

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JUNE 16, 2020

The Lafayette County School Board convened in regular session, Tuesday, June 16, 2020 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Ms. Marion McCray was unable to attend. Administrators present were Alissa Hingson, Director of Teaching and Learning Services; Tammi Maund, Director of Finance; Stewart Hancock, LHS Principal; Stephen Clark, LES Principal; and Adam Walker, Network Administrator.

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.

1. ADOPTION OF AGENDA

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 May 19, 2020 school board meeting were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent agenda items listed below were recommended for approval by Superintendent Edwards. Mr. Taylor McGrew moved to approve all consent items as recommended by the Superintendent. Mr. Jeff Walker seconded the motion, which was unanimously approved.

These items are as follows:

- 3.01 Approve NEFEC Resolution, Main Contract and Contract Attachments for the 2020-2021 school year
- 3.02 Approve Florida Virtual School Contracts for 2020-2021
- 3.03 Approve Proposal for ESE Consultative Services through Resolutions in Special Education, Inc. (RISE, INC.) for the 2020-2021 school year
- 3.04 Approve MOU for Workforce Innovation and Opportunity ACT (WIOA), One-Stop Career Center System, Partners of the American Job Center Network
- 3.05 Approve Cooperative Agreement and Business Associate Agreement between Meridian Behavioral Healthcare, Inc. and LCSB
- 3.06 Approve Carl D. Perkins Secondary and Carl D. Perkins, Rural and Sparsely Populated Areas Project Applications for 2020-2021

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Mr. Jeff Walker moved to approve the following personnel items, as recommended by the Superintendent. Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous.

Instructional Personnel Recommendations 2020-2021

Approve Coley Hingson for the Math Teacher position at LHS for the 2020-2021 school year.

Approve William Boney for the Math/Technology Teacher position at LHS for the 2020-2021 school year.

Adult Education Personnel for 2020-2021

Kathy McCray - ABE and GED Teacher (part-time)

Billy Shows - Substitute (part-time)

Emily Beach - Online GED and TABE Examiner, Registration (part-time)
Debra Riley – Online TABE Examiner Substitute (part-time)
Cindy McCray – ABE and GED Teacher (part-time)
Sunny Wimberly – Substitute (part-time)

Non-Instructional Personnel Recommendations 2020-2021

SECRETARIES, BOOKKEEPERS, PARAPROFESSIONALS, AND SWITCHBOARD

Amanda Byrd, Secretary/Data Entry Clerk – 12 month
Brandee Byrd, Parapro – 9 month
Adria Brock Douglass, Parapro – 9 month
Kristy Garrard, Secretary – 12 month
Lucie Gresham, Receptionist/Switchboard Operator – 9 month
Jessica Lee, Bookkeeper – 12 month
Amanda Andrews, Bookkeeper – 10 month
Elizabeth Byrd, Secretary/Data Entry Clerk – 10 month
Pam Cornell, Parapro – 10 month
Amy Garland, Parapro – 9 month
Luis Huerta, Parapro – 9 month
Maria Huerta, Parapro – 9 month
Deanna Land, Parapro – 9 month
Lorraine Prine, Parapro – hourly
Heather Simpson, Parapro – 9 month
Jenene Starling, Parapro – 9 month
Janna Walker, Secretary – 12 month
April Williams, Parapro – 9 month
Jeannette Williams, Parapro – 10 month
Maria Wimberley, Parapro – 9 month
Nikki Wimberly, Parapro – 10 month
Becky Fletcher, Parapro – 10 month
Rebecca Norris, Parapro – 9 month
Nikolas Hurst, Parapro – 9 month
Zoie Musgrove, Parapro – 9 month

Approve Kimberly Law for reappointment as a Licensed Mental Health Counselor for the 2020-2021 school year

FOOD SERVICE (9 month position)

Vivian Taule, Manager
Dana George
Guadalupe Hernandez
Lisa Hunt
Gloria Johnson
Tonya Lee
Tensy Robinson

CUSTODIANS (9 month position)

Belinda Suzette DeGroff
Jamie Henderson
Silvia Gonzalez
Erica Lain
Debra Lawson
Danielle Peterson

MAINTENANCE (12 month position)

Wade Ducksworth
Ehrin Beach
Timothy McCray
Ross Wimberley

TRANSPORTATION DEPARTMENT

Terrill Murphy, Asst. Mechanic – 12 month
Richie Page, Head Mechanic – 12 month

BUS DRIVERS (9 month position)

Cheryl Bell
Larry Bird
Sherry Byrd
Lorraine Prine
Carlos Rondon
Kim Schultz
Danielle Sims
Andrea Smith
Sandy Walsingham
Carla Brock

DISTRICT OFFICE STAFF (12 month position)

Dana Jackson, Accounts Payable/Inventory Clerk
Kanda Jackson, Bookkeeper
Melissa Massey, Secretary to Supt. & School Board
Debra Riley, Payroll Clerk
Amy Sullivan, Data Entry Clerk
April Young, Secretary

Approve Rachael McCray as a Bus Driver for the 2020-2021 school year

4.01 (2) Drop Participant – Mike Harris, Teacher at LHS has applied to participate in the Deferred Retirement Option Program

4.01 (3) Approve request for "Illness in the Line of Duty" Leave- Approve Jeannette Williams, paraprofessional for 36.25 hours of Worker's Comp leave 5/4/2020 – 5/8/2020

4.02 SCHOOL BOARD APPROVES CULINARY ARTS DEPARTMENT FUNDRAISER– Lafayette

High School Culinary Arts Department will bake and sale food items to staff and/or students for the 2020-2021 school year. Mr. Taylor McGrew moved to approve the Culinary fundraiser. Mr. Jeff Walker seconded the motion which was unanimously approved.
(Fundraiser on file in district office)

- 4.03 **SCHOOL BOARD APPROVES TIMBER QUOTE** – Mr. Joey Pearson, Director of Support Services presented the timber quote from T. W. Byrd’s Sons Logging, Inc. Following discussion, Mr. Darren Driver moved to approve the timber quote. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Quote on file in district office)
- 4.04 **FADSS MEMBERSHIP DUES APPROVED** - Mr. Taylor McGrew moved to approve payment of the Florida Association of District School Superintendents membership dues for 2020-2021, in the amount of \$4,819.00. Mr. Jeff Walker gave the second. The vote for approval was unanimous.
- 4.05 **BILLS APPROVED FOR PAYMENT** – On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew, the bill list was unanimously approved for payment. (Bill list on file with Supplemental Minutes)
- 4.06 **BUDGET AMENDMENTS** – On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the General Fund #6 budget amendment was unanimously approved.

5. ITEMS FOR INFORMATION

- 5.01 Principal’s Monthly Financial Report on Internal Funds.
- 5.02 Financial Statement.
- 5.03 May Invoices 2020.
- 5.04 Hornet Café donation for homeless children funds. Donation was \$163.50.
- 5.05 Brief discussion by Mr. Edwards about Graduation ceremony on Saturday, June 20, 2020 and the procedures that will be followed to ensure CDC social guidelines are followed.
- 5.06 Discussion was had about the reopening of school. Mr. Edwards discussed that as of right now we are on track to reopen as scheduled with plans to do face to face learning. A

Workshop is scheduled for July 14, 2020 at 5:00 p.m. in the LHS Cafeteria to have more discussion about the reopening of school.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:40 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board