

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, DECEMBER 15, 2015

The Lafayette County School Board convened in regular session, December 15, 2015 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.

#### 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.

#### RECOGNITIONS/PRESENTATIONS

**RESOLUTION DEDICATED TO THE MEMORY OF MARTHA ANN LAND** – The School Board adopted a Resolution in Memory of Martha Ann Land, who passed away on November 5, 2015. Martha Ann was a loyal and dedicated employee who will be greatly missed. A copy of the Resolution was given to her husband, her mother, and each of her children. (Resolution will be recorded on a separate page of the Official Minute Book)

**STUDENT OF THE MONTH** - The students named below were recognized for being selected *Student of the Month* for December 2015:

LES (K-2) – Jillian Koch & Kara Wilson	LMS – Elizabeth Williams
LES (3-5) – Jace Whitby	LHS – Courtney Dees

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

**1. ADOPTION OF AGENDA**

Mrs. Hickman advised of the following change to the agenda: (1) *Consent Item 3.01 (b) – Recommendations – Non-Instructional* has been withdrawn from the agenda and will be presented for the Board's approval at the next regular school board meeting. She then asked for a motion to adopt the agenda including the change as noted above. Mrs. Marion McCray 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 November 17 and November 30, 2015 school board meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Minutes to be typed in official Minute Book)

**3. CONSENT ITEMS**

The consent agenda, as recommended by Superintendent Edwards and with the change as noted above, was presented for the Board's approval. Mr. Taylor McGrew moved to approve the consent agenda. Mr. Jeff Walker gave the second. The vote for approval was unanimous. These items are described below:

- 3.01 **Personnel:** (a) *Notice of Retirement* – Approved notice of retirement from Patricia Frier, Data Clerk/Guidance Secretary at LHS. Mrs. Frier will retire effective June 30, 2016.
- (b) *Recommendation – Non-Instructional* – This item was withdrawn and will be presented for the Board's approval at the next regular school board meeting.
- 3.02 Approved Agreement between Lafayette County School Board and Oakridge Assisted Living. (Agreement on file in district office)

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- 3.03 Approved 2015 NEFEC Autism Spectrum Add-On Endorsement Program. (On file in district office)
- 3.04 Approved 2015-2016 Administrative Evaluation System. (On file in district office)
- 3.05 Approved 2015-2016 Instructional Evaluation System. (On file in district office)
- 3.06 Approved requests for the students named below to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Osiel Moreno, Gabrielle Perry, Adam Land, Jennifer Brautcheek, Kaylin Morgan, Krista Lyons, Mackenzie Long, Jared Cook.

**4. ACTION ITEMS**

- 4.01 **SCHOOL BOARD APPROVES REQUEST FROM LHS SOFTBALL BOOSTERS** – Mrs. Lorri Swafford, LHS Softball Booster Club Secretary, addressed the School Board. Mrs. Swafford stated that the LHS Softball Boosters would like to make improvements to the existing softball batting cage which is located just east of the Adult Education building. Mrs. Swafford gave the Board a description of the project. She added that the Booster Club would be responsible for all cost associated with the project. Mrs. Swafford stated that they would like to begin construction at the beginning of January 2016. Following discussion, Mr. Taylor McGrew moved to grant approval for the Booster Club to proceed with this project. Mr. Darren Driver gave the second. The vote for approval was unanimous.
- 4.02 **BILLS APPROVED FOR PAYMENT** - The bill list was unanimously approved for payment following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Bill list on file with Supplemental Minutes)
- 4.03 **BUDGET AMENDMENTS APPROVED** – The budget amendments named below were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver:

*General Fund No. 1; and Contracted Program Fund No. 4.*

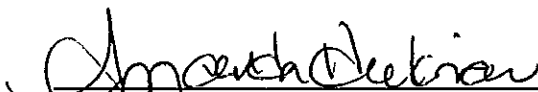
**5. ITEMS FOR INFORMATION**

- 5.01 *Principal's Monthly Financial Report on Internal Funds.*
- 5.02 *Purchase Orders.*
- 5.03 *Financial Statement.*
- 5.04 *Lighting at LES Parking Lot* – Amanda Hickman stated that she attended LES PRIDE Night and reported that some of the lights at the LES parking lot were not working. It was noted that these lights are operated by a timer. Mr. Edwards stated that he would check on this.
- 5.05 *Book Give-Away* – Taylor McGrew stated that he had been asked by Cynthia Shiver and Stewart Hancock about having a book give-away at an upcoming basketball game. The Superintendent stated that he did not think this would be a problem since the event would not be to promote any particular book.


**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 6:30 p.m.

  
Amanda Hickman, Chairperson

ATTEST:

  
Robert Edwards, Superintendent  
and Secretary to the School Board