

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 18, 2022

The Lafayette County School Board convened in regular session, Tuesday, January 18, 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. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Robert Lawson. Mr. Jeff Walker was not present. Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Joey Pearson, Director of Support Services; Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stephen Clark, LES Principal; and Mr. Stewart Hancock, LHS 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.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted two changes to the agenda. One addition- *Action Item 4.01 (1) Recommendations- Instructional-* Approve Ismael Moreno for the Spanish Teacher position at Lafayette High School for the remainder of the 2021-2022 school year. Withdraw *Action Item 4.07 Approve Internal Account Audit Report*. The report was not ready for review and approval. Mrs. Hickman asked for a motion to adopt the agenda with noted changes. 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 December 21, 2021 school board meeting were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

3. CONSENT ITEMS

There were no consent items.

4. ACTION ITEMS

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

4.01 (1) Recommendations-Substitutes - Approve the following individuals as substitutes for the Remainder of the 2021-2022 school year pending cleared background check:

Melissa Keen
Miriam Byrd
Patricia Gill
Gloria Hutson
Matthew Robinson
Tacarra Shiver
Quentin Sutley
Priscilla Swinson

Recommendations- Volunteers- Approve Lee Trawick as a Volunteer Coach/Assistant pending cleared background. Mr. Trawick will be assisting with the Varsity Baseball Program.

Recommendations- Volunteers- Approve Joseph Perry as a Volunteer Coach/Assistant pending cleared background. Mr. Perry will be assisting with the Baseball program.

4.01 (2) Request for Leave of Absence- Approve request from Graciela Resendiz for a leave of absence from January 10, 2022 through May 27, 2022

4.02 SCHOOL BOARD APPROVES NEW SUPPLEMENTAL POSITION- Following discussion,

Mr. Darren Driver moved to approve the new supplemental position for a C-Team Baseball Coach position. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.

4.03 SCHOOL BOARD VOTES TO REJECT ACTION ITEM 4.03- Mr. Joey Pearson presented the LES & LHS HVAC modification bids to the board for review. After reviewing all bids and discussion, the School Board Members unanimously voted to reject Action Item 4.03 Approve Lafayette Elementary School and Lafayette High School HVAC Modifications due to the bids being higher than originally projected. New plans will be drawn up and the bid process will start over.

4.04 SCHOOL BOARD APPROVES CHANGES TO THE LHS STUDENT PROGRESSION PLAN- Mr. Stewart Hancock, Principal at Lafayette High School presented the changes to the Student Progression Plan. Following discussion, Mrs. Marion McCray made a motion to approve the changes to the Student Progression Plan. Mr. Taylor McGrew seconded the motion which was unanimously approved.

4.05 SCHOOL BOARD APPROVES FUNDRAISING REQUEST- Mr. Taylor McGrew moved to approve the fundraising request for LHS Softball for boston butt sales and a swing/fan raffle. Mr. Darren Driver gave the second. The vote for approval was unanimous.

4.06 CONTRACT WITH CLASS WALLET APPROVED- Mrs. Tammi Maund presented the Class Wallet contract to the board. A motion was made by Mr. Taylor McGrew to approve the contract with Class Wallet. Mr. Darren Driver seconded the motion which was unanimously approved. (contract on file in the district office)

4.07 APPROVE INTERNAL ACCOUNTS AUDIT REPORT- This action item was removed from the agenda. The Internal Accounts Audit Report was not ready for review.

4.08 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – There were no budget amendments.

5. ITEMS FOR INFORMATION


- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 December 2021 Invoices
- 5.03 Financial Statement
- 5.04 Instructional Materials Plan

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:20 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board