

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, JULY 18, 2017

The Lafayette County School Board convened in regular session, Tuesday, July 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. Administrators present were Tammi Maund, Director of Finance; Stewart Hancock, LHS Principal; and Stephen Clark, LES Principal.

#### **CALL TO ORDER**

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the invocation and Superintendent Edwards led the Pledge to the Flag.

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

Mrs. Amanda Hickman noted that there was an addendum to the agenda. She also advised that two personnel recommendations had been added to Action Item 4.01. Mrs. Hickman asked for a motion to adopt the agenda including the addendum and changes noted above. Following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the agenda was unanimously adopted by the School Board.

#### **2. APPROVAL OF MINUTES**

The Minutes of the June 20 and June 29, 2017 school board meetings were unanimously approved after a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. (Minutes to be typed in official Minute Book)

### **3. CONSENT ITEMS**

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. Consent items are listed below:

- 3.01 Approved personnel to transport students for the 2017-2018 school year, pending verification of the appropriate insurance coverage and a satisfactory driver's license record check. This applies to school related activities. (List on file in district office)
- 3.02 Approved 2017-2018 District Parent Involvement Plan. (Plan on file in district office)
- 3.03 Approved 2017-2018 LES Parent & Family Engagement Plan. (Plan on file in district office)
- 3.04 Approved 2017-2018 Master Inservice Plan. (On file in district office)
- 3.05 Approved Agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2017-2018 school year. (Agreement on file in district office)
- 3.06 Approved Contractual Agreement for Behavioral Services with Kim Lucker-Greene of Behavioral Solutions Consulting. (Agreement on file in district office)
- 3.07 Approved Physical Therapy Service Agreement with Palmer Physical Therapy, LLC. (Agreement on file in district office)
- 3.08 Approved Agreement with Amy Parker Therapy Services to provide Occupational and Speech therapy services. (Agreement on file in district office)
- 3.09 Approved Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to provide a Staff Development Management System. (Contract on file in district office)
- 3.10 Approved Letter-of-Agreement with Accelify, LLC. (LOA on file in district office)
- 3.11 Adopted 2016-2017 salary schedule for the 2017-2018 school year.
- 3.12 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Jacob Vervisch, Sarah Swindell, Katherine Grace Sadler.

- 3.13 Approved Dual Enrollment Articulation Agreement between The District Board of Trustees of North Florida Community College and The District School Board of Lafayette County.  
(Agreement on file in district office)

#### **4. ACTION ITEMS**

##### **4.01 SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS – Personnel**

recommendations presented by Superintendent Edwards were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Darren Driver. The recommendations are listed below:

Recommendations – Instructional Personnel – Approved the individuals named below for teaching positions for the 2017-2018 school year:

Wendy Boatright – First Grade  
Ashley Sullivan – Third Grade  
Kortney Harris – Primary Teaching position

Recommendations – Non-Instructional – LES Custodian – Approved Sylvia Reid for the position of custodian at Lafayette Elementary School for the 2017-2018 school year.

Recommendations – 2017-2018 Substitute Worker Lists - Approved substitute workers for the 2017-2018 school year. (List of substitute workers on file in district office)

Recommendations – 2017-2018 Volunteer Coaches/Assistants - Approved volunteer assistant coaches/helpers for the 2017-2018 school year. (List of volunteer coaches/helpers on file in district office)

##### **4.02 SCHOOL BOARD CONDUCTS PUBLIC HEARING – At 6:30 p.m. Chairperson Amanda Hickman**

declared that the School Board would go into a public hearing to consider approval of the following policies, as advertised: (1) New school board policies – *Student Out of Zone Transfers/CHOICE; Postsecondary Enrollment Programs*; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits.

Following discussion, with no concerns/comments being expressed, Mr. Jeff Walker moved to approve the above named new policies and revised policies, as advertised. Mrs. Marion McCray gave the second. Motion carried unanimously. The regular meeting resumed at this time.  
(Student Progression Plan and School Board Policies on file in district office)

4.03 **REVISIONS TO WELLNESS PROGRAM POLICY** – Superintendent Edwards reviewed the proposed revisions to the Wellness Program policy. Following discussion, Mrs. Marion McCray moved to approve revisions to school board policy 2.20 *Wellness Program* for advertising. Mr. Jeff Walker gave the second. The vote for approval was unanimous. A public hearing will be held on this matter at the next regular board meeting. (School board policies on file in district office and on website)

4.04 **SRO AGREEMENT APPROVED BY SCHOOL BOARD** – The updated School Resource Officer Agreement between the School Board and the Lafayette County Sheriff's Office was presented for approval. Following discussion Mr. Jeff Walker moved to approve the agreement. Mr. Darren Driver seconded the motion which was unanimously approved. (SRO Agreement on file in district office)

4.05 **SCHOOL BOARD APPROVES TENTATIVE BUDGET FOR ADVERTISING** – The 2017-2018 Tentative Budget was presented by Tammi Maund, Director of Financial Services. Following discussion, the 2017-2018 Tentative Budget and Millage Rate was unanimously approved for advertising following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. The first public budget hearing is scheduled for Tuesday, August 1, 2017 beginning at 6:00 p.m.  
(Budget information on file in district office)

4.06 **BILLS APPROVED FOR PAYMENT** – The bill list was unanimously approved for payment following a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (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 Mrs. Marion McCray and a second by Mr. Jeff Walker: General Fund No. 5, Food Service Fund No. 1, Contracted Program Fund No. 8, and CO & DS Fund No. 2.

## **5. ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 LES Grade Level Chairpersons for 2017-2018.

5.03 Budget Time Line.

5.04 Purchase Orders.

5.05 Financial Statement.

5.06 Athletic Department Budget – Board members stated that they would like to see a breakdown of how funds are spent/distributed between athletic teams. Superintendent Edwards suggested scheduling a workshop to discuss this matter. Mr. Edwards stated that he will get with Mark Beach, Athletic Director, concerning this request.

5.07 Sports Court Site Plan – Superintendent Edwards updated board members on where we're at regarding replacement of the tennis and basketball courts located behind the gym near the baseball field. He reported that the bids on this project came in much higher than anticipated. Since then, Joey Pearson has talked with a contractor who feels he may be able to complete the project at a lower price. Mr. Pearson and Tammi Maund have spoken with our auditors to get advice on this matter. Superintendent Edwards stated that we may need to schedule a board meeting in the next week or so to discuss this matter and determine how we should proceed.

5.08 Band Booster Meeting – Darren Driver reported on a recent band booster meeting where discussion was held regarding the need for a crowd control system for the concession line.

Band boosters feel that the installation of lanes for crowd control would provide for faster and more efficient service for those in the concession line. The School Board thought this was a good idea.

**6. CITIZEN INPUT**


There was no citizen input today.

**ADJOURNMENT**

With business complete, Mr. Taylor McGrew made the motion to adjourn the meeting. Mrs. Marion McCray gave the second. The meeting was adjourned at 6:50 p.m.

  
Amanda Hickman, Chairperson

ATTEST:

  
Robert Edwards, Superintendent  
and Secretary to the School Board