

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

WORKSHOP, JULY 27, 2020

The Lafayette County School Board met in workshop session on Tuesday, July 27, 2020 beginning at 5:00 p.m. In attendance were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Mr. Taylor McGrew, Member. Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Gerald Powers, Director of Safety and Mental Health; and Mr. Joey Pearson, Director of Support Services. Ms. Marion McCray was not in attendance. The following items were discussed:

8th Grade Class Trip

Mr. Edwards opened up the discussion about the 8th grade class trip covering the following topics:

Will there be an 8th grade trip to Washington D. C. in March 2021?

What are the deadlines for making decisions, bid process, reservations, collecting funds?

The minimum cost is around \$1000/person with 4 in a room. Are there less expensive options?

Are there enough fundraisers leading up to the trip to fully fund the cost of a student ticket?

Would a student need to participate in all fundraisers to pay for the trip in full?

Number of students vs. parents and siblings that attend?

Chaperone requirements and age limits?

Things that may prevent a student from attending such as discipline issues?


Deposits and refunds (Internal Accounts Procedures Handbook 8th grade section)?

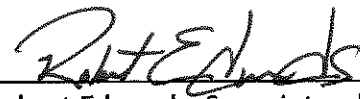
If a parent purchased a ticket and has to back out can someone else purchase the ticket?

After open discussion by previous and current 8th Grade Class Sponsors, School Board Members, and the Superintendent, some things that may be considered going forward with the 8th grade class trip are: finding ways to reduce some of the larger expenses with the 8th grade trip such as hotel, transportation, and food; possibly shortening the trip; refundable deposit if trip is cancelled; and flexibility with when the trip is scheduled to be taken. All were in agreement that another workshop needs to be held on the 8th grade class trip for future 8th grade trips.

Adjournment

The workshop was adjourned at 6:00 p.m.


Amanda Hickman, Chairperson

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

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LAFAYETTE COUNTY SCHOOL BOARD

PUBLIC BUDGET HEARING, JULY 27, 2020

The Lafayette County School Board held their first public hearing on the 2020-2021 budget on Tuesday, July 27, 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 SRO, Jacquelyn Knight. Ms. Marion McCray, Vice Chair and Mrs. Leenette McMillan-Fredriksson, School Board Attorney were absent. Administrators present were Mrs. Tammi Maund, Director of Finance; 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. Mrs. Tammi Maund presented a very informative review of the 2020-2021 budget. She explained the details of the millage rates, the budget as advertised, and the proposed Capital Outlay expenditures for the 2020-2021 school year. (A copy of this information is on file in the district office and with Supplemental Minutes)

TENTATIVE MILLAGE RATES APPROVED AS ADVERTISED

- ✓ The tentative Required Local Effort rate of 3.6710 mills was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.
- ✓ On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the tentative Discretionary rate of .7480 mills was unanimously approved.

- ✓ The tentative Capital Outlay rate of 1.5000 mills was unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.

SCHOOL BOARD APPROVES RESOLUTION NO. 21-01

Mr. Jeff Walker moved to approve Resolution Number 21-01 regarding adoption of tentative millage rates for 2020-2021. Mr. Darren Driver seconded the motion which was unanimously approved. (Resolution on file in district office)

TENTATIVE BUDGET APPROVED AS ADVERTISED

The tentative budget, as advertised for the 2020-2021 school year, was unanimously approved on a motion by Mr. Jeff Walker, with a second by Mr. Taylor McGrew.

SCHOOL BOARD APPROVES RESOLUTION NO. 21-02

Mr. Jeff Walker moved to approve Resolution Number 21-02 regarding adoption of the tentative budget for 2020-2021. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Resolution on file in district office)

DATE & TIME FOR FINAL PUBLIC HEARING


The final public budget hearing was set for Thursday, September 15, 2020 at 6:00 p.m.

ADJOURN

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

REGULAR MEETING, JULY 27, 2020

The Lafayette County School Board convened in regular session, Tuesday, July 27, 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Jacquelyn Knight. Ms. Marion McCray was absent. Administrators present were Gerald Powers, Director of Safety and Mental Health; Tammi Maund, Director of Finance; Stephen Clark, LES Principal; Lisa Newman, LES Assistant Principal; and Joey Pearson, Director of Support Services.

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

Mrs. Amanda Hickman noted an addendum to the agenda. *Action Item 4.01 – Approve Personnel items: (2) Recommendations: Non-Instructional, Volunteer Coach/Assistant. Recommendation- Non-Instructional- Approve two new Custodial positions; Recommendation- Volunteer Coach/Assistant- Approve the following individuals for the 2020-2021 school year: Charles Wood as a Volunteer Coach for Football Program, Thomas Powers as a Volunteer Coach for Football Program. 4.12 Approve Emergency AC Unit Purchase for LHS Gym.* She asked for a motion to adopt the agenda and addendum as noted

above. The agenda, including the addendum, was unanimously adopted following a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes from the June 16, 2020 school board meeting were unanimously approved after a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew.

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 request for the following student to participate in the dual enrollment program at NFC for the 2020-2021 school year: Lane Brock, Anna Deadwyler, Cason Driver, Jaley Moseley, Abby Garland, Aidan Weitzel, Samantha Moser, Evan Murray, Grace Pearson, Taryn Maund, Gabriel Vervisch, Tana Byrd
- 3.02 Approve Agreement for Participation in Multi-District Program for School Psychology Services for the 2020-2021 school year
- 3.03 Approve Agreement with Amy Parker Therapy Services to provide Occupational Therapy Services for three school years 2020-2023
- 3.04 Approve Physical Therapy Service Agreement with Palmer Physical Therapy, LLC
- 3.05 Approve Agreement with Specialized Education Associates, LLC
- 3.06 Approve Speech Pathology Agreement with Special Communications, LLC
- 3.07 Approve 2020-2021 Career Dual Enrollment Articulation Agreement between the Lafayette County School Board and Suwannee County School Board thru Riveroak Technical College
- 3.08 Approve 2020-2025 NEFEC Add-on Endorsement Programs
- 3.09 Approve 2020-2021 Lafayette School District Student Progression Plan

4. ACTION ITEMS

4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Mr. Darren Driver moved to approve the following personnel items, as recommended by the Superintendent. Mr. Jeff Walker seconded the motion. Mr. Darren Driver also noted that Tiffany Perry needed to be removed from the list of the volunteers per her request. The vote for approval was unanimous.

(1) **Resignations**– Accept resignations from the following individuals:

Annie Day, Teacher LHS effective June 30, 2020
Mark Beach, Teacher LHS effective June 30, 2020

(2) **Recommendations – Instructional** – Approve Kelli Moseley for the English position at LHS for the 2020-2021 school year.

Recommendations – Non-Instructional – Approve the following individuals for the 2020-2021 school year.

Susan Bush, Bus Driver
Irais Luna, ESOL Paraprofessional LES
Mia Anderson, ESE Paraprofessional LES
New Food Service Worker position at LHS

Recommendations- Volunteer Coaches/Assistants- Approve Hannah Williams as a Volunteer in Band/Music for the 2020-2021 school year.

Recommendations – Substitute Workers – Approve substitute workers for the 2020-2021 school year:

Substitute Teacher List

Kimberly Adams	Cheryl Bell	Maureen Boatright	Carla Brock	Lynne Buchanan
Sherry Byrd	Karen Carroll	Dale Croft	Deborah Dansby	Kay Dawson
Vicky Deloney	Johnathan Gilliam	Susan Hatch	Priscilla Howard	Melissa Keen
Sue Kerby	Donna Krieger	Donna Massey	Kathy McCray	Carolynne Mora
Kelli Moseley	Georgianna O'Steen	Linda Plymel	Jonathan Reiner	Frank Sarmiento
Kimberly Schultz	Sharon Shasteen	Tonya Shiver	Danielle Sims	Patty Smith
Dixie Tanner	Carl Venable	Christine Vervisch	Paige Williams	Chris Wimberley
Ginger Zipperer	Christina Bethea	Anita Castleman	Robert Dawson	Judith Edwards
Chad Little	Irais Luna	Denise Rutherford	Anna Swindell	Gwen Watkins
Christen Alana Wimberley				

Substitute Custodial List

Kay Bird
Irais Luna
Donna Massey
Dianna Harris

Substitute Lunchroom Worker List

Sherry Byrd Sharon Shasteen
Melissa Keen Andrea Smith
Joyce Peterson Irais Luna
Carlos Rondon

Substitute Bus Driver List

Kevin Koon
Rhonda Lenelle Garrett

Substitute Maintenance Worker List

Kevin Koon

Recommendations – Volunteer Coaches/Assistants – Approve volunteer coaches/assistants for the 2020-2021 school year:

Holly Braswell – Majorettes	Sydney Shows Byrd – Softball	Tyler Chancy – Football/Basketball
Paris Edwards – Basketball	Amelia Hill Basketball/Volleyball	Jerry Hill – Basketball
Robbie Kerby – Golf	Alex Lira – Boys Soccer	Ryan Koon – Football
Taylor McGrew – Basketball	Antonio Negrete – Soccer	Jared Moseley – Softball/JV Football
Matt Pearson – Football	Chan Perry – Baseball	Herbert Perry – Baseball
Tiffany Perry – Majorettes	Autumn Raulerson- Soccer	Matthew Tompkins – Softball
Scott Vervisch- Metal Program Sponsor		

4.02 SCHOOL BOARD APPROVES AGREEMENT WITH TSA CONSULTING GROUP INC. –

The Retirement Plan Compliance and Administration Services Agreement between the School Board and TSA Consulting Group, Inc. was presented for approval. Tammi Maund, Director of Finance, went over the agreement. Following discussion, Mr. Taylor McGrew moved to approve the Agreement between TSA Consulting Group, Inc. and Lafayette County School Board. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Agreement on file in district office)

4.03 SCHOOL BOARD APPROVES REVISIONS TO THE LHS INTERNAL ACCOUNTS

PROCEDURES- Mr. Edwards went over the LHS Internal Accounts Procedures Handbook. After discussion, the school board approved the LHS Internal Accounts Procedures pending the following revisions are made: under the 8th grade trip heading, #10 delete the wording “beginning with the 2019-2020” and reword, add guardian where it only reads parent to read Parent/Guardian, #4 change the deposit amount of \$50 to \$100. A vote was taken; Amanda Hickman-yea, Darren Driver- yea, Jeff Walker-yea, Taylor McGrew-nay. Mr. Darren Driver moved to approve the LHS Internal Accounts Procedures. Mr. Jeff Walker seconded the motion which was approved. (Internal Accounts Procedures on file in district office)

4.04 SREF INSPECTION REPORTS – The 2019-2020 SREF Inspection Reports for Lafayette

School District, as prepared by Fire Prevention Specialist, Inc., were presented for the

School Board's review and approval. Following discussion, Mr. Darren Driver moved to approve the SREF Inspection Reports for 2019-2020. Mr. Taylor McGrew gave the second which was unanimously approved. (SREF Inspection Reports on file in district office)

4.05 SCHOOL BOARD APPROVES MENTAL HEALTH ASSISTANCE ALLOCATION PLAN – The 2020-2021 Mental Health Assistance Allocation Plan was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. The mental health assistance allocation will provide funding to assist school districts in establishing or expanding school-based mental health care. (Mental Health Assistance Allocation Plan on file in district office)

4.06 SCHOOL BOARD APPROVES BID WITH GORDON FOOD SERVICE- Mr. Joey Pearson, Director of Support Services presented the piggyback bid with Clay County to purchase produce with Gordon Food Service for the 2020-2021 school year. On a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the bid was unanimously approved.

4.07 SCHOOL BOARD APPROVES SUBSCRIPTION AGREEMENT WITH JOBS EQ- Mrs. Tammi Maund, Director of Finance presented the subscription agreement JobsEQ between Chmura Economics and Analytics, LLC and Lafayette County School Board. Following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver the agreement was unanimously approved. (Subscription Agreement with Jobs EQ on file in district office)

4.08 SCHOOL BOARD APPROVES INTER DISTRICT PRIVATE SCHOOL SERVICES AGREEMENT- The Inter District Private School Services Agreement between Columbia County School District and Lafayette District Schools Title I, Part A Programs for the Provision of Equitable Services to Private Schools for Out of District Title I Eligible Students for the 2020-2021 School Year was unanimously approved on a motion by Mr. Taylor

McGrew and a second by Mr. Jeff Walker. (Inter District Private School Services Agreement on file in district office)

4.09 FUNDRAISER REQUEST APPROVED – Soccer yard sale fundraiser during the month of August 2020 to raise funds for the Soccer Program was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (List of fundraising activities on file in district office)

4.10 BILLS APPROVED FOR PAYMENT – On a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew, the bill list was unanimously approved for payment. (Bill list on file with Supplemental Minutes)

4.11 BUDGET AMENDMENTS APPROVED- The budget amendments named below were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: General Fund No. 7, Contract Program Fund No. 8; CO & DS No. 2; and Food Service No. 1.

4.12 SCHOOL BOARD APPROVES EMERGENCY AC UNIT PURCHASE FOR LHS GYM- Mr. Joey Pearson, Director of Support Services presented the timeline and details for the emergency AC unit purchase for Lafayette High School Gymnasium. This past year we received a grant to put in transfer switches for generators when we need to open a shelter for a hurricane. We are needing to fix the air conditioning in the Gym in the event we need to open a shelter and are current running at half capacity with the air conditioners now. This project was added to the Project Priority List which we just received approval for. This was not a sealed bid process. The district is wanting to go with the proposal we received from Engineered Cooling. Mr. Pearson explained that we are wanting to get the air conditioning fixed as soon as possible as hurricane season is upon us. Following discussion,

the emergency AC unit purchase was unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Financial Statement.

5.03 June Invoices 2020

5.04 New LES & LHS Sponsors/Chairs/Coaches for 2020-2021 School Year.


6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Darren Driver moved to adjourn the meeting. Mr. Jeff Walker seconded the motion. Mrs. Amanda Hickman declared the meeting adjourned at 7:40 p.m.


Amanda Hickman, Chairperson

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