

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 19, 2021

The Lafayette County School Board convened in regular session, Tuesday, January 19, 2021 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Ms. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Jeff Walker was not present. Administrators present were Mrs. Tammi Maund, Director of Finance.

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

2. APPROVAL OF MINUTES

The Minutes from the December 17, 2019 school board meetings were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

3. CONSENT ITEMS

The consent agenda item listed below was unanimously approved on a motion by Mr. Darren Driver and a second by Ms. Marion McCray.

- 3.01 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2020-2021 school year: Madison Gallman
Ethan Pittman

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEM – The personnel item listed below, as recommended by Superintendent Edwards, was unanimously approved following a motion by Mr. Darren Driver and a second by Ms. Marion McCray:

4.01 (1) *Notice of Retirement*- Approve notice of retirement from Lorraine Prine, Bus Driver/ESE Paraprofessional effective June 30, 2021.

4.02 SCHOOL BOARD APPROVES EXTENSION OF FAMILIES FIRST CORONAVIRUS RESPONSE

ACT- Mr. Edwards explained that approval of an extension was needed for the continuation of the benefits offered through the Families First Coronavirus Response Act (80 hours of paid leave) for the remainder of the 2020-2021 due to the first approval date ending. Following discussion, Mr. Taylor McGrew moved to approve the extension of the Families First Coronavirus Response Act. Ms. Marion McCray seconded the motion. The vote for approval was unanimous.

4.03 BILLS APPROVED FOR PAYMENT – The bill list was unanimously approved for payment on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Bill list on file with Supplemental Minutes)

4.04 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – After review by Mrs. Tammi Maund the following budget amendment was unanimously approved on a motion by Mr. Darren Driver and a second by Ms. Marion McCray: Contract Program Fund #5.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 December 2020 Invoices
- 5.03 Financial Statement
- 5.04 2020-2021 Sponsors/Coaches/Advisors Directory
- 5.05 Mr. Edwards let the board know that the previously approved Rec League Basketball use of of the Gym has been postponed until possibly May or June.
- 5.06 Valentine's Day protocol and procedures at the schools discussed. Due to COVID no Valentine's Day deliveries will be made to the schools this year.


6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:38 pm.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
and Secretary to the School Board