

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, JULY 21, 2015

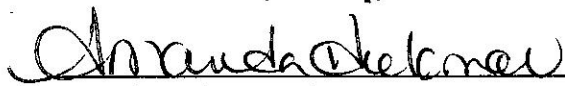
The Lafayette County School Board held a workshop on Tuesday, July 21, 2015 beginning at 5:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Jeff Walker, Vice-Chair; Mr. Darren Driver, Member; Mrs. Marion McCray, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

Edgenuity Online and Blended Learning – Greg Guy, Account Executive, Meets With School

Board - Mr. Greg Guy, Account Executive with Edgenuity, met with the School Board. Mr. Guy presented a video which gave an overview of what Edgenuity can offer our students and teachers. He explained that Edgenuity is a leading provider of online and blended learning solutions. Edgenuity has a broad course catalog, including core curriculum, credit recovery, ACT and SAT prep, CTE electives, world languages, Advanced Placement, and dual credit offerings. Edgenuity's curriculum and instructional model meets a rigorous set of standards and can be used for supplemental instruction and credit recovery. Edgenuity's courses provide students with the opportunity to receive additional instruction, and/or earn credits to graduate on time. Edgenuity's credit-recovery courses allow students to stay on track for on-time graduation. Board members were given the opportunity to ask questions about the Edgenuity program. All agreed that this program is a great benefit to our students and teachers.

Adjourn

The workshop was adjourned at 5:55 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JULY 21, 2015

The Lafayette County School Board convened in regular session, July 21, 2015 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Jeff Walker, Vice-Chair; Mr. Darren Driver, Member; Mrs. Marion McCray, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

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 to the Flag.

CITIZEN INPUT

There was no citizen input today.

1. ADOPTION OF AGENDA

Mrs. Hickman advised that Action Item 4.08 (*School Health Services Annual Report for 2014-2015*) has been withdrawn from the agenda. This item will be presented at the August 18 school board meeting. The agenda, including the change as noted above, was unanimously adopted on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes of the June 16 and June 30, 2015 school board meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Minutes to be typed in Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was presented for the School Board's review and approval. Mrs. Amanda Hickman stated that Lance Walker's name had been pulled from the list of volunteer coaches. Noting this change, Mr. Jeff Walker moved to approve the consent agenda. Mrs. Marion McCray seconded the motion, which was unanimously approved. These items are described below:

- 3.01 Personnel: (a) Recommendations –Instructional Personnel – Approved the individuals named below for teaching positions at Lafayette Elementary School for the 2015-2016 school year:

Marcy Richardson – First Grade
Elisha Snipes – Fourth Grade

Recommendations – Non-Instructional – Approved Kristy Garrard for the Media Center Paraprofessional position for the 2015-2016 school year.

Recommendations – 2015-2016 Substitute Worker Lists – Approved substitute workers for the 2015-2016 school year. (List of substitutes on file in district office)

Recommendations – Volunteer Coaches/Helpers – Approved volunteer assistant coaches/helpers for the 2015-2016 school year. (List on file in district office)

The School Board also approved Tommy Chambers to be paid the supplement for the Assistant Varsity Football Coach position since we were unable to fill it with a regular school board employee. It was noted that Mr. Chambers has his athletic coaching endorsement through the Dept. of Education Certification Section.

- 3.02 Approved personnel to transport students for the 2015-2016 school year. (List on file in district office)
- 3.03 Approved Cooperative Service Agreement with CDS Family & Behavioral Health Services, Inc. (Agreement on file in district office)
- 3.04 Approved Contract Between The Florida Learning Alliance, Inc. and Lafayette County School Board to Provide a Staff Development Management System, Referred to as the Track Module and Related Support Services. (Contract on file in district office)

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- 3.05 Approved 2015-2016 Master Inservice Plan. (MIP on file in district office)
- 3.06 Approved Proposal from Cason H. Burnett to provide Speech Therapy Services for the 2015-2016 school year. (Contract on file in district office)
- 3.07 Approved Contractual Agreement Between LCSB and the District School Board of Madison County on behalf of North Florida Career Pathways Consortium. (Agreement on file in district office)
- 3.08 Approved Cooperative Agreement and Business Associate Agreement Between Meridian Behavioral Healthcare and LCSB. (Agreement on file in district office)
- 3.09 Approved Contract with the School Board of Putnam County on Behalf of The North East Florida Educational Consortium to Provide Virtual Instruction Program (VIP) Services for the 2015-2016 school year. (Contract on file in district office)
- 3.10 Adopted the 2014-2015 salary schedule for the 2015-2016 school year.
- 3.11 Approved requests for the following students to attend school in Lafayette County for the 2015-2016 school year: Brian Keen, Aaron Sanchez, Garrett Greaves, Jose Vences, Jr., Blanca Vences, Tyler Herron, Hayden Herron, Hunter Herron, Austin Herron, Bryson Herron, Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Sarah Swindell.
- 3.12 Approved requests for the following students to attend school in Suwannee County for the 2015-2016 school year: Jonathan Delgado, Johan Delgado.
- 3.13 Approved request for the following students to participate in the dual enrollment program at NFCC for the 2015-2016 school year: Destany Newbern, Garrett Greaves.

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD MAKES DECISION REGARDING BEVERAGE CONTRACT** – It was noted that this item was tabled from the June 30, 2015 special meeting. At that meeting, proposals from Pepsi and Coke were reviewed by the School Board. Board members agreed that Coke submitted the best bid but several issues of concern were discussed. The main concern was the fact that booster clubs can purchase products at a cheaper price from area grocery stores. The School Board asked Joey Pearson, Director of Support Services, to contact the Coke

representative to let him know about these concerns. Mr. Pearson arranged for a meeting between booster club members and the Coke representative. This meeting was held last week. Superintendent Edwards reported that he had talked with the Joey Pearson about the outcome of this meeting. During their meeting with the Coke representative, booster club members were able to get a better understanding of how the beverage contract works as well as the benefits the district could receive by purchasing all products under the contract. Booster club members were in favor of the School Board approving a contract with Coke. After discussion, Mrs. Marion McCray moved to approve the five year beverage contract with Coke. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Coke Contract on file in district office)

4.02 SCHOOL BOARD APPROVES 2015-2016 TENTATIVE BUDGET FOR ADVERTISING – The 2015-2016 Tentative Budget was presented by Superintendent Edwards and Tammi Maund, Director of Financial Services. Following discussion, the 2015-2016 Tentative Budget and Millage Rate was unanimously approved for advertising following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. The first public budget hearing is scheduled for Tuesday, July 28, 2015 beginning at 6:00 p.m. (Budget information on file in district office)

4.03 REVISIONS TO SCHOOL BOARD POLICY APPROVED FOR ADVERTISING - After discussion, Mr. Taylor McGrew moved to approve policy revisions for advertising: *Revisions/updates to various School Board Policies based on legislative changes and to reflect editorial, grammatical, and citation edits.* Mrs. Marion McCray gave the second, which was unanimously approved. The School Board will conduct a public hearing on this matter at the next regular board meeting. (School Board policies on file in district office)

- 4.04 **FUNDRAISER REQUESTS APPROVED** – Fundraiser requests submitted by the FBLA and LHS Soccer Program were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (List of fundraiser requests on file in district office)
- 4.05 **LES PARENT/STUDENT HANDBOOK** – The 2015-2016 LES Parent/Student Handbook was presented for the Board’s approval. Mr. Taylor McGrew had a question concerning the number of days a student may be excused for head lice removal. Superintendent Edwards stated that he would contact LES Principal, Danny Glover, to get clarification on this. Following discussion, Mr. Taylor McGrew moved to approve the LES Parent/Student Handbook for the 2015-2016 school year. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (LES Parent/Student Handbook on file in district office)
- 4.06 **FSBA SMALL DISTRICT COUNCIL DUES APPROVED** – Payment of the 2015-2016 Florida School Boards Association Small District Council dues, in the amount of \$250.00, was unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray.
- 4.07 **SSDCC RESOLUTION AND MEMBERSHIP DUES APPROVED FOR 2015-2016** - Mr. Darren Driver moved to approve the Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2015-2016 and payment of membership dues in the amount of \$2,850.00. Mrs. Marion McCray gave the second. Motion carried unanimously. (Resolution on file in district office)
- 4.08 **2014-2015 ANNUAL SCHOOL HEALTH REPORT** – This item was withdrawn from the agenda and will be presented at the August 18, 2015 school board meeting.

4.09 **BILLS APPROVED FOR PAYMENT** – The bill list, as presented ready for payment, was unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. (Bill list on file with Supplemental Minutes)

4.10 **BUDGET AMENDMENTS** – There were no budget amendments.

5. **ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds. Board members had questions regarding the LES Trust Fund. Superintendent Edwards stated that he would get with LES Principal, Danny Glover, regarding this matter and will report back to board members.

5.02 Purchase Orders.


5.03 Financial Statement.

ADJOURNMENT

With business complete, Mr. Jeff Walker made the motion to adjourn the meeting. Mr. Darren Driver gave the second. The meeting was adjourned at 6:45 p.m.



Amanda Hickman, Chairperson

ATTEST: 

Robert Edwards, Superintendent
and Secretary to the School Board