**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, MARCH 19, 2024**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, March 19, 2024, in the School Board Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITIONS/PRESENTATIONS**

* Students of the Month-

LES K-2- Sofia Fundora LHS Middle School- Cade Jackson

LES 3-5- Leddie Pendas *Liam Boatright (February)*

*Isabella Yaun (February)* LHS High School- Brianna Roberson

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**
	1. Approve Fundraising Request: FBLA, Sponsor Toni Sherrell Drive-In Movie following the Track Season.
4. **ACTION ITEMS**
	1. Approve Personnel Items:
5. Recommendations- Substitute, Bus Driver
6. Notice of Retirement- Instructional
7. Resignations- Instructional, Non-Instructional, Bus Driver
8. Request for Family Medical Leave
	1. Approve Instructional Materials Plan 2023-2024

AGENDA-REGULAR MEETING

MARCH 19, 2024

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* 1. Approve trip requests:
1. CTE Skills USA State Conference in Jacksonville, FL on April 14-17, 2024, Brick and Block Masonry.
2. ESE and VPK to Aunt Louise’s Farm Monticello, FL May 2024.
	1. Approve 2024-2025 School Calendar and Twelve-Month Calendar
	2. Approve LES & LHS Summer School Calendar
	3. Approve items to be removed from active inventory.
	4. Approve annual Florida School Boards Association Dues.
	5. Approve Emergency Transportation Agreement with Lafayette Nursing and Rehabilitation Center.

 **4.09** Approve Report No. 2024-139 Lafayette County District School Board Financial and Federal Single Audit for the fiscal year ended June 30, 2023

 **4.10** Approve Internal Accounts Financial Audit for fiscal year ended June 30, 2023

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. February Invoices
	3. Financial Statement
2. **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 ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

***March 19,2024 - Attachment to Agenda - Action Item 4.01 (1-4)***

*4.01 (1) Recommendations -*

* Approve Rachely Brown for Substitute Instructional Personnel for the remainder of the 2023-2024 school year.
* Approve Tabitha Gibson for a Substitute Bus Driver position for the remainder of the 2023-2024 school year, pending meeting all employment requirements.

*4.01 (2) Notice of Retirement-*

* Approve retirement letter from Joycelyn Cook, Teacher LHS effective June 30, 2024.

*4.01 (3) Resignation-*

* Approve resignation from Angie Perry, Teacher LES effective June 30, 2024.
* Approve resignation from Ashley Sullivan, Teacher LHS effective June 30, 2024.
* Approve resignation from Barbara Folds, Bus Driver effective March 12, 2024.

* Approve resignation from Rachely Brown, Paraprofessional LHS effective March 1, 2024.
* Approve resignation from Stephen Clark, Director of Support Services effective April 30, 2024.

*4.01 (4) Family Medical Leave-*

* Approve Extending Family Medical Leave for Courtney Cornell, Paraprofessional LES from March 4, 2024-April 12, 2024.
* Approve Family Medical Leave for Leah Bryant, Teacher LHS from March 6, 2024–April 15, 2024.