

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### PUBLIC BUDGET HEARING, AUGUST 13, 2019

The Lafayette County School Board reconvened their first public hearing on the 2019-2020 budget on Tuesday, August 13, 2019 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 Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Tammi Maund, Director of Finance; and Mr. Stewart Hancock, LHS Principal, were also present.

#### **CALL TO ORDER**

Chairperson Amanda Hickman called the public hearing to order at 6:00 p.m. Mrs. Tammi Maund presented a very informative review of the 2019-2020 budget. She explained the details of the millage rates, the budget as advertised, and the proposed Capital Outlay expenditures for the 2019-2020 school year. (A copy of this information is on file in the district office and with Supplemental Minutes)

#### **TENTATIVE MILLAGE RATES APPROVED AS ADVERTISED**

- ✓ The tentative Required Local Effort rate of 3.8580 mills was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.
- ✓ On a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker, the tentative Discretionary rate of .7480 mills was unanimously approved.
- ✓ The tentative Capital Outlay rate of 1.5000 mills was unanimously approved following a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray.

#### **SCHOOL BOARD APPROVES RESOLUTION NO. 20-01**

Mr. Jeff Walker moved to approve Resolution Number 20-01 regarding adoption of tentative millage rates for 2019-2020. Mrs. Marion McCray seconded the motion which was unanimously approved. (Resolution on file in district office)

**TENTATIVE BUDGET APPROVED AS ADVERTISED**

The tentative budget, as advertised for the 2019-2020 school year, was unanimously approved on a motion by Mr. Jeff Walker, with a second by Mrs. Marion McCray.

**SCHOOL BOARD APPROVES RESOLUTION NO. 20-02**

Mr. Darren Driver moved to approve Resolution Number 20-02 regarding adoption of the tentative budget for 2019-2020. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

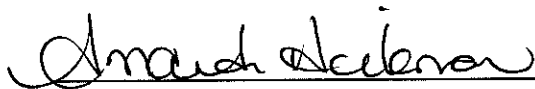
(Resolution on file in district office)


**DATE & TIME FOR FINAL PUBLIC HEARING**

The final public budget hearing was set for Thursday, September 5, 2019 at 6:00 p.m.

**ADJOURN**

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:40 p.m.

  
Amanda Hickman, Chairperson

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

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### SPECIAL SESSION, AUGUST 13, 2019

The Lafayette County School Board convened in special session Tuesday, August 13, 2019 immediately following the public budget hearing. 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 Ms. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Mrs. Tammi Maund, Director of Finance; and Mr. Stewart Hancock, LHS Principal.

#### 1. CALL TO ORDER & ADOPTION OF AGENDA

Mrs. Amanda Hickman called the special session to order. It was noted that Action Item 2.02 (*Approve Revisions to Student Progression Plan*) has been withdrawn from the agenda as we are still waiting on information from DOE. On a motion by Mr. Darren Driver and a second by Mr. Jeff Walker, the agenda was unanimously adopted by the School Board.

#### 2. ACTION ITEMS

2.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Upon recommendation by the Superintendent, Mrs. Marion McCray moved to approve the personnel items listed below. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

Resignation – Accepted letter of resignation from Olivia Celedon, LES Paraprofessional, effective immediately.

Recommendations – Non-Instructional – Approved the individuals listed below for paraprofessional positions for the 2019-2020 school year:

Becky Fletcher – Technology Paraprofessional  
Zoie Musgrove – ESE Paraprofessional at LES  
Nikolas Hurst – ESE Paraprofessional at LHS

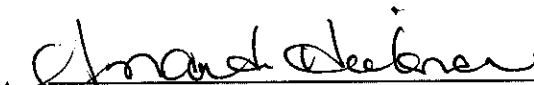
Recommendations – Substitute Teacher – Approved Christen “Alana” Wimberley as a substitute teacher for the 2019-2020 school year.


2.02 **REVISIONS TO STUDENT PROGRESSION PLAN** – This item was withdrawn from the agenda and will be presented at the September 17, 2019 school board meeting.

2.03 **SCHOOL BOARD APPROVES 2019-2020 LHS STUDENT HANDBOOK** – The 2019-2020 LHS Student Handbook was presented for approval. Mr. Stewart Hancock, reviewed the updates to the handbook. The most significant change to the handbook relates to the dual enrollment program and the Dual-Enrollment Grade Conversion that has been developed due to the fact that NFCC will no longer provide numerical grades for our students taking dual enrollment courses. Mr. Taylor McGrew expressed concern regarding the grade conversion chart. Following discussion, Mr. Jeff Walker moved to approve the 2019-2020 LHS Student Handbook. Mr. Darren Driver gave the second. Marion McCray, Amanda Hickman, Jeff Walker, and Darren Driver voted yea. Taylor McGrew voted nay. Motion carried. (Student Handbook on file at LHS & district office)

**ADJOURNMENT**

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:15 p.m.

  
Amanda Hickman, Chairperson

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