

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

SPECIAL SESSION, JUNE 29, 2017

The Lafayette County School Board convened in special session on Thursday, June 29, 2017 at 12:00 noon. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Mr. Taylor McGrew, Member. Mr. Darren Driver, Member, joined the meeting via telephone. Mrs. Amanda Hickman, Chairperson; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney, were absent. Administrators present were Mr. Stephen Clark, LES Principal; and Mrs. Tammi Maund, Director of Finance.

CALL TO ORDER

Mrs. Marion McCray called the special school board meeting to order. Mr. Edwards gave the invocation and led the Pledge to the Flag.

1. ADOPTION OF AGENDA

Mrs. Marion McCray noted that there was an addition to *Action Item 3.01 (1) Resignations – Approve letter of resignation submitted by Susan Morgan*. Mrs. McCray asked for a motion to adopt the agenda with the change as noted. On a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the agenda was unanimously adopted by the School Board.

2. CONSENT ITEMS

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

- 2.01 Approved signatures for internal accounts for LES and LHS for the 2017-2018 school year.
(List of internal account signatures on file in district office)

- 2.02 Approved request for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Kinady Crews, Shade Hewitt, Johana Molina.

3. ACTION ITEMS

- 3.01 **PERSONNEL ITEMS APPROVED** - The personnel items listed below were unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver:

Resignations – Accepted letters of resignation from the following employees:
Frances Swords, Food Service Worker
Susan Morgan, Allied Health Teacher

Recommendations – Instructional – Approved Ruby McCray for a teaching position (Middle School Math/Technology) at Lafayette High School for the 2017-2018 school year. Mrs. McCray will transfer from her teaching position at Lafayette Elementary School.

Approved Chad Bryant for a teaching position (High School Math/Science) at Lafayette High School for the 2017-2018 school year.

Recommendations – Non-Instructional – Approved Guadalupe Hernandez to transfer from her custodial position to the position of food service worker for the 2017-2018 school year.

- 3.02 **SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY** – Mr. Darren Driver moved to approve a list of items to be removed from active inventory. Mr. Jeff Walker seconded the motion to remove these items from active inventory. Motion carried unanimously. It was noted that the items are non-repairable and will be disposed of. (List of items removed from active inventory is on file in district office)
- 3.03 **BILLS APPROVED FOR PAYMENT** – The bill list, as presented ready for payment, was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. (Bill list on file with Supplemental Minutes)

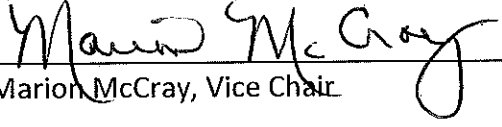
3.04 **BUDGET AMENDMENTS** – Director of Finance, Tammi Maund, reported that budget amendments would be presented at the July 18, 2017 school board meeting. There were no budget amendments today.

4. **CITIZEN INPUT**


There was no citizen input.

ADJOURNMENT

With business complete, the meeting was adjourned at 12:15 p.m. after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.



Marion McCray, Vice Chair

ATTEST: 

Robert Edwards, Superintendent
and Secretary to the School Board