

**MINUTES  
LAFAYETTE COUNTY SCHOOL BOARD  
REGULAR MEETING, APRIL 18, 2017  
“MARENDA GOODWIN DAY”**

The Lafayette County School Board convened in regular session, Tuesday, April 18, 2017 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, 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.

**RECOGNITIONS/PRESENTATIONS**

**SCHOOL BOARD WELCOMES MARENDA GOODWIN** – The Superintendent and School Board welcomed Mrs. Marena Goodwin to the meeting. Mrs. Goodwin retired April 30, 1991 after having served in the Superintendent’s Office for 33 years. The regular school board meeting for the month of April is celebrated as “Marena Goodwin Day”. The Superintendent and School Board expressed their appreciation to Mrs. Goodwin for her many years of dedicated service to the school system.

**STUDENTS OF THE MONTH** - The students named below were recognized for being selected

*Student of the Month for April 2017:*

LES (K-2) – Paige Shiver

LMS – Seth Chandler

LES (3-5) – Victoriya Williams

LHS – Felipe Monroy-Posada

Each student received congratulations from the Superintendent and School Board along with a Certificate of Award and Student of the Month notebook.

**FBLA State Winners** - Mrs. Connie Pearson, FBLA Advisor, along with FBLA State winners and participants, were welcomed to the meeting. Dawson Jackson and Daisy Hernandez were recognized for placing fifth in the state in the Middle Level Web Page Creation competition at the Future Business Leaders of America (FBLA) State Conference held last month in Orlando. The FBLA Introduction to Business Presentation Team comprised of Landry Driver, Graham Jackson, and Sarah Swindell were also recognized. Although they did not place at state, they made it to the final eight which is an outstanding accomplishment. The Superintendent and School Board congratulated Mrs. Pearson and her students for their noteworthy achievements.

### **1. ADOPTION OF AGENDA**

Mrs. Amanda Hickman asked for a motion to adopt the 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 of the March 21, 2017 school board meeting were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. (Minutes to be typed in official Minute Book)

### **3. CONSENT ITEMS**

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. These items are listed below:

- 3.01 Approved Florida Virtual School Agreements for the 2017-2018 school year. (Agreements on file in district office)

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- 3.02 Approved 2017-2018 Title IX, Part A, Project Application: Education of Homeless Children and Youth. (Project Application on file in district office)
- 3.03 Approved FDLRS Project Application for the 2017-2018 school year. (Project Application on file in district office)
- 3.04 Approved request for Kyleigh Jacobs to attend school in Lafayette County for the remainder of the 2016-2017 school year.

**4. ACTION ITEMS**

4.01 **SCHOOL BOARD APPROVES CONTROLLED OPEN ENROLLMENT PLAN** – Superintendent Edwards presented the 2017-2018 Lafayette County School District Controlled Open Enrollment Plan for the Board’s review and approval. As part of the controlled open enrollment process, each district school board or charter school shall allow a parent from any school district in the state whose child is not subject to a current expulsion or suspension to enroll his or her child in and transport his or her child to any public school, including charter schools, that has not reached capacity in the district, subject to the maximum class size pursuant to s. 1003.03 and s.1, Art. IX of the State Constitution. Following discussion, Mr. Taylor McGrew moved to approve the 2017-2018 Controlled Open Enrollment Plan for Lafayette School District. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Controlled Open Enrollment Plan on file in district office)

4.02 **PERSONNEL ITEMS APPROVED** – Mr. Darren Driver moved to approve all personnel items as listed below. Mr. Taylor McGrew seconded the motion which was unanimously approved.

(a) Drop Participant – Lorraine Prine, Bus Driver/Paraprofessional, has applied to participate in the Deferred Retirement Option Program beginning 04/01/2017 with a DROP termination and resignation date of 03/31/2022.

(b) Resignation - Accepted letter of resignation from Melissa Shaw, LES Teacher.

**4.03 SCHOOL BOARD APPROVES FUNDRAISER REQUESTS** – The fundraiser requests described

below were unanimously approved following a motion by Mr. Jeff Walker and a second by Mrs.

Marion McCray:

- (a) Eighth Grade – Sale of Texas Roadhouse Yeast Rolls, April 21 – May 4, 2017.
- (b) Band/Auxiliary – Concession Stand for Donkey Basketball Game, April 29, 2017; Bake Sale, May 27 and August 5, 2017; Boston Butt Sale, June 9-17, 2017.

**4.04 ANNUAL EDUCATIONAL EQUITY UPDATE APPROVED** - The 2016-2017 Lafayette School

District Annual Educational Equity Update was presented for the Board's approval. Following discussion, the Equity Update was unanimously approved on a motion by Mrs. Marion McCray and second by Mr. Darren Driver. (Equity Update on file in district office)

**4.05 TEXTBOOKS SELECTIONS FOR 2017-2018 APPROVED FOR PUBLIC REVIEW** – A list of core

instructional materials that will be used or purchased for use by the school district was presented for the Board's approval for public review. Following discussion, Mr. Darren Driver moved to approve the list of instructional materials for public review. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. The instructional materials will be available for public review in the district school board office until May 16, 2017. In accordance with public meeting requirements, approval of these instructional materials will be on the agenda for the May 16, 2017 regular school board meeting.

**4.06 BILLS APPROVED FOR PAYMENT** – On a motion by Mr. Taylor McGrew and a second by Mr.

Jeff Walker, the bill list was unanimously approved for payment. (Bill list on file with Supplemental Minutes)

4.07 **SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – The budget amendments named below were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: *Contracted Program Fund No. 6; and General Fund No. 3.*

**5. ITEMS FOR INFORMATION**

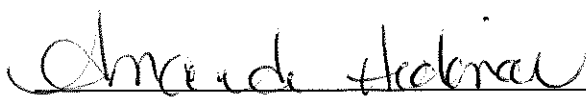
- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 Purchase Orders.
- 5.03 Financial Statement.
- 5.04 Energy Savings Performance Contracting Program – For their review, Superintendent Edwards gave board members copies of the Energy Project Executive Summary prepared by CTS Group along with the Business Case Analysis prepared by Schneider Electric.

**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