List

Sherry Byrd Sharon Shasteen
Andrea Smith Carlos Rondon
Joyce Peterson Leticia Perez

Substitute Bus Driver List

Kevin Koon

Substitute Maintenance Worker List

Dustin Hart

4.01 (1) **Recommendations – Volunteer Coaches/Assistants** – Approve volunteer coaches/assistants for the 2022-2023 school year:

| | | |
|-------------------------------|------------------------------------|--------------------------------|
| Holly Braswell – Majorettes | Tyler Chancy – Football/Basketball | Crotts, Marty- Softball |
| Marlyn Dixon- FCA Program | Paris Edwards – Basketball | Kyle Halfacre- FCA Program |
| Brandon Hewett- Baseball | Amelia Hill Basketball/Volleyball | Jerry Hill – Basketball |
| Michael Hornback- FCA Program | Melissa Keen- FCA Program | Robbie Kerby – Golf |
| Maddi Koon- Softball | Lance Lamb- Softball | Josue Licea- Soccer |
| Neric Licea- Soccer | Alex Lira- Soccer | Taylor McGrew- Basketball |
| Dana Morrison- LES Volunteer | Jared Moseley- Softball/Football | Matt Pearson – Football |
| Chan Perry – Baseball | Herbert Perry – Baseball | Joseph Perry- Baseball |
| Thomas Powers- Football | Pedro Resendiz- Soccer | Harmony Richardson- Volleyball |
| Andrew Short- FCA Program | Thomas Smith- Volleyball | Mariela Tovar- Soccer |
| Lee Trawick- Baseball | Damien Walker- FCA Program | Kayla Wood- Drama Program |

4.01 (2) **Resignations**- Approve resignation letters from the following individuals:

Teodora Celedon, LES Teacher effective June 30, 2022.
Danielle Sims, LCSB Bus Driver effective June 30, 2022
Kathryn Bridges, LES Assistant Principal effective July 1, 2022
Barbara Folds, LCSB Bus Driver effective July 6, 2022

4.02 ANNUAL SCHOOL HEALTH REPORT APPROVED- On a motion by Mrs. Marion McCray

and a second by Mr. Taylor McGrew, the 2021-2022 Annual School Health Report was unanimously approved.

4.03 FBLA TRIP REQUESTS APPROVED FOR 2022-2023 – A list of trip requests

submitted by FBLA Sponsor, Toni Sherrell for the 2022-2023 school year was presented

for the School Board’s approval. The trip requests were unanimously approved on motion

by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (List of trip requests 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 revised/updated changes to the following policy as advertised:

| Policy # | Policy Title |
|----------|--|
| 6.103 | Appointment or Employment Requirements |

With no concerns/comments being expressed, Mr. Darren Driver moved to approve the revisions to the school board policies listed above. Mr. Jeff Walker gave the second. Motion carried unanimously. The regular meeting resumed at this time.

4.05 SCHOOL BOARD APPROVES SIGNATURES FOR INTERNAL ACCOUNTS- Signatures for internal account for Lafayette High School and Lafayette Elementary School were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

4.06 SCHOOL BOARD APPROVES MENTAL HEALTH PLAN – The 2022-2023 Mental Health Application- Part I: Youth Mental Health Awareness Training Plan, Part II: Mental Health Assistance Allocation Plan was unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. The mental health plan will provide funding to assist school districts in establishing or expanding school-based mental health care. (Mental Health Application/Mental Health Assistance Allocation Plan on file in district office)

4.07 SCHOOL BOARD APPROVES AGREEMENT WITH LAFAYETTE COUNTY SHERIFF’S OFFICE - The 2022-2023 School Resource Deputy Agreement was presented for review and approval. Following discussion, Mr. Darren Driver moved to approve the School Resource Deputy Agreement. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous. It was noted that this is a one year contract and will be reviewed annually to determine if changes are needed. (SRD Agreement on file in district office)

4.08 SCHOOL BOARD APPROVES COOPERATIVE AGREEMENT WITH MERIDIAN

BEHAVIORAL HEALTHCARE – An Agreement with Meridian Behavioral Healthcare, Inc. was presented by Mr. Gerald Powers for the School Board’s review and approval. Mr. Jeff Walker moved to approve the updated agreement with Meridian. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Agreement on file in district office)

4.09 SCHOOL BOARD APPROVES NEFEC PROFESSIONAL LEARNING CATALOG

– Mrs. Alissa Hingson presented the NEFEC Professional Learning Catalog for the School Board Members to review. Following discussion, Mrs. Marion McCray moved to approve the Professional Learning Catalog for 2022-2023. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (Professional Learning Catalog on file in district office)

4.10 SCHOOL BOARD POLICY REVISIONS APPROVED FOR ADVERTISING

– Revisions to the following school board policies were presented for the School Board’s review and approval for advertising:

| Revisions/New school board policies: | | |
|--------------------------------------|-----------------|--|
| Policy # | Status | Policy Title |
| 3.06 | Revision | Safe and Secure Schools |
| 3.14 | Revision | Suicide Prevention |
| 3.25 | Revision | Background Screening for Contractors |
| 4.12 | Revision | Instructional Materials Selection |
| 4.13 | Revision | Education Media Materials Selection |
| 4.17 | Delete/Remove | Challenged Materials |
| 5.03 | Revision | Student Assignment |
| 5.031 | Revision | Student Out of Zone Transfers/Choice |
| 5.033 | Revision | Controlled Open Enrollment |
| 5.24 | Revision | Parental Access to Information |
| 5.28 | Revision | School Health Services |
| 5.121 | Revision | Use of Time Out, Seclusion and Physical Restraint for Students with Disabilities |
| 6.39 | Revision | Report of Misconduct |
| 6.42 | Revision | Records and Reports |
| 6.103 | Revision Otp. 1 | Appointment or Employment Requirements |
| 6.103 | Revision Otp. 2 | Appointment or Employment Requirements |

Superintendent Edwards stated that the policies are being revised to reflect changes in law. Following review and discussion, Mr. Jeff Walker made a motion to approve the revised policies for advertising. Mr. Darren Driver gave the second. The vote for approval was unanimous. A public hearing will be held on this matter at the next regular school board meeting.

4.11 SCHOOL BOARD APPROVES TENTATIVE BUDGET FOR ADVERTISING – The 2022-2023

Tentative Budget was presented by Tammi Maund, Director of Financial Services. Following discussion, the 2022-2023 Tentative Budget and Millage Rate was unanimously approved for advertising following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. The first public budget hearing is scheduled for Monday, August 1, 2022 beginning at 6:00 p.m. (Budget information on file in the district office)

4.12 FADSS MEMBERSHIP DUES APPROVED – Mrs. Marion McCray moved to approve payment of the Florida Association of District School Superintendents membership dues for 2022-2023, in the amount of \$4,819.00. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.13 LHS STUDENT HANDBOOKS APPROVED FOR 2022-2023 – Following review and discussion, Mrs. Marion McCray moved to approve the 2022-2023 LHS Student Handbook as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (LHS Handbook on file at LHS and district office)

4.14 BUDGET AMENDMENTS APPROVED- The budget amendment named below was unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver:
General Fund No. 3

4.15 SCHOOL BOARD APPROVES GORDON FOOD SERVICES AGREEMENT- Mrs. Marion

McCray moved to approve piggybacking off of the Clay County School District bid for delivery of fresh produce with Gordon Food Services effective August 1, 2022 through June 30, 2023. Mr. Jeff Walker gave the second. Motion carried unanimously.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 June Invoices 2022

5.04 LES & LHS Supplemental Positions for 2022-2023

6. CITIZEN INPUT

There was no citizen input today.

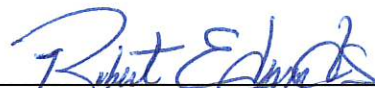
ADJOURNMENT

With business complete, Ms. Marion McCray moved to adjourn the meeting. Mr. Jeff Walker seconded the motion. Mrs. Amanda Hickman declared the meeting adjourned at 7:40 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board