

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 22, 2019

The Lafayette County School Board convened in regular session, Tuesday, January 22, 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and LHS School Resource Deputy Jacquelyn Knight. Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Stephen Clark, LES Principal; and Mr. Joey Pearson, Director of Support Services.

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

STUDENTS OF THE MONTH - The students named below were recognized for being selected *Student of the Month* for January 2019:

LES (K-2) – Areli Espinoza
LES (3-5) – Landon Fee

LMS – Logan Byrd
LHS – Mckenzie Vaughn

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. 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 December 18, 2018 school board meeting 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

There were no consent agenda items.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – The personnel items listed below were

unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver:

(1) Resignation – Accepted letter of resignation from Dale Croft, Music/Band Director, effective June 30, 2019.

(2) Recommendations – Non-Instructional – Approved Elizabeth Byrd for the Data Clerk position at Lafayette Elementary School for the 2019-2020 school year, pending a satisfactory fingerprint/background check. She will replace Amy Sullivan who is moving to the district office effective July 1, 2019. Ms. Byrd was also approved to train with Mrs. Sullivan on an hourly basis prior to officially assuming the position on July 1, 2019.

Recommendations – Substitute Bus Driver – Approved Rick Yeager as a Substitute Bus Driver for the remainder of the 2018-2019 school year.

(3) Request for Family Medical Leave – Approved request from Georgianna O’Steen, Bus Driver, for approximately 6-8 weeks of FML (12/28/18 – 02/21/19).

4.02 MOU BETWEEN SANDY HOOK PROMISE FOUNDATION AND LCSB – Mr. Gerald Powers,

Director of Safety and Mental Health, presented for the School Board’s review and approval, a Memorandum of Understanding between Sandy Hook Promise Foundation (SHP) and Lafayette School District. The MOU reflects the three-year period of January 2019 – January 2022 in which SHP and Lafayette School District will partner to implement and sustain SHP’s no-cost, prevention

program, Safety Assessment and Intervention to LES, LMS, and LHS. Safety Assessment and Intervention (SAI) teaches school safety teams within school districts how to identify, assess and respond to threats of violence or at-risk behavior before a tragedy takes place. Mr. Powers stated that this training will be provided through NEFEC. Mr. Powers added that he has spoken with Lori Sadler, FCA Advisor, about FCA being designated as the school club to participate in this program. Following discussion, Mr. Taylor McGrew moved to approve the Memorandum of Understanding with Sandy Hook Promise Foundation. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (MOU on file in district office)

4.03 INTERAGENCY AGREEMENT BETWEEN LCSB, DEPT OF JJ, & LCSO – An Interagency Agreement between Lafayette County School Board, Dept. of Juvenile Justice Probation and Community Intervention, and Lafayette County Sheriff's Office was presented for review and approval. The purpose of the agreement is to implement the requirements contained in Florida Statutes regarding the sharing of information about juvenile offenders. Following review and discussion, Mr. Darren Driver moved to approve the Interagency Agreement. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Interagency Agreement on file in district office)

4.04 TEXTBOOKS/INSTRUCTIONAL MATERIALS SELECTIONS FOR 2019-2020 APPROVED FOR PUBLIC REVIEW – A list of math textbooks under consideration for grades 6-12 for 2019-2020 was presented for the Board's approval for public review. Ready Mathematics has been selected as the core math curriculum for LES for the 2019-2020 year. Following discussion, Mr. Taylor McGrew moved to approve the list of instructional materials for public review. Mrs. Marion McCray gave the second. The vote for approval was unanimous. The instructional materials will

be available for public review through a link on the district website. In accordance with public meeting requirements, approval of these instructional materials will be on the agenda for the February 19, 2019 regular school board meeting.

4.05 SCHOOL BOARD APPROVES FUNDRAISER REQUESTS – The following fundraiser requests were unanimously approved by the School Board on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: *(1) LHS Softball Boosters – Boston Butts and Ribs Sale, February 9, 2019;* *(2) Cancer Benefit Alumni Basketball Game – School Board Employees vs. LHS Alumni, March 2, 2019. (Women will play at 5:00 p.m. & Men will follow at 6:30 p.m.).* Taylor McGrew added that this year we will also fund a scholarship in memory of Allison Mills, a 1984 graduate of LHS who passed away from brain cancer. All proceeds from the games will be divided between Shands Cancer Support Fund and the Scholarship Fund in Memory of Allison Mills. (Fundraiser requests on file in district office)

4.06 BILL LIST APPROVED FOR PAYMENT – The bill list, as presented ready for payment, was unanimously approved after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (Bill list on file with Supplemental Minutes)

4.07 BUDGET AMENDMENTS APPROVED BY SCHOOL BOARD – Mrs. Marion McCray moved to approve the following budget amendment: *General Fund No. 2.* Mr. Jeff Walker gave the second. The vote for approval was unanimous.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

5.04 LES Science Fair. Darren Driver reported that he has spoken with Karen Callis, LES Science Fair Coordinator, about the upcoming event. The School Board agreed to contribute to the Science Fair as they have done in the past.

5.05 Gym/Maintenance Issues – Superintendent Edwards and Joey Pearson, Director of Support Services, gave an update on what has been done to correct the issues discussed at the December 18 school board meeting regarding the gym and maintenance concerns. Mr. Pearson encouraged board members to contact him anytime they have concerns regarding maintenance issues and the upkeep of our facilities.

5.06 Quarterback Club Football Banquet. The Football Banquet is scheduled for Monday, January 28, 2019 at the Alton Family Life Center. The banquet will begin at 6:30 p.m.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Taylor McGrew moved to adjourn. Mr. Jeff Walker seconded the motion.

The meeting was adjourned at 6:40 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board