

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MARCH 17, 2020

The Lafayette County School Board convened in regular session, Tuesday, March 17, 2020 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Knight. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Gerald Powers, Director of Safety and Mental Health; Mrs. Tammi Maund, Director of Finance; Mr. Joey Pearson, Director of Support Services; Mr. Adam Walker, Network Manager; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, LES Principal.

CALL TO ORDER

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

RECOGNITIONS/PRESENTATIONS

Mr. Edwards announced that due to COVID19 safety practices as set forth by the CDC and the cancellation of school by Order of the Governor that all recognitions and presentations have been postponed until a later board meeting date.

1. ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

The Minutes from the February 18, 2020 school board meeting were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

3. CONSENT ITEMS

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

- 3.01 Approve Federal Title Project Applications for the 2020-2021 school year
- (1) Title I, Part A - Improving the Academic Achievement of the Disadvantaged
 - (2) Title I, Part C – Migrant Education Program
 - (3) Title IX, Part A – Education of Homeless Children and Youth Project

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards

recommended approval of the personnel items listed below. After a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the personnel items were unanimously approved.

- 4.01(1) Recommendations – Substitute Workers – Approve the following individuals to serve as substitute workers for the 2019-2020 school year:

Denise Rutherford
Irais Luna
Christina Bethea

- 4.01(2) Request for “Illness in the Line of Duty” leave - Approve request from Cindy McCray, LHS Teacher, for 11.25 hours of “Illness in the Line of Duty” leave.

- 4.01(3) Request for “Illness in the Line of Duty” leave – Approve request from Wade Ducksworth,

LHS Maintenance, for 8 hours of "Illness in the Line of Duty" leave.

4.2 SCHOOL BOARD APPROVES 2020-2021 SCHOOL CALENDAR - The 2020-2021 School Calendar and 12-Month Calendar were presented for the School Board's approval. Following discussion, Mr. Darren Driver moved to approve the 2020-2021 School Calendar and 12-Month Calendar as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Calendars on file in district office)

4.03 SCHOOL BOARD APPROVES FSBA ANNUAL DUES FOR PAYMENT - Mr. Taylor McGrew moved to approve payment of the 2020-2021 Florida School Boards Association annual dues in the amount of \$7,319.00. Mrs. Marion McCray gave the second, which was unanimously approved.

4.04 SCHOOL BOAD 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 following as advertised:

- 2.091 - Family and School Partnership For Student Achievement
- 5.02 - Homeless Students
- 5.19 - Student Records
- 5.24 - Parental Access To Information
- 5.025 - Educational Stability For Children In Foster Care
- 5.101 - Bullying And Harassment
- 6.15 - Educational Paraprofessionals And Aides

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

4.05 SUMMER SCHOOL CALENDARS APPROVED BY SCHOOL BOARD – The 2020 LES and

LHS Summer School Calendars were unanimously approved **by** the School Board following
a

motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (Summer School
Calendars will be posted on district website and are on file in district office)

4.06 SCHOOL BOARD APPROVES THE SPOT SURVEY 6-2 – Mr. Joey Pearson, Director of

Support Services, talked with the Board about the findings on the Spot Survey that is
conducted every five years and the improvements and renovations to be made. After
discussion, Mr. Jeff Walker moved to approve the Spot Survey. Mr. Taylor McGrew
seconded

the motion which was unanimously approved.

4.07 SCHOOL BOARD TO PIGGYBACK ON SCSB'S BID WITH ONEAL ROOFING –

Mr. Joey Pearson, Director of Support Services, discussed the renovations and improvement
projects to be completed under the bid. Mr. Pearson recommended that we piggyback on
Suwannee County School Board's bid as they have recently completed this bid
process. Following discussion, Mr. Taylor McGrew moved to approve Mr. Pearson's
motion, seconded by Mr. Jeff Walker it was unanimously approved. (Project information on
file in district office)

4.08 SCHOOL BOARD APPROVES LHS SIGNATURES FOR INTERNAL ACCOUNTS - School

Board approves signatures for internal accounts at Lafayette High School for the 2020-2021
school year. Motion made by Mrs. Marion McCray, seconded by Mr. Darren Driver it was
unanimously approved.

4.09 BILLS APPROVED FOR PAYMENT – The bill list was unanimously approved for payment following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (Bill list on file with Supplemental Minutes)

4.10 SCHOOL BOARD APPROVES BUDGET AMENDMENT – The budget amendment named below was unanimously approved after a motion by Mrs. Marion McCray and second by Mr. Jeff Walker: *Contracted Program Fund No. 6.*

5.00 ITEMS FOR INFORMATION

5.01 Principal's Monthly Report on Internal Funds.

5.02 Financial Statement.

5.03 February Invoices 2020

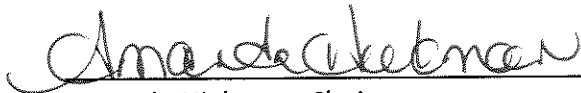
5.03 Mr. Edwards discussed Lafayette District Schools plans going forward in dealing with the COVID 19 pandemic and the cancellation of school by Order from the Governor. Mr. Edwards discussed that cancelling the 8th grade trip scheduled for April 9, 2020 was temporarily on hold pending more information from the travel agency on refunds. Mr. Joey Pearson, Director of Support Services discussed the plans to continue feeding students in our community during the school closure. Mr. Joey Pearson also discussed the plans to deep clean at both schools. Mrs. Alissa Hingson, Director of Teaching and Learning Services discussed the plans for distance learning for Exceptional Students Education. Mr. Stephen Clark, Principal at LES went over the plans for at home learning for elementary students. Mr. Stewart Hancock, Principal at LHS discussed the distance learning plan for high school students. Mr. Gerald Powers, Director of Safety and Mental Health discussed the plans to continue serving students of Lafayette County through Meridian services during the duration of the school closure.

6.0 CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 7:25 pm after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board