

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, OCTOBER 18, 2022

The Lafayette County School Board convened in regular session, Tuesday, October 18, 2022 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chair; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Clark.

Administrators present were Mrs. Tammi Maund, Director of Finance and Mrs. Alissa Hingson, Director of Teaching and Learning Services.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew 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 October 2022:

LES K-2, Keisha Fletcher

LES 3-5, Khloe Jones

LHS Middle School, Michael Neely

LHS High School, Troy Mares

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 noted one change to the agenda. The following action item was withdrawn from the agenda.

Action Item 4.04- Approve Five-Year District Facilities Work Plan 2022-2023

Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. The agenda was unanimously adopted following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes from the September 20, 2022 Executive Session 1; September 20, 2022 Regular Board Meeting; September 20, 2022 Executive Session 2; and the September 23, 2022 Special Session were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

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 School Advisory Council members for Lafayette High School for 2022-2023

3.02 Approve fundraising requests for the following: LHS Baseball, cake auction on December 22 or 23, 2022; LHS Baseball, 25 inning game on February 11, 2023

3.03 Approve 2022-23 RIVEROAK Technical College Career Pathways Articulation Agreement

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – The personnel items listed below, as

recommended by Superintendent Edwards, were unanimously approved on a motion by

Mr. Darren Driver and a second by Mr. Jeff Walker:

4.01 (1) Recommendations – Non-Instructional – Approve Ciana Hill for a Paraprofessional position at Lafayette Elementary School for the 2022-2023 school year.

Recommendations- Substitute- Approve Tara Johnson as a substitute food service worker for the 2022-2023 school year pending satisfactory meeting all employee requirements.

Recommendations- Volunteers- Approve the following individuals as volunteers for the 2022-2023 school year:
Kevin Hurst- Soccer Program
Alicia Swinson- FBLA Program

4.02 SCHOOL BOARD APPROVES ANNUAL FINANCIAL REPORT- Mrs. Tammi Maund

explained the 2021-2022 AFR Report. Following review and discussion, Mr. Jeff Walker made a motion to approve the 2021-2022 AFR Report. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (AFR on file in district office)

4.03 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:

- #3.05 Administrative Organization
- #5.02 Homeless Students

Superintendent Edwards explained the policy changes. Mr. Taylor McGrew moved to approve the revised policies for advertising. Mrs. Marion McCray 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.

4.04 ACTION ITEM 4.04 WITHDRAWN FROM AGENDA – Action Item *4.04 Approve Five-Year District Facilities Work Plan 2022-2023* was withdrawn from the agenda as noted during the Adoption of the Agenda. The plan was not ready in time for the scheduled board meeting for consideration of approval. It will be placed on the agenda for a later board meeting.

4.05 FLORIDA SCHOOL LABOR RELATIONS SERVICE, INC. ANNUAL MEMBERSHIP DUES

APPROVED - Mr. Jeff Walker moved to approve the payment of the 2022-2023 annual membership dues for the Florida School Labor Relations Service, Inc. (FEN). Mrs. Marion McCray gave the second. Motion carried unanimously. (On file in district office)

4.06 SCHOOL IMPROVEMENT PLAN FOR LAFAYETTE HIGH SCHOOL APPROVED BY

SCHOOL BOARD- The 2022-2023 School Improvement Plan was presented for review and approval. Following discussion, Mrs. Marion McCray moved to approve the School Improvement Plan for the 2022-2023 school year. Mr. Taylor McGrew seconded the Motion. The vote for approval was unanimous. (School Improvement Plan on file in district Office)

4.07 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The following budget amendment was unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver: Contracted Program Fund No. 1.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 September 2022 Invoices

5.03 Financial Statement

5.04 Supplemental Recommendation Letters for 2022-2023 & Updated 2022-2023 Sponsors/
Coaches/ Advisors List

5. CITIZEN INPUT

There was no citizen input today

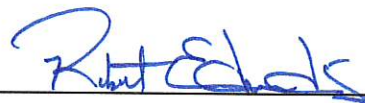
ADJOURNMENT

With business complete, the meeting was adjourned at 6:40 p.m. following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board