

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MARCH 19, 2024

The Lafayette County School Board convened in regular session, Tuesday, March 19, 2024, beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Jeff Walker, Member; Mr. Darren Driver, Member, Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Sheriff Brian Lamb. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stewart Hancock, LHS Principal; 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 March 2024:

LES K-2- Sofia Fundora

LES 3-5- Leddie Pendas

Isabella Yaun (February)

LHS Middle School- Cade Jackson

Liam Boatright (February)

LHS High School- Brianna Roberson

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

NEED TO ADD TO THE AGENDA-

4.11 Approve changes and updates to Job Description for Director of Support Services.

4.12 Approve FCA use of Gymnasium for "Courts for Christ" on April 3, 2024, and for a Youth Revival on April 21, 2024, at 6:00pm.

4.13 Approve Budget Amendments.

Mrs. Hickman noted the additions to the agenda. 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. Taylor Mc Grew.

2. APPROVAL OF MINUTES

The minutes from the February 20, 2024, Regular Board Meeting were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were unanimously approved as recommended by Superintendent Edwards. This action was taken on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

- 3.01** Approved Fundraising Request: FBLA, Sponsor Toni Sherrell Drive-In Movie following the Track Season.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS- Superintendent Edwards

recommended approval of the personnel items listed below. After a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew, the personnel items were unanimously approved.

4.01 (1) Recommendations -

- Approved Rachely Brown for Substitute Instructional Personnel for the remainder of the 2023-2024 school year.
- Approved Tabitha Gibson for a Substitute Bus Driver position for the remainder of the 2023-2024 school year, pending meeting all employment requirements.

4.01 2) Notice of Retirement-

- Approved retirement letter from Joycelyn Cook, Teacher LHS effective June 30, 2024.

4.01 (3) Resignation-

- Approved resignation from Angie Perry, Teacher LES effective June 30, 2024.
- Approved resignation from Ashley Sullivan, Teacher LHS effective June 30, 2024.
- Approved resignation from Barbara Folds, Bus Driver effective March 12, 2024.
- Approved resignation from Rachely Brown, Paraprofessional LHS effective March 1, 2024.
- Approved resignation from Stephen Clark, Director of Support Services effective April 30, 2024.

4.01 (4) Family Medical Leave-

- Approved Extending Family Medical Leave for Courtney Cornell, Paraprofessional LES from March 4, 2024-April 12, 2024.
- Approved Family Medical Leave for Leah Bryant, Teacher LHS from March 6, 2024-April 15, 2024.

4.02 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIAL PLAN FOR 2023-2024-

After a brief discussion, Mrs. Amanda Hickman asked for a motion to approve the Instructional Materials Plan for the 2023-2024 school year. A motion for approval was made by Mr. Jeff Walker, seconded by Mr. Darren Driver and unanimously approved.

4.03 SCHOOL BOARD APPROVES TRIP REQUESTS-

Mrs. Marion McCray moved to approve the following trip requests: (1) CTE Skills USA State Conference in Jacksonville, FL on April 14-17, 2024, Brick and Block Masonry. (2) ESE and VPK to Aunt Louise's Farm Monticello, FL May 2024.

Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

4.04 SCHOOL BOARD APPROVES 2023-2024 SCHOOL CALENDAR-

The 2024-2025 School Calendar and 12-Month Calendar were presented for the School Board's approval. Mr. Jeff Walker moved to approve the 2024-2025 Calendar and 12-Month Calendar as presented. Mr.

Darren Driver 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 2024

LHS & LES Summer School Calendars were unanimously approved by the School Board following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. (Summer School Calendars on file in district office)

4.06 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY- -

After a brief discussion, Mrs. Amanda Hickman asked for a motion to approve the items to be removed from active inventory. A motion for approval was made by Mr. Taylor McGrew, seconded by Mrs. Marion McCray and unanimously approved.

4.07 SCHOOL BOARD APPROVES FSBA ANNUAL DUES FOR PAYMENT - Mr. Taylor McGrew

moved to approve payment of the 2024-2025 Florida School Boards Association annual dues in the amount of \$7,766.00. Mr. Darren Driver gave the second, which was unanimously approved.

4.08 EMERGENCY TRANSPORTATION AGREEMENT APPROVED- Mr. Jeff Walker made a

motion to approve the Emergency Transportation Agreement with Lafayette Nursing and Rehabilitation Center. Mr. Taylor McGrew seconded the motion. Mr. Darren Driver did not participate in voting since he works for the Lafayette Nursing and Rehabilitation Center. The vote was unanimously approved by the remaining school board members.

4.09 SCHOOL BOARD APPROVES FINANCIAL AND FEDERAL AUDIT REPORT – Report No.

2024-139, a Financial and Federal Single Audit of Lafayette County District School Board, for fiscal year ended June 30, 2023, was presented for the Board's approval. Mr. Darren Driver moved to approve the audit report. Mrs. Marion McCray gave the second. Motion carried unanimously. (Audit Report on file at district office)

4.10 SCHOOL BOARD APPROVES INTERNAL ACCOUNTS FINANCIAL AUDIT REPORT –

Report on Internal Accounts Financial Audit, for fiscal year ended June 30, 2023, was presented for the Board's approval. Mr. Taylor McGrew moved to approve the audit report. Mrs. Marion McCray gave the second. Motion carried unanimously. (Audit Report on file at district office)

4.11 SCHOOL BOARD APPROVES JOB DESCRIPTION FOR DIRECTOR OF SUPPORT

SERVICES- Board members were given the opportunity to review the job description and ask questions. Following discussion, Mr. Darren Driver made a motion to approve the job description for Director of Support Services. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.

4.12 SCHOOL BOARD APPROVES USE OF GYMNASIUM-

A request from FCA for use of the LHS Gym for Courts for Christ and a Youth Revival was presented for the School Board's approval. The request was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. FCA will use the Gymnasium on April 17, 2024 and April 21, 2024.

4.13 BUDGET AMENDMENTS –

The following budget amendments were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver: General Fund #3 and Contract Program Fund #6 and #7.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 February Invoices

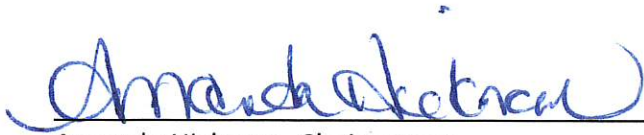
5.03 Financial Statement

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:10 pm after a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board