

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
SPECIAL SESSION, SEPTEMBER 10, 2020

The Lafayette County School Board convened in special session Thursday, September 10, 2020 at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney; Ms. Marion McCray, Vice-Chair; and School Resource Deputy, Jacqueline Knight. Mr. Jeff Walker, Member was not present. Administrators present were Mrs. Tammi Maund, Director of Finance; and Mr. Gerald Powers, Directory of Safety and Mental Health.

1. CALL TO ORDER & ADOPTION OF AGENDA

Mrs. Amanda Hickman called the special session to order. On a motion by Mr. Darren Driver and a second by Ms. Marion McCray, the agenda was unanimously adopted by the School Board.

2. ACTION ITEMS

2.01 SCHOOL BOARD APPROVES COST REPORT/AFR - Mrs. Tammi Maund explained

the Annual Financial Report and Cost Report. Following review and discussion,

Mr. Taylor McGrew made a motion to approve the 2019-2020 AFR and Cost Report. Ms.

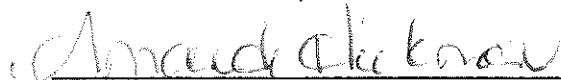
Marion McCray gave the second. The vote for approval was unanimous. On a motion by

Mr. Taylor McGrew and a second by Ms. Marion McCray the Cost Report was unanimously

approved. (AFR and Cost Report are on file in district office)

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:15 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

PUBLIC HEARING, SEPTEMBER 15, 2020

The Lafayette County School Board convened Tuesday, September 15, 2020 at 6:00 p.m. for a Public Hearing on the Final Millage and Budget for 2020-2021 and to consider for approval the revisions/additions to School Board Policies as advertised. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair present via phone; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacqueline Knight. Administrators present were Mrs. Tammi Maund, Director of Finance; Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Joey Pearson, Director of Support Services; Mr. Gerald Powers, Director of Safety and Mental Health; and Mr. Stephen Clark, LES Principal.

CALL TO ORDER

Chairperson Amanda Hickman called the public hearing to order at 6:00 p.m.

MILLAGE RATES APPROVED FOR 2020-2021

Mrs. Tammi Maund reviewed the millage rates and budget, including capital outlay expenditures. The public was given the opportunity for questions and/or input at this time.

Following this review, the 2020-2021 millage rates were approved as listed below:

- (1) Final Millage Levy for Required Local Effort of 3.6710 was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.
- (2) Final Basic Discretionary Effort of .748 was unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

(3) Final Capital Outlay Millage of 1.5000 was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

SCHOOL BOARD APPROVES RESOLUTION

Mr. Darren Driver moved to approve Resolution Number 21-03 (ESE 524) regarding the adoption of Resolution Determining Revenues and Millages Levied. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Resolution on file in district office)

RESOLUTION APPROVED BY SCHOOL BOARD

Mr. Jeff Walker moved to approve Resolution Number 21-04 regarding adoption of the final budget for 2020-2021. Mr. Darren Driver gave the second. Motion carried unanimously. (Resolution on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET

Mr. Darren Driver moved to approve the District Summary Budget FY 2020-2021 (ESE Form 139). Mr. Jeff Walker gave the second. Motion to approve the 2020-2021 final budget was unanimously approved.

REVISIONS/ADDITIONS TO SCHOOL BOARD POLICIES APPROVED AS ADVERTISED – Mrs.

Amanda Hickman, Chairperson, reviewed the list of policy revisions/additions that were be considered for approval.

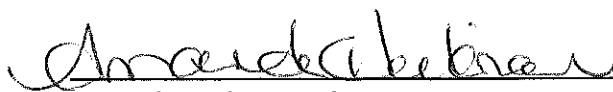
3.06	Revision	Safe and Secure Schools
3.25	Revision	Background Screening for Contractors
3.30	Revision	Automatic External Defibrillators
4.18	NEW	Exertional Heat Illness
5.29	Revision	Notification of Involuntary Examination
5.40	Revision	Children of Military Families
6.10	Revision	Employment Defined
6.103	Revision	Appointment or Employment Requirements
8.01	Revision	Safety
5.121	Revision	Use of Time Out, Seclusion, & Physical Restraint for Students

with Disabilities

With no concerns/comments being expressed, Mr. Taylor McGrew moved to approve revisions/additions to the school board policies listed above as advertised. Mr. Jeff Walker gave the second. Motion carried unanimously. The regular meeting resumed at this time.

ADJOURN

With business complete, the public hearing was unanimously adjourned at 6:30 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, SEPTEMBER 15, 2020

The Lafayette County School Board convened in regular session, Tuesday, September 15, 2020 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Ms. Marion McCray, Vice-Chair present via phone; Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Knight.

Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Joey Pearson, Director of Support Services; Mr. Stephen Clark, LES Principal; and Mr. Gerald Powers, Director of Safety and Mental Health.

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

The agenda was unanimously adopted following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes from the August 25 school board meeting were unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Mr. Taylor McGrew moved to approve all consent items. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

- 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2020-2021 school year
- 3.02 Approve 2020-2021 Career Dual Enrollment Articulation Agreement with Big Bend Technical College
- 3.03 Approve 2020-2021 District, LHS, & LES Parent & Family Engagement Plans
- 3.04 Approve Lafayette Exceptional Student Education Policies and Procedures (SP&P) 2019-2021

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. Taylor McGrew and a second by Mr. Darren Driver:

4.01(1) Resignation– Approve resignation from Jessica Lee, LHS Bookkeeper, effective September 9, 2020

(2) Recommendations – Volunteer Coaches/Assistants– Approve the following individuals as volunteers to assist with the Volleyball Program for the 2020-2021 school year:
Thomas Smith
Harmony Richardson

Recommendations- Out-of-Field Teachers-

Name	Out of field Assignment
James Blankenship	<ul style="list-style-type: none">• MS/HS Science
Will Boney	<ul style="list-style-type: none">• Pre-Algebra• Middle School Business• ESOL
Coley Hingson	<ul style="list-style-type: none">• 9th Grade ELA

	<ul style="list-style-type: none"> • Intensive Reading (Reading Endorsement) • ESOL
Kelli Moseley	<ul style="list-style-type: none"> • Intensive Reading (needs Reading Endorsement)
Leah Bryant	Geometry and Algebra II
Carla Jones	Chemistry
Cindy McCray	Algebra I
Ruby McCray	7 th grade math
Graciela Resendiz	Spanish I, II
James Fike	ASD students – working on ASD endorsement courses
Zachary Smith	<ul style="list-style-type: none"> • 6th grade Math X • Liberal Arts Math • College Readiness Math • ESOL
Joycelyn Cook	Gifted
Cathy Palomino	Algebra I

4.02 SCHOOL BOARD APPROVES AGREEMENT WITH LAFAYETTE COUNTY SHERIFF'S

OFFICE - The 2020-2021 School Resource Deputy Agreement was presented for review and approval. Following discussion, Mr. Darren Driver moved to approve the School Resource Deputy Agreement. Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous. It was noted that this is a one year contract and will be reviewed annually to determine if changes are needed. (SRD Agreement 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:

- 8.27 Revision School Construction Bid Process
- 8.272 Revision Prequalification of Contractors for Educational Facilities Construction

Superintendent Edwards stated that the policies are being revised to reflect changes in law.

Following discussion, Mr. Jeff Walker moved to approve the revised policies for advertising.

Mr. Taylor McGrew 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 SCHOOL BOARD APPROVES THE 2020-2022 SCHOOL HEALTH SERVICES PLAN – Mr.

Taylor McGrew moved to approve the 2020-2022 School Health Services Plan for Lafayette School District. Mr. Darren Driver seconded the motion, which was unanimously approved.

(Plan on file in district office)

4.05 SCHOOL BOARD APPROVES TEACHER SALARY INCREASE DISTRIBUTION PLAN – Mrs.

Alissa Hingson, Director of Teaching and Learning Services explained the breakdown of the Teacher Salary Increase Distribution Plan. After discussion, Mr. Taylor McGrew moved to approve the Teacher Salary Increase Distribution Plan. Mr. Darren Driver seconded the motion which was unanimously approved. (Teacher Salary Increase Distribution Plan is on

file in district office)

4.06 ADDITIONS/REVISIONS TO THE 2020-2021 NEFEC PROFESSIONAL LEARNING

CATALOG APPROVED – The additions/revisions to the 2020-2021 Nefec Professional Learning Catalog were presented for the School Board’s review and approval. Mr. Jeff Walker moved to approve the additions/revisions to the 2020-2021 Nefec Professional Learning Catalog as presented. Mr. Darren Driver seconded the motion which was unanimously approved. (20-21 Nefec Professional Learning Catalog on file in district office)

4.07 PAYMENT OF BILLS – 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)

4.08 BUDGET AMENDMENTS – The following budget amendments were unanimously approved after a motion by Mr. Darren Driver and a second by Ms. Marion McCray: *General Fund No. 1 and CPF No. 1.*

ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 August Invoices 2020.

5.03 Financial Statement.

5.04 Yearbook Staff sent a letter to the Superintendent and School Board Members asking if the School Board Members wanted to buy an ad to put in the yearbook.

5.05 Mr. Edwards discussed the Cares Act funds the City of Mayo will receive. Mr. Edwards met with Steve Land and County Commissioners to put Lafayette District Schools name in the pool for the funding.


6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was declared adjourned at 7:00 p.m.


Amanda Hickman, Chairperson

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