

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MAY 12, 2015

The Lafayette County School Board convened in regular session, Tuesday, May 12, 2015 beginning at 5:00 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; and Mr. Taylor McGrew, Member. Ms. Leenette McMillan-Fredriksson, School Board Attorney, was not present.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 5:00 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

STUDENT OF THE MONTH - The students named below were selected as *Student of the Month* for May 2015:

LES (K-2) – Colton Sullivan	LMS – Alexis Koch
LES (3-5) – Bryce Phelps	LHS – Rebecca Dixie Smith

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

RESOLUTIONS – The School Board adopted Resolutions honoring two former school board members for their dedicated service to Lafayette School District: **Reba Trawick** – Served as a school

board member from the Fifth District of Lafayette County, Florida for a period of four years from November 16, 2010 through November 17, 2014.

Timothy L Pearson – Served as a school board member from the Third District of Lafayette County, Florida for a period of four years from November 16, 2010 through November 17, 2014. During Tim’s tenure in office he served as Vice Chair for two years.

(Resolutions will be typed on a separate page in the official Minute Book)

LHS STUDENTS WORKING AGAINST TOBACCO – Zachary Ellis, a student member of the LHS Students Working Against Tobacco Organization, along with Steven Schneitman, Tobacco Prevention Program Specialist, addressed the School Board. They expressed their appreciation to the School Board for its support of the district’s Tobacco Prevention Program. It was noted that our school district meets twelve of the twelve components for the K-12 Comprehensive Tobacco Free School Policy. The Superintendent and School Board thanked the LHS Students Working Against Tobacco Organization for the work they do in promoting a tobacco free school district.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted that Action Item No. 4.02 (*Educational Facilities Fire Safety, Casualty, & Sanitation Inspection Reports*) has been withdrawn from the agenda as this item has not yet been received. It will be placed on the agenda for approval at the next regular meeting.

Mrs. Hickman asked for a motion to adopt the agenda with the change as noted above. On a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the agenda was unanimously adopted by the School Board.

2. APPROVAL OF MINUTES

The Minutes of the April 21 and May 1, 2015 school board meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (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. Mrs. Marion McCray 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) Notice of Retirement - Instructional – Accepted letter from Irene Calhoun, Adult Education Teacher, advising of her retirement effective June 30, 2015.

(b) Recommendations – Administrators - Approved the following administrators for the 2015-2016 school year:

Stephen Clark – Assistant Principal, Lafayette High School
Danny Glover, Jr. – Principal, Lafayette Elementary School
Stewart Hancock – Principal, Lafayette High School
Gina Hart – Director of Teaching and Learning Services
Tammi Maund – Director of Financial Services
Connie Pearson – Assistant Principal, Lafayette Elementary School
Joey Pearson – Director of Support Services
Adam Walker – Network Manager

Recommendations – Instructional Personnel for 2015-2016

Professional Services Contract Personnel for 2015-2016 school year:

Sandy Bass	Karen Callis	Brittany Camielle	Kacia Colson
Jackie Fike	Kim Fletcher	Francene Folsom	Tammy Guyton
Lisa Hendrick	Brenda Jackson	Leah Jackson	Deborah Johnson
Amy Knight	Heather Laemmlie	Monica Land	Becky Long
Angie McCray	Ruby McCray	Margarette Milton	Joy Padgett
Connie Powers	Alicia Prine	Jeff Scott	Melissa Shaw
Lorri Swafford	Sunny Wimberley	Lisa Walker	Jimmy Blankenship
Joycelyn Cook	Linda Driver	Derek Garland	Kateesh Hamlin

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Susanne Hanson	Mike Harris	Emily Beach	Mary Anne McCray
Cindy McCray	Heather Ogburn	Chad Lyons	Melissa Hewett
Mary Koon	Sonya Koon	Sonya Land	Cathy Palomino
Billy Shows	Daryl Fletcher	Lori Sadler	Melissa Law
Jamie Fike	Alissa Hingson	Debra Singletary	Lisa Hancock
Becky Sharpe	Teresa Hamm		

Cheryl Bell – DROP ends 8/31/2015

Annual Contract Personnel for 2015-2016 school year:

Jerod Brock	Stephanie Brock	Kim Edwards	Shawn Jackson
Jackie Jackson	Angie Perry	Teodora Celedon	Kelsey Land
Lisa Newman	Dawn Yeager	Josh Akers	Hannah Clark
Annie Day	Brittany Jackson	Carla Jones	Tori Lyons
Tim Hanson	Susan Morgan	Keathley Lawson	Kathy McCray (part-time)

Adult Education Personnel for 2015-2016 school year:

Kathy McCray, ABE and GED Teacher (part-time)
Shawn Jackson, ABE and GED Teacher for jail, recruitment, substitute (part-time)
Billy Shows, Recruitment and substitute (part-time)
Emily Beach, Online GED and TABE Examiner, Registration, Career Pathways (part-time)

Recommendations – Instructional Personnel – Approved Kateesh Hart for the following position at LHS for the 2015-2016 school year: Part-time ESE Inclusion and part-time Response to Intervention Support Teacher.

Recommendations – Substitute Worker – Approved Dale Croft as a permanent substitute teacher in Band/Music at LHS for the 2015-2016 school year.

(c) Approved requests for “illness in the line of duty” leave: Becky Sharpe for 3.25 hours for April 2015.

- 3.02 Approved Project Application: 2015-2016 Adult Education and Family Literacy Adult General Education. (Project Application on file in district office)
- 3.03 Approved Project Application: Carl D. Perkins Secondary, Section 131 Entitlement for Fiscal Year 2015-2016. (Project Application on file in district office)
- 3.04 Approved Project Application: Carl D. Perkins Rural and Sparsely Populated Areas Career and Technical Education Entitlement for Fiscal Year 2015-2016. (Project Application on file in district office)
- 3.05 Approved Meal Count Procedures for the 2015-2016 school year. (On file in district office)
- 3.06 Approved “offer vs. serve” provision for the 2015-2016 school year. (On file in district office)

- 3.07 Approved school lunch and breakfast prices for the 2015-2016 school year. (On file in district office)
- 3.08 Approved requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Kenzi Holtzclaw, Amy Sullivan, Hanna Sullivan, Ella Sullivan, Nathan Andrew Hill, Parker Samuel Hill, Hunter Hill, Hannah Hill, Marissa Riels, Miranda Riels, Texas Sherrell, Shirley Malaguti, Austin Malaguti, Adrianna Malaguti.
- 3.09 Approved request for the following student to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Monica Powe.
- 3.10 Approved Dual Enrollment Articulation Agreement with NFCC. (Agreement on file in district office)
- 3.11 Approved 2015-2016 FDLRS Project Application. (Project Application on file in district office)

4. **ACTION ITEMS**

- 4.01 **COMPREHENSIVE SAFETY INSPECTION REPORTS** – The school district’s 2014-2015 Comprehensive Safety Inspection Reports were reviewed and discussed. Following review and discussion, Mr. Darren Driver moved to approve the Annual Comprehensive Safety Inspection Reports. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Safety Inspection Reports on file in district office)
- 4.02 **ED. FACILITIES FIRE SAFETY, CASUALTY, & SANITATION INSPECTION REPORTS** – This item was withdrawn as we have not yet received the reports. This item will be placed on the agenda for the next regular meeting.
- 4.03 **FLORIDA VIRTUAL SCHOOL AGREEMENTS** – The Florida Virtual School Agreements were presented for the School Board’s review and approval. The two types of contracts offered are the Blended Learning Community and the Virtual Learning Lab. Following discussion, Mr. Taylor McGrew moved to approve the two Florida Virtual School Agreements. Mrs. Marion

McCray gave the second. The vote for approval was unanimous. (FLVS Agreements on file in district office)

4.04 SCHOOL BOARD APPROVES TRIPS REQUESTS – The following trip requests were presented for the Board’s approval:

- (a) Varsity Football Team – FCA Football Camp, July 17-29, 2015 in Norman Park, GA.
- (b) Girls Basketball Camps – Team Camp, June 5-7, 2015 at University of Tampa; Team Camp, June 19-21, 2015 at University of South Florida.
- (c) FFA Livestock Evaluation Summer Camp, June 16-18, 2015 in Manhattan, KS.

Following discussion, Mr. Taylor McGrew moved to approve all of the trips as described above. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

4.05 SCHOOL BOARD APPROVES BID EXTENSIONS – Mr. Darren Driver moved to extend the following bids for one additional year, beginning July 1, 2015 through June 30, 2016. Mrs. Marion McCray gave the second. The vote for approval was unanimous. The terms and conditions will remain the same as the original contract. They are listed below:

- (a) *School Photography Services* – Agreed to extend the bid with SWI Photography
- (b) *Architectural Services* – Agreed to extend the bid with Paul Stressing Associates
- (c) *Fire Extinguisher Inspection* – Agreed to extend the bid with Stafford’s Fire Extinguisher Service
- (d) *LP Gas* – Agreed to extend the bid with J & J Gas Company
- (e) *Milk* – Agreed to extend the bid with Dairyland
- (f) *Construction Management Services* – Agreed to extend the bid with Harlie Lynch Construction

- 4.06 **FADSS ANNUAL DUES APPROVED FOR PAYMENT** - Mr. Taylor McGrew moved to approve payment of the Florida Association of District School Superintendents Membership Dues for 2015-2016, in the amount of \$4,819.00. Mrs. Marion McCray gave the second. The vote for approval was unanimous.
- 4.07 **BILLS APPROVED FOR PAYMENT** – The bill list was unanimously approved for payment following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. (Bill list on file with Supplemental Minutes)
- 4.08 **SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – The budget amendments listed below were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew: (1) *Contracted Program Fund No. 7*; (2) *General Fund No. 9*.
- 4.09 **SCHOOL BOARD APPROVES REQUEST FROM AAU FOR USE OF GYM** – A request from the AAU Basketball Program for use of the LHS Gymnasium was presented for the School Board's consideration. Mr. Taylor McGrew stated that he is working with AAU Basketball and explained that all participating players are students at Lafayette High School. Mr. McGrew also stated that he is checking on liability insurance coverage which is required for use of the gym by an outside organization. The school district's guidelines for facilities usage require all outside organizations to provide certificate of insurance for general liability coverage naming the Lafayette County School Board as an additional insured. If an organization does not have liability insurance, coverage may be purchased through the Florida School Boards Insurance Trust. Following discussion, Mr. Jeff Walker moved to approve the request for use of the LHS

Gym pending receipt of the proper liability insurance coverage. Mr. Darren Driver gave the second, which was unanimously approved.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 Purchase Orders.
- 5.03 Financial Statement.
- 5.04 Student Drug Testing Procedures. Superintendent Edwards gave board members a copy of the Student Drug Testing Procedures. These procedures are a part of the School Board adopted policy on Student Drug Testing. We will begin implementation of this policy beginning next school year. Superintendent Edwards stated that staff, students, and parents will be made aware of the Student Drug Testing policy and operating procedures prior to implementation.

ADJOURNMENT

With business complete, Mrs. Marion McCray made a motion to adjourn the meeting. Mr. Darren Driver followed with a second that was unanimously approved. The meeting was adjourned at 5:55 p.m.

 ATTEST: 
Amanda Hickman, Chairperson Robert Edwards, Superintendent
And Secretary to the School Board