

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, MARCH 15, 2022

The Lafayette County School Board convened in regular session, Tuesday, March 15, 2022 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Taylor McGrew, Member; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Robert Lawson. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Joey Pearson, Director of Support Services; Mr. Gerald Powers, Director of Safety and Mental Health; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, LES Principal.

#### **CALL TO ORDER**

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Darren Driver gave the invocation and Superintendent Robert Edwards led the Pledge of Allegiance to the Flag.

#### **RECOGNITIONS/PRESENTATIONS**

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

*Student of the Month for March 2022:*

LES (K-2) – Reed Lawson

LMS – Elly Wimberley

LES (3-5) – Khloe Jones

LHS – Logan Byrd

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 asked for a motion to adopt the agenda. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the agenda was unanimously adopted.

## **2. APPROVAL OF MINUTES**

The minutes from the February 1, 2022 Special Session and February 1, 2022 Executive Session board meetings were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew.

## **3. CONSENT ITEMS**

The consent agenda items listed below were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

3.01 Approve the following fundraisers:

- (1) LHS Drama Club, Charles Wood- gift card basket raffle 3/14-3/25/22, Talent Show 3/24/22, cake auction 4/22/22
- (2) Class of 2025, Carla Jones- bed sheet project March 2022
- (3) FBLA, Toni Sherrell- Believe Kids Catalog March 28- April 8

## **4. ACTION ITEMS**

### **4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards**

recommended approval of the personnel items listed below. After a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the personnel items were unanimously approved.

4.01(1) Recommendations- Non-Instructional- Approve Courtney Cornell for the ESE Paraprofessional position at Lafayette Elementary School for the remainder of the 2021-2022 school year pending cleared background check.

Recommendations-Substitute- Approve Sabrina Craig as a custodial substitute for the Remainder of the 2021-2022 school year.

4.01(2) Request for Family Medical Leave - Approve request from Irais Luna, LES Paraprofessional, for up to 12 weeks of Family Medical Leave.

4.01 (3) Notice of Resignation- Approve resignation letter from Dawn Lamb, LHS Teacher effective June 30, 2022.

**4.02 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIAL PLAN FOR 2022-**

**2023-** After a brief discussion, Mrs. Amanda Hickman asked for a motion to approve the Instructional Materials Plan for the 2022-2023 school year. A motion for approval was made by Mrs. Marion McCray, seconded by Mr. Darren Driver and unanimously approved.

**4.03 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIALS FOR 2022-2023-** Mrs.

Amanda Hickman asked for a motion to approve the instructional materials selections for the 2022-2023 school year. A motion for approval was made by Mr. Taylor McGrew, seconded by Mr. Darren Driver and unanimously approved.

**4.04 SCHOOL BOARD APPROVES 2022-2023 SCHOOL CALENDAR-** The 2022-2023 School

Calendar and 12-Month Calendar were presented for the School Board's approval. Following discussion, Mr. Darren Driver moved to approve the 2022-2023 School Calendar and 12-Month Calendar as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

(Calendars on file in district office)

**4.05 SUMMER SCHOOL CALENDARS APPROVED BY SCHOOL BOARD –** The 2022

LHS Summer School Calendar/Summer ACT Bootcamp for 2022 were unanimously approved by the School Board following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

(Summer School Calendars will be posted on district website and are on file in district office)

**4.06 ACTION ITEM 4.06 WITHDRAWN FROM THE AGENDA-** Action Item # 4.06 Approve

revised ESSER HVAC proposal was removed from the board meeting agenda due to no proposals being received and was replaced by Emergency Action Item # 4.12. On a motion by Mr. Taylor

McGrew and a second by Mrs. Marion McCray the vote to remove Action Item # 4.06 was

unanimous.

**4.07 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. Darren Driver moved to approve the list of items to be removed from active inventory. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (List of items on file in district office)

**4.08 RECYCLING AGREEMENT APPROVED – Superintendent Edwards reviewed the recycling**

agreement with TECH Sourced Solutions to purchase unusable technology equipment from Lafayette District Schools. Following discussion, a motion was made by Mrs. Marion McCray and a second by Mr. Darren Driver the vote for approval was unanimous. (Agreement on file in the district office)

**4.09 REVISED 2021-2022 RIVEROAK CAREER DUAL ENROLLMENT ARTICULATION**

**AGREEMENT APPROVED-** Superintendent Edwards explained that the revisions to the RIVEROAK Career Dual Enrollment Articulation Agreement was due to changes in legislation. On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver the revised RIVEROAK Career Dual Enrollment Articulation Agreement was unanimously approved.

**4.10 SCHOOL BOARD POLICY REVISIONS APPROVED FOR ADVERTISING – Revisions to the**

following school board policies were presented for the School Board’s review and approval for advertising:

Policy #	Status	Policy Title
2.18	NEW	Respect & Civility in Schools and District Offices
3.21	NEW	Recording of Parent-Staff Meetings
5.02	Revision	Homeless Students
5.121	Revision	Use of Time-Out Seclusion
5.15 Opt. 2	Revision	Administration of Medication, Option 2

5.21	Revision	Student Illness
5.28	Revision	School Health Services
6.43	NEW	Use of Social Media
7.22	Revision	Electronic Records, Electronic Signatures and Electronic Funds
8.05	Revision	Disaster Preparedness
8.32	NEW	Smoking and Tobacco Free Environment
8.33	NEW	Electronic Systems Responsible Use

Superintendent Edwards explained the policy changes. Mr. Taylor McGrew moved to approve the revised policies for advertising. Mr. Darren Driver gave the second. The vote for approval was unanimous. A public hearing will be held on this matter at the next regular school board meeting.

**4.11 BUDGET AMENDMENTS** – No budget amendments this month.

**4.12 EMERGENCY ACTION ITEM-** Due to Action Item # 4.06 being withdrawn from the agenda due to lack of any HVAC proposals being received, the School Board voted to approve Emergency Action Item # 4.12 to allow Mr. Joey Pearson, Director of Support Services, to negotiate on behalf of Lafayette County School Board for a HVAC proposal. Once a proposal is obtained, Mr. Pearson will bring the proposal before the board for approval. After discussion, a motion was made by Mrs. Marion McCray and a second by Mr. Jeff Walker the vote for approval was unanimous.

**5.00 ITEMS FOR INFORMATION**

5.01 Principal's Monthly Report on Internal Funds

5.02 Financial Statement

5.03 February Invoices 2022

5.04 Lafayette County Public Library Summer Reading Program Show- Stewart Hancock


Mr. Stewart Hancock, LHS Principal, went over the details of the Summer Reading Program Show put on by the Lafayette County Public Library, Jacksonville Zoo, and Wild Wonders. Reading program is part of the New Worlds Reading Initiative Program. The Lafayette County Public Library has requested to use the LHS Gym for the show on July 5<sup>th</sup> and July 12<sup>th</sup>. After discussion, Mr. Hancock agreed to obtain a copy of the event insurance from both Jacksonville Zoo and Wild Wonders.

**6.0 CITIZEN INPUT**

There was no citizen input today.

**ADJOURNMENT**

With business complete, Mrs. Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 6:50 pm after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board