

**MINUTES**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**SPECIAL SESSION, SEPTEMBER 15, 2015**

The Lafayette County School Board convened in special session Tuesday, September 15, 2015 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; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Also present were Sheriff Brian Lamb, SRO Jacquelyn Tysall, Sgt. Geoff Condy, and Mr. Marc Land, Emergency Management Director for Lafayette County.

**CALL TO ORDER**

Mrs. Amanda Hickman called the special session to order at 5:00 p.m.

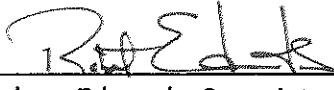
**SHERIFF BRIAN LAMB AND STAFF MEET WITH SCHOOL BOARD**

The purpose of this special meeting was to allow Sheriff Brian Lamb and his staff the opportunity to discuss current and future security measures for the school district. The Lafayette County Sheriff's Office will work with the school district to schedule and provide the appropriate training for staff and students. Per Florida Statutes, this meeting was closed to the public.

**ADJOURN**

The special session was adjourned at 6:00 p.m.

  
Amanda Hickman, Chairperson

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

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, SEPTEMBER 15, 2015

The Lafayette County School Board convened in regular session, September 15, 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. Darren Driver gave the invocation and Superintendent Edwards led the Pledge to the Flag.

#### **CITIZEN INPUT**

There was no citizen input today.

#### **RECOGNITIONS/PRESENTATIONS**

**RESOLUTIONS** – The School Board adopted a Resolution honoring Cheryl Bell, former teacher, for her dedicated service to Lafayette School District. Mrs. Bell retired from Lafayette School District effective August 31, 2015 after serving as a teacher in Lafayette County for 14 years. Prior to her teaching career, Mrs. Bell worked as a paraprofessional in the school district for 12 years.

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

*Student of the Month for September 2015:*

LES (K-2) – Daisy Revels  
LES (3-5) – Jose Camarillo

LMS – Thane Singletary  
LHS – Kaden Carter

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. Hickman advised of the following changes to the agenda: (1) Addition to *Action Item 4.03 Fundraiser Requests* – 10<sup>th</sup> Grade Class \$100 Raffle; (2) *Action Item 4.04 - Award Bid on Fencing Project* - has been withdrawn from the agenda as there were no bids received. (3) *Action Item No. 4.05 - Approve Digital Classroom Plan* - has been withdrawn from the agenda and will be presented for the Board's approval at the October 20, 2015 school board meeting. She then asked for a motion to adopt the agenda including the changes as noted above. Mrs. Marion McCray moved to approve the agenda. Mr. Darren Driver gave the second. The agenda was unanimously adopted by the School Board.

**2. APPROVAL OF MINUTES**

The Minutes of the August 18 and September 8, 2015 school board meetings were unanimously approved following a motion by Mr. Jeff Walker 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 review and approval. Mr. Taylor McGrew moved to approve the consent agenda. Mr. Darren Driver seconded the motion, which was unanimously approved. These items are listed below:

- 3.01 Personnel: (a) Recommendations – Instructional – Approved Daryl Fletcher for the part-time Title IA Teacher Tutor position at Lighthouse Christian Academy. Mr. Fletcher's hours at LCA will be as follows: Monday and Wednesday – 3:15 p.m. to 4:45 p.m.  
Tuesday and Thursday – 3:15 p.m. to 5:15 p.m.

MINUTES-REGULAR MEETING  
SEPTEMBER 15, 2015  
PAGE THREE

Recommendations – Substitute Workers – Approved the following individuals as substitute workers for the 2015-2016 school year, pending their completion of all requirements:

Melissa Keen – Substitute Custodian and Food Service Worker  
Sheila Babb – Substitute Bus Driver

(b) Approved requests for “illness in the line of duty” leave: Becky Sharpe, 11.50 hours for July 2015; Wade Ducksworth, Maintenance Technician, 8.00 hours for Sept. 3, 2015.

- 3.02 Approved LES and LHS School Advisory Council members for 2015-2016. (List on file in district office)
- 3.03 Approved school field trips (LES) for the 2015-2016 school year. (List of field trips on file in district office)
- 3.04 Approved District and LES Parent Involvement Plan. (PIP on file in district office)
- 3.05 Approved personnel to transport students. Pam Cornell, Paraprofessional, was added to the list of personnel approved to transport students, pending verification of the appropriate insurance coverage and a satisfactory driver’s license record check. (List of personnel approved to transport students on file in district office)
- 3.06 Approved requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Bethany Hayes, Christa Hayes, Scott Hunt, Bentley Williams.
- 3.07 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Leesa Price, Anna Walker, Juliann Strickland.

**4. ACTION ITEMS**

- 4.01 **EIGHTH GRADE TRIP REQUEST APPROVED** – On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the eighth grade trip request to Washington, D.C. and Pennsylvania was unanimously approved. The trip is scheduled for March 18-24, 2016.
- 4.02 **SCHOOL BOARD CONDUCTS PUBLIC HEARING** – Chairperson Amanda Hickman declared that the School Board would go into a public hearing to consider approval of the revisions to the *Student Progression Plan*, as advertised. The public hearing was held at this time.

Following discussion, with no concerns/comments being expressed, Mrs. Marion McCray moved to approve, as advertised: Revisions to the *Student Progression Plan*. Mr. Jeff Walker gave the second. Motion carried unanimously. The regular meeting resumed at this time. (Student Progression Plan on file in district office)

- 4.03 **FUNDRAISER REQUESTS APPROVED** – The following fundraiser requests were submitted for the School Board’s approval: (1) Varsity Basketball Program – “Hornet Heroes”, Alumni Basketball Game, 50/50 Drawings at home games; (2) Eighth Grade Class – Parking Cars at Pioneer Day, Oct. 10, 2015; (3) LES Principal’s Positive Account – LES Office Staff to sell spirit tattoos on home game days; (4) Tenth Grade Class - \$100 Raffle, Drawing to be held on Oct. 16, 2015. The fundraiser requests were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.
- 4.04 **FENCING PROJECT BID** – This item was withdrawn from the agenda as there were no bids received on the project.
- 4.05 **DIGITAL CLASSROOM PLAN** – This item was withdrawn from the agenda and will be presented for the School Board’s approval at the October 20, 2015 school board meeting.
- 4.06 **SCHOOL BOARD MEMBER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD** – On a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, Mr. Jeff Walker was unanimously approved to serve on the Lafayette County Value Adjustment Board. It was noted that the Value Adjustment Board will meet on September 21, 2015 at 12:00 noon in the County Commissioner Meeting Room at the County Courthouse.

**4.07 BUSINESS OWNER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD – Mr.**

Darren Driver moved to approve Chuck Spradling, of Mayo Thriftway, to serve on the Lafayette County Value Adjustment Board, pending his acceptance. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

**4.08 BILLS APPROVED FOR PAYMENT – Mr. Jeff Walker moved to approve all bills as presented**

ready for payment. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (Bill list on file with Supplemental Minutes)

**4.09 BUDGET AMENDMENT APPROVED – The following budget amendment was presented for**

the School Board's approval: *Contracted Program Fund No. 1*. On a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew, the budget amendment 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 Board members commented on the special session held prior to the regular meeting today in which Sheriff Brian Lamb and his staff discussed current and future security measures for the school district. The workshop was very informative and all agreed that staff and students should receive more training in this area. Administration will work with the Sheriff's Office to schedule the appropriate training for staff and students.

**ADJOURNMENT**

With business complete, Mrs. Marion McCray made the motion to adjourn the meeting. Mr. Darren Driver gave the second. The meeting was adjourned at 6:45 p.m.

MINUTES-REGULAR MEETING  
SEPTEMBER 15, 2015  
PAGE SIX



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board