

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, OCTOBER 16, 2018

The Lafayette County School Board convened in regular session, Tuesday, October 16, 2018 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 SRD Jacquelyn Knight. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; Mr. Stephen Clark, LES Principal; and Mr. Joey Pearson, Director 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 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 October 2018:

LES (K-2) – Demetrius Cook
LES (3-5) – Jericho Delauder

LMS – Noah Lamb
LHS – Malik Jennings

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 Amanda Hickman advised that Agenda Item 4.09 (*Approve revised Annual Financial Report*) has been withdrawn from the agenda and will be presented at a later date. She asked for a motion

to adopt the agenda with the change as noted. The agenda was unanimously adopted after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

2. APPROVAL OF MINUTES

The Minutes from the September 18, 2018 school board meeting were unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. (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. Taylor McGrew and a second by Mrs. Marion McCray. These items are listed below:

- 3.01 Approved 2018-2019 Lafayette County Schools Assessment Calendar.
(On file in district office and on district website)
- 3.02 Approved requests for the following students to participate in the dual enrollment program at NFCC: Parker Lawson, Alissa Snider, Antonio Luis Montez, Riley Massey, Wyatt Buckner.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS – Mr. Taylor McGrew

moved to approve the Superintendent's personnel recommendations as presented below. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

Substitute Food Service Worker – Approved Tiffany Holtzclaw to serve as a substitute food service worker for the remainder of the 2018-2019 school year.

Substitute Bus Driver – Approved Carlos Rondon as a substitute bus driver for the remainder of the 2018-2019 school year.

Volunteer Coach for JV Girls Basketball – Approved Jerry Hill for the JV Girls Basketball Coach supplemental position at LHS for the 2018-2019 school year.

4.02 SCHOOL BOARD APPROVES FIVE-YEAR DISTRICT FACILITIES WORK PLAN - The district's

Five Year Facilities Work Plan was presented for review and approval by Joey Pearson, Director of Support Services. Following discussion, Mrs. Marion McCray moved to approve the Five Year Facilities Work Plan. Mr. Darren Driver gave the second. Motion carried unanimously. (Five Year Facilities Work Plan on file in district office)

4.03 LES AND LHS SCHOOL IMPROVEMENT PLANS APPROVED – The 2018-2019 LES and LHS

School Improvement Plans were presented for the School Board's review and approval. LES Principal, Stephen Clark, LHS Principal, Stewart Hancock, and LHS School Improvement Chair Lisa Hancock, were present to discuss and answer questions regarding the School Improvement Plans. Mr. Taylor McGrew moved to approve the LES and LHS School Improvement Plans for 2018-2019. Mr. Jeff Walker seconded the motion. The 2018-2019 LES and LHS School Improvement Plans were unanimously approved. (School Improvement Plans on file in district office)

4.04 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY – A list of

items to be removed from active inventory was presented for the School Board's review and approval. It was noted that these items are non-repairable and will be disposed of. Following discussion, Mr. Taylor McGrew moved to approve the list of items to be removed from active inventory. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (List of items on file in district office)

4.05 SCHOOL BOARD APPROVES FUNDRAISER REQUESTS – The fundraiser requests listed below

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

- (1) *FBLA (Future Business Leaders of America) – Old Fashion Candy Company Sale and Bass Fishing Tournament to be held in the Spring of 2019.*
- (2) *LES Media Center - Holiday Gift Shop Dec. 3-8 or Dec. 10-14, 2018.*

(List of fundraisers on file in district office)

4.06 SCHOOL BOARD CONDUCTS PUBLIC HEARING - At 6:30 p.m. Chairperson Amanda Hickman

announced that the School Board would go into a public hearing to consider approval of new school board policy *No. 3.101 Religious Expression in Public Schools*, as advertised. With no concerns/comments being expressed, Mr. Darren Driver moved to approve the new policy as advertised. Mrs. Marion McCray gave the second. Motion carried unanimously. The regular meeting resumed at this time.

4.07 SCHOOL BOARD APPROVES GASB 75 ACCOUNTING VALUATION REPORT – The School

Board reviewed Statement 75 of the Governmental Accounting Standards Board (GASB 75) Accounting Valuation Report as of July 1, 2017 for the Fiscal Year Ending June 30, 2018. Tammi Maund, Director of Finance, explained that this is a report that looks at Other Postemployment Benefits Other Than Pensions (OPEB). She stated that 2017-2018 is the first year of implementation for Statement 75 of the GASB. GASB 75 replaces GASB 43 and GASB 45 which is what our past OPEB actuarial computations were based upon. The scope of State 75 addresses accounting and financial reporting for OPEB that is provided to the employees of state and local governmental employers. This Statement establishes standards for recognizing and measuring liabilities, deferred outflows of resources, deferred inflows of resources, and expense/expenditures. Some of the information provided in this report is needed in order to complete the Annual Financial Report (AFR). Following discussion, Mr. Taylor McGrew moved to

approve the GASB 75 Accounting Valuation Report. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (GASB 75 Accounting Valuation Report on file in district office)

4.08 SCHOOL BOARD APPROVES CHANGE OF DATE FOR NOVEMBER SB MTG. – The regular school board meeting for the month of November is scheduled for the third Tuesday, November 20, 2018, which is during the week of fall break. Therefore, Superintendent Edwards recommended that the regular meeting be moved to the second Tuesday, November 13 at 6:00 p.m. Mr. Edwards also recommended that the annual organization meeting be held on November 13 at 5:30 p.m. to coincide with our regular meeting. Following discussion, Mr. Darren Driver moved to approve the Superintendent's recommendations. Mr. Jeff Walker gave the second, which was unanimously approved. The organization meeting will be held on November 13 at 5:30 p.m. with the regular meeting to follow at 6:00 p.m. It was noted that as per Florida Statutes, the term of office of a school board member shall begin on the second Tuesday following the general election in which the school board member is elected. This year that date is November 20. Therefore, the action taken during the organization meeting on November 13, including the election of chair and vice chair, will not take effect until November 20, 2018.

4.09 THIS ITEM WAS WITHDRAWN FROM THE AGENDA AND WILL BE PRESENTED AT A LATER DATE – Approve revised 2017-2018 Annual Financial Report.

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

4.11 **BUDGET AMENDMENT APPROVED** – On a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the following budget amendment was unanimously approved: *Contracted Program Fund No. 2.*

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

5.04 Educational Psychologist Services – The job description for School Psychologist was recently approved by the School Board. The position will soon be advertised. Superintendent Edwards stated that we are looking at other options should we be unable to fill the school psychologist position. Contracting with another school district for educational psychologist services is an option to consider.

5.05 Employee Appreciation Banquet – Superintendent Edwards gave a brief update on the upcoming banquet.


6. CITIZEN INPUT


Several LES and LHS teachers met with the School Board concerning teacher salaries/budgeting.

Superintendent Edwards addressed their concerns and stated that he would like to meet with them on Friday, Oct. 19 to discuss this matter in more detail.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:10 p.m.


Amanda Hickman, Chairperson

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