

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

WORKSHOP, AUGUST 18, 2015

The Lafayette County School Board held a workshop on Tuesday, August 18, 2015 beginning at 5:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Jeff Walker, Vice-Chair; Mr. Darren Driver, Member; Mrs. Marion McCray, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

Technology Update – Presentation by Lisa Hancock, Instructional Technology Coach

Lisa Hancock updated the School Board on technology implementations at LES and LHS during the 2014-2015 school year. She also shared software and online applications that are being introduced this year. Mrs. Hancock gave a brief explanation of the many software and online applications utilized by teachers and students. She noted that the school district pays for several of these applications, but many are free. Board members had the opportunity to use chromebooks and participate in an online game that can be used by teachers in preparing students for tests. The Superintendent and School Board thanked Mrs. Hancock for a very interesting and informative presentation.

Other Concerns

Food Service Program – Superintendent Edwards talked with the School Board about the possibility of outsourcing our food services. He explained that he has been talking with a representative from Sodexo, a leading outsourcing services company. Sodexo is a leading provider of service solutions serving customers in corporations, health care, public schools, and college campuses.

In regard to food services, Sodexo employs highly qualified people who know the food service business. They are able to offer more food choices and often incorporate produce from local

farmers. When Sodexo comes in a school district, they run all aspects of the food service program from management and training of food service personnel to preparation of menus that meet the requirements of DOE and the Dept. of Agriculture.


Mr. Edwards shared that Jackson County School District has outsourced its food services to Sodexo. On a visit to Jackson County, Superintendent Edwards and Joey Pearson, Food Service Director, had the opportunity to talk with food service staff that all seemed to be very pleased with Sodexo.

Mr. Edwards informed the Board that a Sodexo representative will be in Madison County School District on September 8th and would like to visit our school district as well. Board members welcomed the visit, stating that they would like to learn more about outsourcing food services. The possibility of outsourcing custodial services may also be looked at. Mrs. Hickman asked if it could be arranged for the Sodexo representative to meet with the Board at their September 8th workshop. Superintendent Edwards stated that he would contact the representative about coming to the workshop. It was noted that should the school district decide to go this route, Requests for Proposals would be sent to several outsourcing companies.

Adjourn

The workshop was adjourned at 6:00 p.m.


Amanda Hickman, Chairperson

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

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, AUGUST 18, 2015

The Lafayette County School Board convened in regular session, August 18, 2015 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Jeff Walker, Vice-Chair; Mr. Darren Driver, Member; Mrs. Marion McCray, Member; Mr. Taylor McGrew, 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. Taylor McGrew gave the invocation and Superintendent Edwards led the Pledge to the Flag.

CITIZEN INPUT

There was no citizen input today.

1. ADOPTION OF AGENDA

Mrs. Hickman noted two changes to the consent agenda: (1) Addition to *Consent Item 3.01 (a) Recommendations – Approve Kyle McGee to serve as a volunteer assistant coach in JV Football Program*; (2) Removal of the student, Michael Mims, from *Consent Item 3.07 – Request for students to attend school in Lafayette County*;

Mrs. Hickman added that there was an addendum to the regular agenda. She then asked for a motion to adopt the agenda including the changes and addendum as noted. With the changes above being noted, Mr. Darren Driver moved to approve the agenda. Mr. Jeff Walker gave the second. The agenda was unanimously adopted by the School Board.

2. APPROVAL OF MINUTES

The Minutes of the July 21 and July 28, 2015 school board meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (Minutes to be typed in Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was presented for the School Board's review and approval. Mr. Taylor McGrew referenced *Consent Item 3.02 (Approve parents/supporters to transport students to FFA events/activities)*. He asked what the requirements were for someone to be approved to transport students and who monitors this. Superintendent Edwards responded that the driver must show proof of insurance coverage at the minimum limits required by Florida Statutes and at other limits that may be required by the School Board. The driver must provide proof of a valid driver's license and a satisfactory driver's license record check. The driver must also be approved by the School Board. Superintendent Edwards stated that he would definitely look into this to make sure all the requirements/procedures were being properly followed.

Mr. Jeff Walker moved to approve the consent agenda. Mr. Darren Driver seconded the motion, which was unanimously approved. These items are listed below:

3.01 Personnel: (a) Recommendations – Non-Instructional – Approved Adria King for the ESE Paraprofessional position at Lafayette High School for the 2015-2016 school year.

Recommendations – Substitute Teachers – Approved the following individuals as substitute teachers for the 2015-2016 school year, pending their completion of all requirements:

Teresa Ayers	Sue Kerby
Patty L. Harris	Clarice Koon

MINUTES-REGULAR MEETING
AUGUST 18, 2015
PAGE THREE

Recommendations – Out-of-Field Teachers – Approved teachers to teach out-of-field for the 2015-2016 school year. (List of out-of-field teachers on file in district office)

Recommendations – Volunteer Coach – Approved Kyle McGee to serve as a volunteer assistant coach in our JV Football Program for the 2015-2016 school year. We have received a satisfactory fingerprint/background check on Mr. McGee. He will work under the supervision of a head coach.

(b) Approved requests for “illness in the line of duty” leave: Becky Sharpe – 5 hours for the month of July 2015; Tomasa Huerta – 47 hours for July 9-16, 2015.

- 3.02 Approved parents/supporters to transport students to FFA events/activities for the 2015-2016 school year. (List on file in district office)
- 3.03 Approved Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools. (MOA on file in district office)
- 3.04 Approved Agreement Between Independent Training for the Blind and Lafayette County School Board. (Agreement on file in district office)
- 3.05 Approved requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jerry Caden Coker, Casidy Leann Coker, Emily Reese Thomas.
- 3.06 Approved requests for the following students to attend school in Gilchrist County for the 2015-2016 school year: Damon Beal, Dylan Beal, Bailey Mauldin, Brooklynn Mauldin.
- 3.07 Approved requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Alyssa Lancaster, Garrett Lancaster, Kelsey Lacy, Calista Lacy, Savannah Medlin.
- 3.08 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Cameron Ellis, Micah Byrd, Andrew Perry, Mackenzie Hart, Connor Buchanan, Kira Whittington, Karen Correa.
- 3.09 Approved request for Brad Lee Sullivan to attend school in Columbia County for the 2015-2016 school year.

4. ACTION ITEMS

4.01 FFA EVENT AND TRAVEL SCHEDULE – The 2015-2016 FFA Event and Travel Schedule was presented for the School Board’s review and approval. Mrs. Marion McCray moved to approve the 2015-2016 FFA Event and Travel Schedule. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (FFA Event and Travel Schedule on file in district office)

4.02 TRIP REQUEST APPROVED – The following trip request was presented for the Board’s approval: *Fifth Grade Field Trip to Animal Kingdom in Orlando, Florida, May 13, 2016*. After discussion, Mr. Darren Driver moved to approve the trip request. Mrs. Marion McCray gave the second, which was unanimously approved.

4.03 PUBLIC HEARING – SCHOOL BOARD POLICIES - At 6:30 p.m., Chairperson Amanda Hickman stated that the School Board would now hold a public hearing in order to consider approval of the following, as advertised: *Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits*. The public hearing was conducted with no public comment. Mr. Jeff Walker moved to approve the new policies and revisions/updates, as advertised. Mr. Darren Driver seconded the motion, which was unanimously approved. The regular meeting resumed at this time. (School Board Policy Manual on file in district office)

4.04 ANNUAL SCHOOL HEALTH REPORT APPROVED - The 2014-2015 Annual School Health Report was presented and reviewed by Melissa Pearson, Community Health Nursing Supervisor. Mr. Taylor McGrew moved to approve the 2014-2015 Annual School Health

Services Report. Mr. Darren Driver gave the second. The vote for approval was unanimous.

(School Health Report on file in district office)

4.05 APPROVED FOR ADVERTISING – REVISIONS TO STUDENT PROGRESSION PLAN -

Revisions to the 2015-2016 Student Progression Plan were presented by Gina Hart, Director of Teaching and Learning Services and Stewart Hancock, LHS Principal. Board members were given the opportunity to ask questions concerning these revisions. Following discussion, Mr. Taylor McGrew moved to approve the revisions to the Student Progression Plan for advertising. Mrs. Marion McCray gave the second, which was unanimously approved. A public hearing will be held on this matter at the September 15, 2015 school board meeting. (Student Progression Plan on file in district office)

4.06 BILLS APPROVED FOR PAYMENT – Mr. Taylor McGrew made a motion to approve all bills as presented ready for payment. Mr. Darren Driver gave the second. Motion carried unanimously. (Bill list on file with Supplemental Minutes)

4.07 BUDGET AMENDMENTS – The following budget amendments were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: Debt Service No. 1 and No. 2 and General Fund No. 1.

4.08 FUNDRAISER REQUESTS APPROVED – The fundraiser requests described below were submitted by the LES PE Department for the School Board's review and approval:

(1) PE Gatorade – Ongoing throughout the school year

(2) Jump Rope for Heart – October 23, 2015

(3) Face Paint/Tattoo for Jump Rope for Heart – October 23, 2015

(4) Field Day T-Shirts – March 28, 2016 – April 13, 2016

On a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the fundraiser requests were unanimously approved. It was noted during discussion that we need to check on going with Powerade (a Coke product) since the district has a beverage contract with Coke. Superintendent Edwards will talk with Jerod Brock, LES PE teacher, about this.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

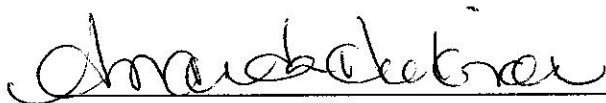
5.02 LES Grade level Chairpersons for 2015-2016.

5.03 Purchase Orders.

5.04 Financial Statement.

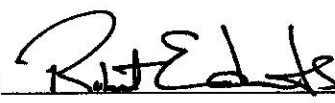
ADJOURNMENT

With business complete, Mr. Taylor McGrew made the motion to adjourn the meeting. Mr. Darren Driver gave the second. The meeting was adjourned at 6:45 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board