

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### WORKSHOP, SEPTEMBER 16, 2014

The Lafayette County School Board held a workshop on Tuesday, September 16, 2014 beginning at 5:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Timothy L. "Tim" Pearson, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Reba Trawick, Member, was absent. The following items were discussed:

#### **Random Drug Testing for Students**

Superintendent Edwards talked with the School Board about implementing random drug testing for students. It was noted that the School Board, in their meeting held August 19, 2014, agreed to move forward with developing a policy and procedures for random student drug testing. Superintendent Edwards reported that earlier today he met with Dixie County Superintendent Mark Raines and Buddy Schofield, a district administrator in Dixie County, about their student drug testing policy. Mr. Edwards stated that they were able to answer various questions about the policy and how it is working in Dixie County. A copy of Dixie County School District's student drug testing policy was reviewed and discussed. Board members gave input on what they believe should be in our district's policy on student drug testing. Following a lengthy discussion, Superintendent Edwards stated that he will present a proposed policy for the School Board's review and approval for advertising at the October 21, 2014 school board meeting.

#### **Digital Classrooms Plan**

Discussion was held concerning the district's Digital Classrooms Plan that will be presented at the regular meeting following the workshop today. Superintendent Edwards explained that the Digital


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Classrooms Plan is required by Florida Statutes. The district plan must meet the unique needs of students, schools and personnel in the district. The digital classrooms plan is intended to be an actual document that drives technological improvement in the classroom.

**Adjourn**

With all items discussed, Mrs. Hickman declared the workshop adjourned at 5:55 p.m.

  
Amanda Hickman, Chairperson

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

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, SEPTEMBER 16, 2014

The Lafayette County School Board convened in regular session, September 16, 2014 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Timothy L. "Tim" Pearson, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Reba Trawick, Member, was absent.

#### CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Derek Garland 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 the employee named below for her dedicated service to Lafayette School District: ***Natalie Wisdahl*** – Retired from Lafayette School District effective June 6, 2014 after serving in the school district for sixteen years. The Superintendent and School Board expressed their appreciation to Mrs. Wisdahl for her many years of dedicated service to the School Board. (Resolution will be typed on a separate page in the official Minute Book)

**STUDENT OF THE MONTH** - The students named below were recognized for being selected *Student of the Month* for September 2014:

LES (K-2) – Harrison Jackson  
LES (3-5) – Dora Sanchez

LMS – Hailey Peterson  
LHS – Destany Newbern

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**

The agenda was unanimously adopted on a motion by Mr. Darren Driver and a second by Mr. Tim Pearson.

**2. APPROVAL OF MINUTES**

The Minutes of the August 19, September 2, and September 8, 2014 school board meetings were unanimously approved following a motion by Mr. Tim Pearson and a second by Mr. Jeff Walker.  
(Minutes to be typed in official Minute Book)

**3. CONSENT ITEMS**

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Tim Pearson. These items are described below:

- 3.01 Personnel: (a) Recommendations – Approved the following individuals to serve as substitute workers for the remainder of the 2014-2015 school year, pending their completion of all requirements: Joyce Meeks – Substitute Teacher  
Willie Williams – Substitute Custodian
- (b) Approved request for “illness in the line of duty” leave: Joyce Pittman, Food Service Worker, 3.5 hours on September 2, 2014.
- (c) Approved request for family medical leave: Charlene Driver, Bus Driver, for approximately 6 to 8 weeks beginning August 18, 2014.
- 3.02 Approved LES and LHS School Advisory Council members for 2014-2015. (List on file in district office)
- 3.03 Approved school field trips (LES) for the 2014-2015 school year. (List of trips on file in district office)

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- 3.04 Approved personnel to transport students. (List on file in district office)
- 3.05 Approved Dual Enrollment Articulation Agreement between North Florida Community College and the District School Board of Lafayette County. (Agreement on file in district office)
- 3.06 Approved requests for the following students to attend school in Suwannee County for the 2014-2015 school year: Torrie Soluri, Amarra Soluri.
- 3.07 Approved request for the following student to participate in the dual enrollment program at NFCC for the 2014-2015 school year: Aubrey Stapleton.

**4. ACTION ITEMS**

- 4.01 **LES PE DEPT. FUNDRAISER REQUEST** – On a motion by Mr. Tim Pearson and a second by Mr. Darren Driver, the fundraiser described below was unanimously approved by the School Board: *LES PE Department – Sale of Super Fan Sports Merchandise, November 4-19, 2014*
- 4.02 **SCHOOL BOARD APPROVES TRIP REQUEST** – The following trip request was unanimously approved on a motion by Mr. Tim Pearson and a second by Mr. Jeff Walker: *Derek Garland, FCA Sponsor and five students to attend FCA Student Life Conference in Birmingham, AL, January 23-25, 2015 (Derek Garland will transport students).*
- 4.03 **PROJECT APPLICATION APPROVED** – The Professional Development for Digital Learning Project Application was reviewed and unanimously approved by the School Board on a motion by Mr. Tim Pearson and a second by Mr. Darren Driver. (Project Application on file in district office)
- 4.04 **DIGITAL CLASSROOMS PLAN** – The Digital Classrooms Plan was presented for the School Board’s review and approval. The plan explains how our school district will use the integration of technology into the classroom to enhance student performance. It was noted that each school district will receive \$250,000 with the remaining balance based on each

district's student enrollment. Following discussion, Mr. Darren Driver moved to approve the Digital Classrooms Plan. Mr. Tim Pearson gave the second. The vote for approval was unanimous. (Digital Classroom Plan on file in district office)

**4.05 SCHOOL BOARD MEMBER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD –**

On a motion by Mrs. Amanda Hickman and a second by Mr. Darren Driver, 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 22, 2014 at 12:00 noon in the County Commissioner Meeting Room at the County Courthouse.

**4.06 BUSINESS OWNER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD – Mrs.**

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

**4.07 BILLS APPROVED FOR PAYMENT –** Mr. Darren Driver moved to approve all bills as presented ready for payment. Mr. Tim Pearson gave the second, which was unanimously approved. (Bill list on file with Supplemental Minutes)

**4.08 BUDGET AMENDMENTS APPROVED –** The following budget amendments were unanimously approved on a motion by Mr. Tim Pearson and a second by Mr. Jeff Walker:  
*Contracted Program Fund No. 1 and General Fund No. 1.*

**4.09 PARENT INVOLVEMENT PLAN APPROVED BY SCHOOL BOARD –** The Lafayette School District Parent Involvement Plan and LES Parent Involvement Plan were presented for School

Board approval. These plans outline ways Lafayette School District will foster parent involvement in the education of their children. Following discussion, Mr. Darren Driver moved to approve the Lafayette School District and LES Parent Involvement Plans. Mrs. Amanda Hickman gave the second. Motion carried unanimously. (Parent Involvement Plans on file in district office)

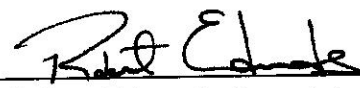
**5. ITEMS FOR INFORMATION**

- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 LHS Discipline Report. The School Board reviewed the LHS Discipline Report for the month, as prepared by Mr. Josh Akers, LHS Dean. There were 19 total referrals from 8/18/2014 – 9/8/2014. Discipline offenses broken down by offense type were also included in the report.
- 5.03 Purchase Orders.
- 5.04 Financial Statement.

**ADJOURNMENT**

With business complete, the meeting was adjourned following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

  
Amanda Hickman, Chairperson

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

**MINUTES**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**EXECUTIVE SESSION, SEPTEMBER 16, 2014**

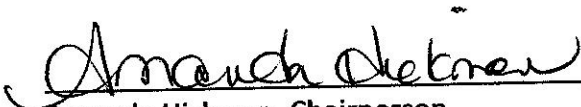
The Lafayette County School Board met in Executive Session on Tuesday, September 16, 2014 immediately following the Student Due Process Hearing. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson, Mr. Timothy L. "Tim" Pearson, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Also present were Mrs. Tammi Maund, Director of Finance; and Mrs. Gina Hart, Chief Negotiator. Mrs. Reba Trawick, Member, was absent.

**CALL TO ORDER**


Mrs. Amanda Hickman called the Executive Session to order at 7:15 p.m. The purpose of the Executive Session was to discuss bargaining/contract negotiations for the 2014-2015 school year.

**ADJOURN**

Following discussion, the Executive Session was adjourned at 8:15 p.m.

  
Amanda Hickman, Chairperson

ATTEST:

  
Robert Edwards, Superintendent  
and Secretary to the School Board