

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JUNE 20, 2017

The Lafayette County School Board convened in regular session, Tuesday, June 20, 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. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Jeff Walker, Member, was absent. Administrators present were Mrs. Gina Hart, Director of Teaching and Learning Services; Mr. Joey Pearson, Director of Support Services; and Mr. Stewart Hancock, LHS Principal.

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

CERTIFIED BOARD MEMBER – Mrs. Amanda Hickman was recognized by the Florida School Boards Association for completing the requirements to become a Certified Board Member. Superintendent Edwards, on behalf of the FSBA, presented Mrs. Hickman with a plaque signifying her dedication to Lafayette County students by completing more than 96 hours of professional development. Mrs. Hickman is one of only 89 Certified Board Members in the state. Superintendent Edwards, board members, and members of the audience congratulated Amanda on this outstanding achievement.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted two changes to the agenda: (1) Action Item 4.04 (Approval of Policies for Advertising) – Remove Wellness Program Policy from list of new policies to be advertised. (2) Addition to Action Item 4.06 (Approval of Trips) – LHS Football Team to attend

football camp, July 10-12, 2017 in Starke, FL. Mrs. Hickman asked for a motion to adopt the agenda. The agenda, with the changes as noted, was unanimously adopted after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes of the May 18, 2017 school board meetings were unanimously approved following 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 on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver. Consent items are listed below:

- 3.01 Approved Memorandum of Agreement Between the Florida Department of Health Lafayette County Health Department and School Board of Lafayette County. (MOA on file in district office)
- 3.02 Approved Cooperative Agreement Between Lafayette County School District and CDS Family & Behavioral Health Services, Inc. (Agreement on file in district office)
- 3.03 Approved Cooperative Agreement Between Meridian Behavioral Healthcare, Inc. and Lafayette County School Board. (Agreement on file in district office)
- 3.04 Approved Federal Title Project Applications for the 2017-2018 school year:
 - (1) Title I, Part A - Improving the Academic Achievement of the Disadvantaged
 - (2) Title I, Part C – Migrant Education Program
 - (3) Title II, Part A – Teacher and principal Training and Recruiting Fund
 - (4) Title III, Part A – English Language Acquisition
 - (5) Title VI, Part B, Subpart 2 – Rural and Low-Income School Program(All project applications on file in district office)
- 3.05 Approved 2017-2018 Adult Education and Family Literacy Adult General Education Project Application. (On file in district office)

- 3.06 Approved 2017-2018 IDEA Project Application. (On file in district office)
- 3.07 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: James Gay, Lindsey Taylor, Audrey Posada, Camryn Warner, Julya Flores-Johnson, Flor Santiago, Daisy Hernandez, Ilich Bolivar Purcell.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS – Mr. Taylor McGrew

moved to approve all personnel recommendations as submitted by Superintendent Edwards.

Mrs. Marion McCray gave the second. The vote for approval was unanimous.

Recommendations are listed below:

Personnel Recommendations – Instructional – Approved Kacia Colson for the ESE Inclusion teaching position at Lafayette Elementary School for the 2017-2018 school year.

Approved Dixie Randolph for the Culinary Arts teaching position at Lafayette High School for the 2017-2018 school year. This is a part-time position (3 hours per day).

Personnel Recommendations – Non-Instructional – Approved the following non-instructional personnel for the 2017-2018 school year:

SECRETARIES, AIDES, AND SWITCHBOARD

Amanda Byrd – Parapro – 9 month
Brandee Byrd, Parapro – 9 month
Amy Garland, Parapro – 9 month
Kristy Garrard – Secretary/Data Entry Clerk – 10 month
Lucie Gresham, Receptionist/Switchboard Operator – 9 month
Jessica Lee, Bookkeeper–12 month
Adria King – Parapro – 9 month
Melissa Massey, Secretary – 12 month
Amanda Andrews, Parapro – 9 month
Drew Bell, Parapro – 9 month
Shatara Blake – Parapro – 9 month
Donna Clingan, Parapro – 9 month
Pam Cornell, Parapro – 10 month
Luis Huerta, Parapro – 9 month
Cecelia Kelley, Secretary - 12 month
Lorraine Prine, Parapro – hourly
Heather Simpson, Parapro – 9 month
Danielle Sims, Parapro – 9 month
Jenene Starling, Parapro – 9 month

MINUTES-REGULAR MEETING

JUNE 20, 2017

PAGE FOUR

Amy Sullivan, Secretary/Data Entry Clerk – 10 month
Janna Walker, Bookkeeper – 10 month
April Williams, Parapro – 9 month
Jeannette Williams, Parapro – 10 month
Maria Wimberley, Parapro – 9 month
Nikki Wimberly, Parapro – 9 month
Maria Huerta, Parapro – 9 month

FOOD SERVICE (9 month position)

Vivian Taule, Manager
Tonya Carlisle
Dana George
Michelle Hamlin
Gloria Johnson
Tensy Robinson
Sandy Walsingham (part-time position)
Frances Swords – (noted that Mrs. Swords has submitted letter of resignation)

CUSTODIANS (9 month position)

Margarett Castillo
Frank Cook
Suzette DeGross
Guadalupe Hernandez
Tomas Huerta
Debra Lawson

MAINTENANCE (12 month position)

Wade Ducksworth, Maintenance Technician
Ehrin Beach
Kevin Laminack
Timothy McCray

TRANSPORTATION DEPARTMENT

Donald Baker, Asst. Mechanic – 12 month
Richie Page, Head Mechanic – 12 month

BUS DRIVERS (9 month position)

Cheryl Bell	Kim Schultz
Larry Bird	Gary Shook
Sherry Byrd	Danielle Sims
Georgianna Nielsen	Sandy Walsingham
Lorraine Prine	Rick Yeager

DISTRICT OFFICE STAFF (12 month position)

Dana Jackson, Accounts Payable/Inventory Clerk
Kanda Jackson, Bookkeeper
Sheree Kelly, Secretary to Supt. & School Board
Debra Riley, Payroll Clerk
Susanne Ward, Data Entry Clerk
April Young, Secretary

Approved the individuals named below to work extra hours on an “as needed” basis in maintenance and/or custodial during fall and spring breaks and summer for the 2017-2018 school year: Mike Harris, Tomas Huerta, Suzette DeGross, Michelle Hamlin, Debbie Lawson, Frank Cook, Guadalupe Hernandez, Margarett Castillo, Mark Beach, Rick Yeager, Jimmy Blankenship, Tonya Lee.

- 4.02 **SCHOOL BOARD RATIFIES 2016-2017 LEA/SRP AGREEMENTS** – Following discussion, Mr. Darren Driver moved to approve the 2016-2017 LEA/SRP Agreements. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. The contracts were agreed upon by an employee vote of 89.5% in favor of ratification and 10.5% against ratification.
- 4.03 **FSDSS MEMBERSHIP DUES APPROVED** - Mr. Taylor McGrew moved to approve payment of the Florida Association of District School Superintendents Membership Dues for 2017-2018, in the amount of \$4,819.00. Mrs. Marion McCray gave the second. The vote for approval was unanimous.
- 4.04 **SCHOOL BOARD APPROVES POLICIES FOR ADVERTISING** – The following was presented for the School Board’s review and approval for advertising: (1) New school board policies – *Student Out of Zone Transfers/CHOICE; Postsecondary Enrollment Programs*; (2) Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits. Following discussion, Mr. Darren Driver moved to approve the new policies and policy revisions for advertising. Mrs. Marion McCray gave the second. The vote for approval was unanimous. A public hearing will be held on this matter at the next regular school board meeting.
- 4.05 **SCHOOL BOARD APPROVES UPDATED DCP** – An updated Digital Classroom Plan for the 2016-2017 school year was presented for the School Board’s approval. The updates to the DCP were noted on the Budget Deliverable Worksheet. Following discussion, the updated Digital Classroom Plan was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray . (DCP on file in district office)

4.06 SCHOOL BOARD APPROVES TRIP REQUESTs – Mr. Taylor McGrew moved to approve the following trip requests: *(1) LHS Cheerleaders to attend FCA Camp in Valdosta, GA, July 24-27, 2017; (2) LHS Football Team to attend football camp in Starke, FL, July 10-12, 2017.* Mr. Darren Driver gave the second which was unanimously approved.

4.07 FUNDRAISING ACTIVITIES APPROVED FOR 2017-2018 SCHOOL YEAR - A list of fundraising activities for LES and LHS for the 2017-2018 school year was presented for the School Board's approval. All fundraising activity requests were unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. (List of fundraising activities on file in district office)

4.08 LES & LHS STUDENT HANDBOOKS APPROVED FOR 2017-2018 – Following review and discussion, Mrs. Marion McCray moved to approve the 2017-2018 LES and LHS Student Handbooks as presented. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Student Handbooks on file at LES, LHS, and district office)

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

4.10 BUDGET AMENDMENT APPROVED – Mr. Darren Driver moved to approve the following budget amendment: *Contracted Program Fund No. 7.* Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.


- 5.02 Adult Education Graduation – June 27, 2017 at 6:30 p.m. The ceremony will be held at the Mayo Community Center.
- 5.03 Purchase Orders.
- 5.04 Financial Statement.
- 5.05 Proposed Sports Court Site Plan – Joey Pearson shared with board members a copy of the Proposed Sports Court Site Plan to replace the sports court located behind the gym near the baseball field. Mr. Pearson stated that we are in the process of seeking bids on this project.
- 5.06 Honoring LHS Alumni Killed in the Line of Duty – Taylor McGrew talked with the Board about the possibility of honoring former students who have been killed in the line of duty as law enforcement officers. Mr. McGrew explained that a community member has talked with him about this. Placing a picture of the fallen officer in the high school office was discussed. All agreed that this would be a great way to pay tribute to those who gave their lives in service to their community/country.

6. CITIZEN INPUT


There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Taylor McGrew moved to adjourn. Mr. Darren Driver seconded the motion. The meeting adjourned at 7:00 p.m.


Amanda Hickman, Chairperson

ATTEST:


Robert Edwards, Superintendent
and Secretary to the School Board