

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, JUNE 16, 2015

The Lafayette County School Board convened in regular session, Tuesday, June 16, 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.

#### RECOGNITIONS/PRESENTATIONS

**RESOLUTION** – The School Board adopted a Resolution honoring the employee listed below for her dedicated service to Lafayette School District: ***Sheilah Broughton*** – Retired from Lafayette School District effective March 2, 2015 after having served as an educator in Lafayette County for 32 years.

**TROPICANA SPEECH WINNERS** – The Superintendent and School Board welcomed Taryn Maund, Jaley Moseley, and Bryant Long to the meeting. These students were recognized as the winners in the Tropicana Speech contest held recently at LES. First place winner, Taryn Maund, recited her speech “My Dad’s Job”. Jaley Moseley, second place winner, gave her speech entitled “Get Outside and Play”. The School Board viewed a video of third place winner, Bryant Long, reciting

his speech, "Warning! Think Before You Post". The speeches were enjoyed by all those present. The Superintendent and School Board congratulated the students for their achievement and thanked them for sharing their speeches.

**CNA CERTIFICATIONS** – The following students were recognized for recently passing the CNA (Certified Nursing Assistant) exam: Timothy Fleming, Mariah Edwards, Taylor Sullivan, Manuel Arreguin, Madisyn Trawick, Kasey Edwards, Brittany Smith, and Ashley Freeman. The Superintendent and School Board commended these students for their outstanding achievement. Susan Morgan, Allied Health Instructor, gave a brief overview of the CNA Program. The Superintendent and School Board commended Mrs. Morgan for a job well done in preparing these students to become certified.

**1. ADOPTION OF AGENDA**

Mrs. Amanda Hickman asked for a motion to adopt the agenda. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the agenda was unanimously adopted by the School Board.

**2. APPROVAL OF MINUTES**

The Minutes of the May 12, 2015 school board meeting were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (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 approval. Mr. Taylor McGrew moved to approve the consent agenda as recommended

by the Superintendent. Mr. Darren Driver gave the second. Motion carried unanimously. These items are listed below:

3.01 Personnel: (a) Resignation – Accepted letter of resignation from Connie Pearson, LES Assistant Principal, effective June 30, 2015.

(b) Recommendations – Instructional Personnel – Approved Toni Sherrell for the Middle School Math position at LHS for the 2015-2016 school year.

Approved Tracy Kerby for the Middle School Language Arts position at LHS for the 2015-2016 school year.

Approved Connie Pearson for the Business Education position at LHS for the 2015-2016 school year.

Recommendations – Non-Instructional Personnel – Approved the individuals named below to work extra hours on an “as needed” basis in maintenance and/or custodial during fall and spring breaks and summer for the 2015-2016 school year: Mike Harris, Derek Garland, Tomas Huerta, Suzette DeGross, Jimmy Blankenship, Debbie Lawson, Guadalupe Hernandez, Margaret Castillo, Dana George, Frank Cook, and Tim Hanson.

Recommendations – Non-Instructional Personnel – Approved the Non-Instructional Personnel listed below for the 2015-2016 school year:

LAFAYETTE DISTRICT SCHOOLS  
NON-INSTRUCTIONAL PERSONNEL RECOMMENDATIONS 2015-2016

SECRETARIES, AIDES, AND SWITCHBOARD

Amanda Byrd – Parapro – 9 month  
Dana Jackson, Bookkeeper – 12 month  
Patty Frier, Secretary/Data Entry Clerk – 10 month  
Kristy Garrard – Parapro – 9 month  
Maria Huerta, Parapro – 9 month (part-time)  
Lucie Gresham, Receptionist/Switchboard Operator – 9 month  
Jessica Lee, Parapro – 9 month  
Melissa Massey, Secretary – 12 month  
Amanda Andrews, Parapro – 9 month  
Brandee Byrd, Parapro – 9 month  
Donna Clingan, Parapro – 9 month  
Pam Cornell, Parapro – 10 month  
Amy Garland, Parapro – 9 month  
Marilyn Israel, Parapro – 9 month  
Cecelia Kelley, Secretary - 12 month

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Ann Land, Parapro – 9 month  
Lorraine Prine, Parapro – 9 month  
Danielle Sims, Parapro – 9 month  
Jenene Starling, Parapro – 9 month  
Amy Sullivan, Secretary/Data Entry Clerk – 10 month  
Janna Walker, Bookkeeper – 10 month  
April Williams, Parapro – 9 month  
Jeannette Williams, Parapro – 10 month  
Maria Wimberley, Parapro – 9 month  
Nikki Wimberley, Parapro – 9 month  
Drew Bell, Parapro – 9 month  
April Young, Secretary – 10 month

FOOD SERVICE (9 month position)

Vivian Taule, Manager  
Dana George                      Frances Swords  
Gloria Johnson                Michelle Hamlin  
Tonya Lee  
Tensy Robinson

CUSTODIANS (9 month position)

Margaret Castillo              Suzette DeGross  
Debra Lawson                  Tomasa Huerta  
Frank Cook                      Guadalupe Hernandez

MAINTENANCE (12 month positions)

Wade Ducksworth, Maintenance Technician  
Ehrin Beach  
Kevin Laminack  
Timothy McCray

DISTRICT OFFICE (12 month position)

Joyce Hicks, Accounts Payable/Inventory Clerk  
Kanda Jackson, Bookkeeper  
Sheree Kelly, Secretary to Supt. & School Brd.  
Debra Riley, Payroll Clerk  
Susanne Ward, Data Entry Clerk

TRANSPORTATION

Donald Baker, Asst. Mechanic – 12 month  
Richie Page, Head Mechanic – 12 month

Bus Drivers (9 month position)

Cheryl Bell                      Sherry Byrd  
Larry Bird                        Robyn Danielle Sims  
Lorraine Prine                  Andrea Smith  
Georgianna O'Steen            Adria Brock King  
Sandy Walsingham              Kim Schultz

(c) Approved requests for "illness in the line of duty" leave: (1) Becky Sharpe, 9.00 hours for the month of May 2015; (2) Wade Ducksworth, 8.00 hours for June 2015.

- 3.02 Approved agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2015-2016 school year. (Agreement on file in district office)
- 3.03 Approved Contractual Agreement for Behavioral Services with Kim Lucker-Greene of Behavioral Solutions Consulting. (Agreement on file in district office)

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- 3.04 Approved NEFEC Resolution, Main Contract, and Contract Attachments for the 2015-2016 school year. (Contracts on file in district office)
- 3.05 Approved Amendment to Contract with NEFEC to provide Virtual Instruction Program Services. (Amendment to Contract on file in district office)
- 3.06 Approved Letter-of-Agreement with Accelify, LLC. (Agreement on file in district office)
- 3.07 Approved 2015-2016 IDEA Project Application. (On file in district office)
- 3.08 Approved Title II, Part A, 2015-2016 Project Application: Teacher and Principal Training and Recruiting. (On file in district office)
- 3.09 Approved Title I, Part C, 2015-2016 Project Application: Improving the Education of Migratory Children. (On file in district office)
- 3.10 Approved Title VI 2015-2016 Project Application: Rural Education Achievement Program. (On file in district office)
- 3.11 Approved Title I, Part A, 2015-2016 Project Application: Improving the Academic Achievement of the Disadvantaged. (On file in district office)
- 3.12 Approved Title III, Part A, 2015-2016 Project Application: English Language Acquisition. (On file in district office)
- 3.13 Approved requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Gavin Taylor, Garrett Taylor, Silas Fletcher, Kaitlyn Fletcher, Ethan Pittman, Aiden Pittman, Byron Shane Harris, Jayce Fike, Kelan Drawdy, Anna Evans, Caleb Evans, Zalyhia Miller, Melanie Boligan, Alex Boligan, Sofia Zuniga, Isaac Hurley, Jake Jackson, Shawn Osborn, Leesa Marie Price Lissette Rodriguez, Coley Hingson, Hayden Hingson, Dillan Hillwig, Wyatt Hillwig, Jewelyana Kira, Nikki Villanueva, Jasmine Yetton, Bryce Phelps.
- 3.14 Approved request for Christian Dana to attend school in Gilchrist County for the 2015-2016 school year.
- 3.15 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Trevor Garland, Hannah Poole, Harli Lawson, Lang Guyton, Rachel Lake, Allyson James, Byron Shane Harris, Ana Palomino, Nathan Massey, Ryan Koon, Madelyn Lashley, Melanie Boligan, Zachary Yeager, Coley Hingson.

**4. ACTION ITEMS**

- 4.01 SREF INSPECTION REPORT** – The 2014-2015 SREF (State Requirements for Educational Facilities) Inspection Report was presented for the Board’s review and approval. Following discussion, Mrs. Marion McCray moved to approve the SREF Report. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (SREF Report on file in district office)
- 4.02 FUNDRAISER REQUEST APPROVED** - The fundraiser request described below was unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver:  
*Fifth Grade Class – 2015 Tiny & Little Miss LHS Pageant, Sept. 5, 2015.*
- 4.03 TEXTBOOK SELECTIONS FOR LHS** – A list of recommended textbooks for Lafayette High School for the 2015-2016 school year were presented for the Board’s review and approval. Copies of each book had been made available in the board room for board members to preview prior to the meeting. Following discussion, Mr. Taylor McGrew moved to approve the recommended textbook selections for the 2015-2016 school year. Mrs. Marion McCray gave the second, which was unanimously approved. (List of textbook selections on file at LHS and in district office)
- 4.04 SCHOOL BOARD AWARDS BID FOR OCCUPATIONAL THERAPY SERVICES** – Mrs. Gina Hart, Director of Teaching and Learning Services, recommended Amy Parker to provide occupational therapy services for the upcoming school year. Mrs. Hart stated that after reviewing the bids, she felt Mrs. Parker would provide the best services for our students. Following discussion, Mrs. Marion moved to go with Mrs. Hart’s recommendation. Mr. Darren

Driver gave the second. Amy Parker was unanimously approved to provide occupational therapy services for our school district. (Bids on file in district office)

4.05 **BILLS APPROVED FOR PAYMENT** – The bill list was unanimously approved for payment following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (Bill list on file with Supplemental Minutes)

4.06 **BUDGET AMENDMENTS** – There were no budget amendments today.

5. **ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Adult Education Graduation – June 30, 2015 at 7:00 p.m. in the LHS Cafetorium.

5.03 Purchase Orders.


5.04 Financial Statement.

**ADJOURNMENT**

With business complete, Mr. Jeff Walker made the motion to adjourn the meeting. Mr.

Darren Driver gave the second. The meeting was adjourned at 7:10 p.m.

  
Amanda Hickman, Chairperson

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

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### SPECIAL SESSION, JUNE 30, 2015

The Lafayette County School Board convened in special session on Tuesday, June 30, 2015 at 12:00 noon. 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 special school board meeting to order. Mr. Taylor McGrew gave the invocation and Superintendent Robert Edwards led the Pledge to the Flag.

#### CITIZEN INPUT

There was no citizen input.

#### RECOGNITIONS/PRESENTATIONS

**RESOLUTION** – The School Board adopted a Resolution honoring the employee listed below for his dedicated service to Lafayette School District: **Ray Steen** – Retired from Lafayette School District effective at the end of the 2014-2015 school year after having served as an educator in the State of Florida for 22 years, 14 of which were spent in Lafayette County.

#### **1. ADOPTION OF AGENDA**

Mrs. Amanda Hickman noted that there was an addendum to the regular agenda. She then asked for a motion to adopt the agenda including the addendum. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the agenda, including the addendum, was unanimously adopted by the School Board.



## 2. CONSENT ITEMS

A motion was made by Mrs. Marion McCray to approve all consent items as recommended by Superintendent Edwards. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous. These items are listed below:

2.01 Personnel: (a) Recommendation – Administrative – Approved Lisa Newman for the position of Assistant Principal at Lafayette Elementary School for the 2015-2016 school year.

Recommendations – Instructional - Approved Jessica Gainey for a teaching position (Second Grade) at Lafayette Elementary School for the 2015-2016 school year.

2.02 Approved signatures for internal accounts for LES and LHS for the 2015-2016 school year.  
(List of internal account signatures on file in district office)

2.03 Approved 2015-2016 Reading Plan. (On file in district office)

2.04 Approved requests for the following student to attend school in Taylor County for the 2015-2016 school year: Kale Schroeder.

2.05 Approved request for the following student to attend school in Columbia County for the 2015-2016 school year: Darrell "Case" Townsend.

2.06 Approved requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Brianna Lanier, Colton Lanier.

2.07 Approved requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Mitchell Worthy, Emaley Gentry, Avery Morgan, Eli Morgan, William Grant Fletcher, Reagan Lee Fletcher, David Alexander Fletcher, Tyler Bieksza, Elijah Bieksza, Kenzie Lancaster, Zander Lancaster, KymberLei Lawson, Weston Miller.

## 3. ACTION ITEMS

3.01 **SCHOOL BOARD APPROVES PAYMENT OF FSBA DUES** – Mr. Taylor McGrew moved to approve payment of the Florida School Board Attorneys Association (FSBAA) 2015 annual dues in the amount of \$450.00. Mrs. Marion McCray gave the second, which was unanimously approved.

**3.02 FUNDRAISING ACTIVITIES APPROVED FOR 2015-2016 SCHOOL YEAR** – A list of fundraising activities for LES and LHS for the 2015-2016 school year was presented for the School Board’s approval. Following discussion, all fundraising activity requests were unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray. (List of fundraising activities on file in district office)

**3.03 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY** –Mrs. Marion McCray moved to approve a list of items to be removed from active inventory. Mr. Taylor McGrew seconded the motion to remove these items from active inventory. Motion carried unanimously. (List of items removed from active inventory is on file in district office)

**3.04 BEVERAGE CONTRACT – SCHOOL BOARD TABLES ITEM** – Joey Pearson, Director of Support Services, presented the bid proposals for the district’s beverage contract. Bids were received from Pepsi and Coke. Board members agreed that Coke submitted the best bid; however, several issues of concern were discussed. It was noted that one of the main complaints received from Booster Clubs is the fact that products can be purchased cheaper from area grocery stores. Another area of concern discussed was if the School Board elects not to go with a beverage contract, Booster Clubs would be responsible for purchasing and maintaining the vending machines. This could lead to various problems. Discussion continued. Board members asked if it would be possible to negotiate with Coke regarding the contract. Joey Pearson stated that he would contact Coke and let them know of the concerns expressed by the School Board and Booster Clubs. After much discussion, Mr. Jeff Walker moved to table this item until the July 21, 2015 school board meeting. Mrs. Marion McCray gave the second, which was unanimously approved.

Later in the meeting, Mr. Pearson returned and reported that he had spoken with the Coke representative. The representative stated that he would be happy to meet with our Booster Clubs regarding these issues. This would allow Booster Club members an opportunity to ask questions and get a better understanding of the contract. Mr. Pearson will try to get this meeting arranged prior to the next school board meeting.

**3.05 LHS STUDENT HANDBOOK APPROVED** - The 2015-2016 LHS Student Handbook was presented by Stewart Hancock, LHS Principal. Board members were given the opportunity to ask questions. Following discussion, Mr. Jeff Walker moved to approve the 2015-2016 LHS Student Handbook. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (LHS Student Handbook on file at LHS and district office)

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

**3.07 BUDGET AMENDMENTS APPROVED** – The budget amendments named below were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew: General Fund No. 10; Contracted Program Fund No. 8; CO&DS Fund No. 3; and Food Service Fund No. 1.

**3.08 SCHOOL BOARD APPROVES TEXTBOOK SELECTION FOR LHS** – An additional textbook selection for LHS (*Liberal Arts and College Readiness-Intermediate Algebra: Math for College Readiness/Prentice-Hall*) was presented for the School Board's approval. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the additional textbook selection was unanimously approved.

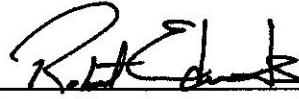
**ADJOURNMENT**

With business complete, the meeting was adjourned following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board