

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, NOVEMBER 15, 2022

The Lafayette County School Board convened in regular session, Tuesday, November 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. Darren Driver, Member; Mr. Jeff Walker, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Lieutenant Robert Lawson. Mr. Taylor McGrew, Member was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Gerald Powers, Director of Safety and Mental Health; and Mrs. Lisa Newman, 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 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 November 2022:

LES (K-2) – Jeffery Baxley

LMS – Alejandra Calderon

LES (3-5) – Kenleigh Fletcher

LHS – Arabella Schemenauer

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. Darren Driver and a second by Mrs. Marion McCray, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the October 18, 2022 Workshop and October 18, 2022 regular school board meetings were unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Mrs. Marion McCray moved to approve all consent items. Mr. Darren Driver gave the second. The vote for approval was unanimous.

3.01 Approve K-12 Comprehensive Evidence-based Reading Plan 2022-2023

3.02 Approve the following fundraisers: FBLA, sponsor Toni Sherrell, Downtown Christmas booth-kids crafts, cotton candy; Class of 2028 (7th grade), sponsor Sonya Koon, Hornet quilt raffle; Principal's Positive, Lisa Newman, Kona Ice

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – The personnel items listed below, as recommended by Superintendent Edwards, were unanimously approved following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray:

4.01 (1) Recommendations- Non-Instructional- Approve KatyJo Land for the District Bookkeeper Position for Lafayette District Schools for the remainder of the 2022-2023 school year.

Recommendations- Food Service- Approve Kimberly Myers for the part-time Food Service worker position at Lafayette Elementary School for the remainder of the 2022-2023 school year pending satisfactorily meeting all employment requirements.

Recommendations – Custodial- Approve Sabrina Craig for the Custodial position at Lafayette High School for the remainder of the 2022-2023 school year.

Recommendations- Custodial- Approve Angela Wilson for the Custodial position at Lafayette Elementary School for the remainder of the 2022-2023 school year pending satisfactorily meeting all employment requirements.

Recommendations- Substitutes- Approve the following individuals as substitutes for the 2022-2023 school year pending satisfactorily meeting all employment requirements.

Joni Byrd
Holly Sturdivant
Dale Croft
Chelsea Morgan

Recommendations- Volunteers- Approve the following individuals as volunteers for the

2022-2023 school year.
Joan Pedro Negrette- Varsity Boys Soccer Program
Josue Díaz- Varsity Boys Soccer Program

4.01 (2) Resignation- Approve resignation from Amy Garver, District Bookkeeper, effective November 8, 2022.

4.01 (3) Request for "Illness in the Line of Duty" leave- Approve request from Wade Ducksworth, Maintenance Technician for 8.0 hours of ILD leave for October 27, 2022

4.02 SCHOOL IMPROVEMENT PLAN FOR LES APPROVED BY SCHOOL BOARD- The 2022-

2023 School Improvement Plan was presented for review and approval by Mrs. Lisa Newman, LES Principal. Following discussion, Mrs. Marion McCray moved to approve the School Improvement Plan for the 2022-2023 school year. Mr. Jeff Walker seconded the Motion. The vote for approval was unanimous. (School Improvement Plan on file in district Office)

4.03 SCHOOL BOARD APPROVES MTSS RESPONSE TO INTERVENTION RESOURCE MANUAL 2022- The

Multi-Tiered System of Support Response to Intervention Procedural and Resource Manual 2022 was presented for the School Board's review and approval. Following discussion, Mrs. Marion McCray moved to approve the MTSS Manual. Mr. Darren Driver gave the second, which was unanimously approved. (MTSS Manual on file at district office)

4.04 FIVE-YEAR DISTRICT FACILITIES WORK PLAN – The district's Five Year Facilities Work Plan 2022-2023

was presented for review and approval. Following discussion, Mr. Jeff Walker 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)

4.05 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 the listed items would be transferred, donated, sold, or disposed of in accordance with the Florida Statutes Chapter 274 and the Lafayette County School Board's policies and procedures on the sale, transfer, or disposal of property. Following discussion, Mrs. Marion McCray moved to approve the list of items to

be removed from active inventory. Mr. Darren Driver gave the second. The vote for approval was unanimous. (List of items on file in district office)

4.06 PUBLIC HEARING – SCHOOL BOARD POLICY - At 6:30 p.m., Chairperson Amanda Hickman stated that the School Board would hold a public hearing in order to consider approval of the following new/revise school board policies: #3.05 Administrative Organization and #5.02 Homeless Students as advertised. The public hearing was conducted with no public comment. Mr. Jeff Walker moved to approve the new policies as advertised. Mrs. Marion McCray seconded the motion, which was unanimously approved. The regular meeting resumed at this time. (School Board Policies on file in district office and district website)

4.07 MOU AGREEMENT FOR SCHOOL BASED SEALANT PROGRAM APPROVED – Mr. Kerry Waldron, Lafayette County Health Department Administrator reviewed and discussed the MOU of Agreement with the State of Florida, Department of Health Lafayette and Levy County Health Departments for a School Based Sealant Program. Board members were given the opportunity to review the MOU and ask questions. Following discussion, Mrs. Marion McCray moved to approve the MOU. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

4.08 SCHOOL BOARD APPROVES POSITIVE BEHAVIOR SUPPORTS, CORP. AGREEMENT- The Contract for Services Agreement with Positive Behavior Supports, Corp. for the 2022-2023 School Year was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (Agreement on file in district office)

4.09 BUDGET AMENDMENTS – There were no budget amendments this month.

ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 October 2022 Invoices

5.03 Financial Statement

5.04 Superintendent Edwards discussed a grant that Stephen Clark, Director of Support Services applied for and

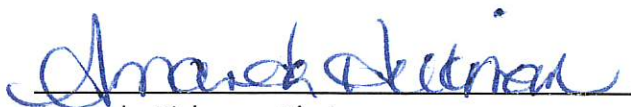
the District was awarded. Under the grant, our district qualified for 1.85 million dollars for the purchasing of 3 electric school buses. The district will be required to forfeit 3 buses we currently own as part of the requirements under the grant to obtain the 3 new electric school buses. The electric buses will save the district approximately \$300-\$400 thousand dollars on bus purchases. Mr. Clark is obtaining quotes for electric buses and charging stations. This will be discussed and voted on at a future board meeting.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was declared adjourned at 7:10 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board