

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MARCH 21, 2017

The Lafayette County School Board convened in regular session, Tuesday, March 21, 2017 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. Darren Driver gave the invocation and Superintendent Edwards led the Pledge to the Flag.

RECOGNITIONS/PRESENTATIONS

STUDENTS OF THE MONTH - The students named below were recognized for being selected

Student of the Month for March 2017:

LES (K-2) – Briar Anderson

LMS – Javier Flores

LES (3-5) – Clara Knight

LHS – Chase Buchanan

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

RESOLUTION – The School Board adopted a Resolution honoring Joyce Hicks for her dedicated service to Lafayette School District. Mrs. Hicks retired effective November 30, 2016 after 30 years of service. During her tenure with the Lafayette County School Board Mrs. Hicks served as Secretary to the LHS Principal before transferring to the District Office where she held the position of Accounts Payable/Inventory Clerk. (Resolution will be typed on a separate page of the official Minute Book)

TEACHER OF THE YEAR/SRP OF THE YEAR – Mary Koon and Tomasa Huerta were welcomed to the meeting. Mrs. Koon, who teaches Math and Civics at LHS, was recently named Teacher of the Year for Lafayette School District. Mrs. Huerta, a Custodian at LHS, was chosen as School Related Employee of the Year. The Superintendent and School Board congratulated Mrs. Koon and Mrs. Huerta and commended them for a job well done. Both ladies were presented a plaque in honor of their achievement.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman asked for a motion to adopt the agenda. The agenda was unanimously adopted following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes of the February 23, 2017 school board meetings were unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray. (Minutes to be typed in official Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. These items are listed below:

3.01 Approved requests for the following students to participate in the dual enrollment program at NFCC: Blake Braswell, Christian Shiver.

4. ACTION ITEMS

4.01 **SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS** - Mr. Darren Driver moved to approve all personnel items as listed below. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

Recommendations – Instructional – Approved Brittany Jackson for the Math teaching position at Lafayette High School for the fourth nine weeks of the 2016-2017 school year.

Recommendations – Substitute Maintenance Worker – Approved Tommy Dorsey as a substitute maintenance worker for the remainder of the 2016-2017 school year. We have received a satisfactory fingerprint/background check on Mr. Dorsey.

4.02 **2017-2018 SCHOOL CALENDAR APPROVED** – The 2017-2018 School Calendar and 12-Month Calendar were presented for the School Board's review and approval. Following discussion, Mr. Taylor McGrew moved to approve the 2017-2018 School Calendar and 12-Month Calendar as presented. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (Calendars on file in district office)

4.03 **SUMMER SCHOOL CALENDAR APPROVED** - The 2017 Summer School Calendar was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. (Summer School Calendar on file in district office)

4.04 **FSBA ANNUAL DUES APPROVED FOR PAYMENT** - Mrs. Marion McCray moved to approve payment of the 2017-2018 Florida School Boards Association annual dues in the amount of \$6,646.00. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.05 **CODE OF CONDUCT RELATING TO NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAMS** – Following discussion, Mr. Taylor McGrew moved to approve the written Code of Conduct which shall govern the performance and actions of Lafayette District officers, School Board members, employees, directors, volunteers or agents who are engaged in any aspect of procurement, contracts, grants or the administration and supervision of contracts supported entirely or in part by federal entitlement funds disbursed by USDA. Mrs. Marion

McCray seconded the motion. The vote for approval was unanimous. (Code of Conduct on file in district office)

4.06 SCHOOL BOARD APPROVES PROCUREMENT STATEMENT – On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the School Board unanimously approved the Procurement Policy Statement for Lafayette District Schools. The procurement policy statement shall govern all purchasing activities that relate to any aspect of the National School Lunch and Breakfast Programs. This statement is meant to provide guidance to personnel and vendors on acceptable and/or required procurement practices. (Procurement Policy Statement on file in district office)

4.07 BILL LIST 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 Mrs. Marion McCray. (Bill list on file with Supplemental Minutes)

4.08 BUDGET AMENDMENTS APPROVED – The budget amendment named below was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: Contracted Program No. 5.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

5.04 Tammi Maund reported that the van has been delivered and is ready to go.

5.05 Taylor McGrew, on behalf of his daughter-in-law Nina McGrew, and the Shands Brain Cancer Team, thanked everyone for their support of the cancer awareness fundraiser held earlier this month. He reported that the event was very successful and that \$1,700.00 was raised to support Shands cancer research.

5.06 Superintendent Edwards reported that the dates for LES summer school are June 5 through July 7, 2017 from 8:00 a.m. to 2:00 p.m.


6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Taylor McGrew moved to adjourn. Mr. Jeff Walker gave the second, which was unanimously approved. The meeting was adjourned at 6:50 p.m.


Amanda Hickman, Chairperson

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