**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, FEBRUARY 15, 2022**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, February 15, 2022 in the School Board Administration Building beginning at 6:00 p.m.

**CALL TO ORDER**

Prayer

Pledge to the Flag

**PRESENTATION:**

* Students of the Month-

LES K-2- Geovanni Negrete LHS Middle School- Lane Weaver

LES 3-5- Madilyn Ellis LHS High School- Ella Hancock

* Teacher of the Year (Stephanie Brock)- Superintendent Edwards
* SRP of the Year (Zoie Musgrove)- Superintendent Edwards
1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

3.01 Approve requests for the following students to participate in the dual enrollment

 program at North Florida College for the 2021-2022 school year: Madalynn Rutherford

1. **ACTION ITEMS**

4.01 Approve personnel items (see attachment):

 (1) Resignations

 (2) Recommendations – Non-Instructional, Volunteer

 4.02 Ratify 2021-2022 LEA/SRP Agreements

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4.03 Approve Report No. 2022-094 Lafayette County District School Board Financial and

 Federal Single Audit ending June 30, 2021

 4.04 Approve Emergency Transportation Agreement between LCSB and Lafayette Nursing

 and Rehabilitation Center

 4.05 Public Hearing at 6:30 p.m. on instructional materials as advertised

* 1. Approve 10 month Paraprofessional position at Lafayette Elementary School
	2. Approve Speech Pathology Agreement Addendum
	3. Approve fundraiser request from LHS Track & Field for Fan Cloth sales March 21-April 1

 4.09 Approve budget amendments

1. **ITEMS FOR INFORMATION**

5.01 Principal’s Monthly Financial Report on Internal Funds

* 1. January 2022 Invoices
	2. Financial Statement
	3. Supplemental Position Recommendations for 2021-2022
1. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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*Attachment to Agenda Action Item 4.01 (1-2) Personnel*

 4.01 (1) *Resignation* – Joey Pearson, Director of Support Services Lafayette District Schools

 effective date June 30, 2022

 *Resignation*- Kim Schultz, Bus Driver/Cafeteria (part time) Lafayette District Schools

 Effective date February 18, 2022

4.01 (2) *Recommendations – Non-Instructional* – Approve Jason Troutman as a Bus Mechanic for

 Lafayette District Schools for the remainder of the 2021-2022 school year

 *Recommendations – Volunteer-* Approve Marty Crotts as a volunteer for the Softball

 Program for the remainder of the 2021-2022 school year