

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

WORKSHOP, APRIL 15, 2014

The Lafayette County School Board held a workshop on Tuesday, April 15, 2014 beginning at 5:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Timothy L. "Tim" Pearson, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mrs. Reba Trawick, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

Edgenuity Software Program – Greg Guy, Account Executive, Meets With School Board

Mr. Greg Guy, Account Executive with Edgenuity, met with the School Board. Mr. Guy presented a short video which gave an overview of what Edgenuity can offer our students and teachers. He explained that Edgenuity is a leading provider of online and blended learning solutions. Edgenuity's curriculum and instructional model meets a rigorous set of standards and can be used for supplemental instruction and credit recovery. Edgenuity's courses provide students with the opportunity to receive additional instruction, and/or earn credits to graduate on time. Edgenuity's credit-recovery courses allow students to stay on track for on-time graduation. Board members were given the opportunity to ask questions and were in agreement that this program would be of great benefit to our students and teachers. A three year contract with Edgenuity will be presented for the Board's consideration at the regular meeting today.

LHS Drop-Off/Pick-Up Lines

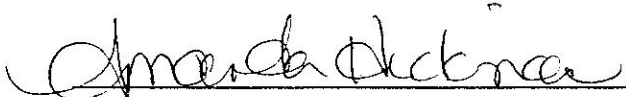
The LHS drop-off/pick-up lines were discussed. As discussed in previous workshops, it was noted that traffic is highly congested during these times. Board members asked that this be looked at to

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determine if there may be something we can do to make it safer for our students, staff, and visitors. The possibility of relocating the pick-up lines to another area was discussed. The Board asked staff to be looking at the situation to determine the best way to proceed in getting a plan in place to deal with this situation. It was agreed that this item will be discussed further at the next workshop.


Adjourn

With all items discussed Mrs. Amanda Hickman declared the workshop adjourned.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, APRIL 15, 2014

The Lafayette County School Board convened in regular session Tuesday, April 15, 2014 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson, Mr. Timothy L. "Tim" Pearson, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mrs. Reba Trawick, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

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.

CITIZEN INPUT

Peggy Grill Addresses School Board – Ms. Peggy Grill talked with the School Board about the upcoming Suwannee River Paddle for Autism Event. Ms. Grill asked if the School Board would be interested in becoming a sponsor of this event which is scheduled for Saturday, April 26, 2014. She explained that this event promotes autism awareness and that all proceeds from donations will go to the University of Florida Center for Autism and Related Disabilities for autism services in the Lafayette County area. The School Board agreed to become a sponsor of this worthwhile event.

RECOGNITIONS/PRESENTATIONS

SCHOOL BOARD WELCOMES MARENDA GOODWIN – Mrs. Amanda Hickman welcomed Mrs. Marena Goodwin to the meeting. Mrs. Goodwin retired April 30, 1991 after having served in the Superintendent's Office for over 30 years. The regular school board meeting for the month of April is celebrated as "Marena Goodwin Day". The School Board expressed their appreciation to Mrs. Goodwin for her many years of service to the school system.

STUDENT OF THE MONTH – The students named below were recognized for being selected

Student of the Month for April 2014:

LES (K-2) – Adrian Nickerson LMS – Marelin Honkala
LES (3-5) – Geronimo Torres LHS – Christian Dana

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

FBLA STATE WINNERS – The following students were recognized for being state winners at the

Future Business Leaders of America (FBLA) State Conference held last month in Orlando:

Michaela Shaw – 1st Place, Help Desk
Bree Smith – 1st Place, Public Speaking I
Clay Jackson – 2nd Place, Client Service
Karen Correa & Allyson James – 3rd Place, Community Service Project
Lacey Swafford – 3rd Place, Introduction to Business
Cody Walker – 3rd Place, FBLA Idol Contest
Ana Palomino – 4th Place, Career Explorations
Karen Correa & Allyson James – 5th Place, Computer Slideshow
Ashlin Morgan & Stephanie Ramirez, Digital Design and Promotion

The Superintendent and School Board congratulated these students for their outstanding achievements. Lisa Hancock, FBLA Adviser, along with her students, expressed appreciation to the School Board for their continued support of the LHS FBLA Chapter.

HOLLY LENTS – FIRST PLACE IN BEST TEEN CHEF COMPETITION – Superintendent

Edwards, introduced high school senior, Holly Lents. Holly was recognized for placing first in the Art Institute of Jacksonville – Best Teen Chef Competition. Holly also received a \$4,000.00 Tuition Scholarship. The Superintendent and School Board commended Holly for this notable achievement.

1. ADOPTION OF AGENDA

Chairperson Amanda Hickman presented the following change to the agenda: Withdrawal of Action Item 4.08 (Approval of LCSB Purchasing Card User Manual). Mrs. Hickman stated that this item was not ready for school board approval and was therefore pulled from the agenda. Mrs. Reba Trawick moved to adopt the agenda with the change as noted by Mrs. Hickman. Mr. Tim Pearson gave the second, which was unanimously approved.

2. APPROVAL OF MINUTES

The Minutes of the March 18 and April 1, 2014 school board meetings were unanimously approved following a motion by Mr. Tim Pearson and a second by Mrs. Reba Trawick. (Minutes to be typed in Minute Book)

3. CONSENT ITEMS

Mrs. Reba Trawick moved to approve all consent items as recommended by the Superintendent. Mr. Darren Driver gave the second. Motion carried unanimously. These items are listed below:

3.01 Personnel: (a) Recommendations: Substitute Teachers – Approved the individuals named below as substitute teachers for the remainder of the 2013-2014 school year as they have met the necessary requirements to serve as a substitute teacher. This includes a satisfactory fingerprint/background check and participation in substitute teacher training.

Joshua Revels Christine Vervisch Annette Gregorio

(b) Approved requests for “illness in the line of duty” leave:

Joyce Pittman, Food Service Worker – 4.00 hours on April 1, 2014

Sylvia Sasser, Bus Driver/Custodian – 3.00 hours on March 17, 2014

Dana George, Food Service Worker – 21 hours for March and April 2014

3.02 Approved Fingerprint Service Agreement with 3M Cogent, Inc. (Agreement on file in district office)

- 3.03 Approved request for Edward Lashley to attend school in Suwannee County for the 2014-2015 school year.
- 3.04 Approved requests for the following students to participate in the dual enrollment program at NFCC: Hailey Dean, Kasey Edwards, Mason Byrd, Miles Byrd.

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD APPROVES PDAP PROJECT APPLICATION** – Mrs. Gina Hart, Director of Teaching and Learning Services, presented the 2014-2015 Florida Standards Professional Development Action Project (PDAP). Following discussion the PDAP Project Application was unanimously approved on a motion by Mr. Tim Pearson and a second by Mr. Jeff Walker. (Project Application on file in district office)
- 4.02 **LCSB PERFORMANCE EVALUATION SYSTEM** – Mr. Jeff Walker moved to approve the LCSB Performance Evaluation System. Mr. Tim Pearson gave the second, which was unanimously approved. (On file in district office)
- 4.03 **LCSB SCHOOL LEADERS EVALUATION SYSTEM** – The LCSB School Leaders Evaluation System was unanimously approved on a motion by Mrs. Reba Trawick and a second by Mr. Jeff Walker. (On file in district office)
- 4.04 **LCSB DISTRICT ADMINISTRATOR EVALUATION SYSTEM** – Mrs. Reba Trawick moved to approve the LCSB District Administrator Evaluation System. Mr. Tim Pearson gave the second. The vote for approval was unanimous. (On file in district office)
- 4.05 **LCSB PROFESSIONAL DEVELOPMENT SYSTEM PLAN** – The LCSB Professional Development System Plan was unanimously approved following a motion by Mr. Tim Pearson and a second by Mr. Darren Driver. (On file in district office)

4.06 **INTER DISTRICT PRIVATE SCHOOL SERVICES AGREEMENT** – Following discussion, an Inter District Private School Services Agreement with Suwannee County School District was unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. The purpose of this agreement is to provide for services to private school students who reside in Suwannee County School District but attend school in Lafayette County School District. (Agreement on file in district office)

4.07 **EDGENUITY SOFTWARE AGREEMENT** - A three year Software Agreement with Edgenuity was presented for the Board's approval. The Edgenuity Price Quote for Services was reviewed. The 3 year agreement will be billed annually as noted below:

Year 1 - \$34,000.00; Year 2 - \$20,550.00; Year 3 - \$20,550.00
Total for first year is due by May 5, 2014.
Remaining balance and annual payments due by May 5th each year

Ms. McMillan-Fredriksson, Board Attorney, noted that the agreement stated the quote is made subject to Edgenuity Inc. Standard Terms and Conditions of Purchase and License. She recommended approval of the agreement provided the terms and conditions are as specified in the Price Quote for Services. Stephen Clark, LHS Assistant Principal, stated that he would check to make sure all is in order before a purchase order is issued. After discussing this, Mr. Tim Pearson moved to approve the agreement contingent upon all terms and conditions being in order as described in the Price Quote for Services. Mrs. Reba Trawick gave the second. The vote for approval was unanimous. (Agreement on file in district office)

- 4.08 **ITEM WITHDRAWN FROM AGENDA - LCSB PURCHASING CARD USER MANUAL** – This item was withdrawn from the agenda and will be presented at the next regular board meeting.
- 4.09 **FUNDRAISER REQUESTS APPROVED** – The following fundraiser requests were unanimously approved on a motion by Mrs. Reba Trawick and a second by Mr. Darren Driver: (1) *Fifth Grade Class – 2014 Tiny & Little Miss LHS Pageant, Sept. 6, 2014;* (2) *LHS JV & Varsity Cheerleaders – Serving tables at Meme’s Diner for tips, April 22 and May 6, 2014;* (3) *LHS Boys Basketball – Candy and Coke sales, May 5-16, 2014.*
- 4.10 **BILLS APPROVED FOR PAYMENT** – The bill list, as presented ready for payment, was unanimously approved on a motion by Mrs. Reba Trawick and second by Mrs. Amanda Hickman. (Bill list on file with Supplemental Minutes)
- 4.11 **BUDGET AMENDMENTS APPROVED** – The budget amendments named below were unanimously approved following a motion by Mr. Darren Driver and a second by Mrs. Reba Trawick: General Fund No. 5; and Contracted Program Fund No. 6.

5. ITEMS FOR INFORMATION

- 5.01 Principal’s Monthly Financial Report on Internal Funds.
- 5.02 LHS Discipline Report. The School Board reviewed the LHS Discipline Report for the past month as prepared by Mr. Josh Akers, LHS Dean. There were 31 total referrals from 3/10/2014 – 4/4/2014. Discipline offenses broken down by offense type were also included in the report.
- 5.03 Purchase Orders.


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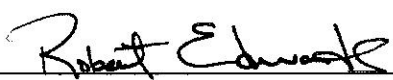
5.04 Financial Statement.

5.05 Student Due Process Hearing – Superintendent Edwards informed board members that a date needs to be set for a Student Due Process Hearing. The Due Process Hearing was scheduled for Monday, April 28, 2014 at 12:00 noon.

ADJOURNMENT

With business complete, the meeting was adjourned on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
and Secretary to the School Board