

# **MINUTES**

## **LAFAYETTE COUNTY SCHOOL BOARD**

### **REGULAR MEETING, OCTOBER 17, 2017**

The Lafayette County School Board convened in regular session, Tuesday, October 17, 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 Gina Hart, Director of Teaching and Learning Services; and Stewart Hancock, LHS 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.

#### **RECOGNITIONS/PRESENTATIONS**

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

*Student of the Month* for October 2017:

LES (K-2) – Kelvin Byrd      LMS – Trace Fillyaw  
LES (3-5) – Regina Camarillo      LHS – Thane Singletary

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

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

Mrs. Amanda Hickman asked for a motion to adopt the agenda as presented. Following a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew, the agenda was unanimously adopted by the School Board.

## **2. APPROVAL OF MINUTES**

The Minutes from the September 19, 2017 school board meetings were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (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. These items are listed below:

- 3.01 Approved Title IV, Student Support and Academic Enrichment Grant Application. (Application on file in district office)
- 3.02 Approved 2017-2018 Uniform Statewide Assessment Calendar. (On file in district office and website)
- 3.03 Approved Career Pathways Articulation Agreement between Big Bend Technical College and LCSB. (Agreement on file in district office)

## **4. ACTION ITEMS**

**4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS** – On a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew the following personnel items were unanimously approved by the School Board:

- (a) Resignation – Accepted letter of resignation from Sylvia Reid, Custodian at LES, effective immediately.
- (b) Recommendations – Substitute Food Service Worker – Approved Danielle Peterson as a substitute food service worker for the remainder of the 2017-2018 school year.

Recommendations – Volunteer Coach – Approved Lee Jones to serve as a volunteer assistant coach (Boys Basketball program) for the 2017-2018 school year.

- (c) Request for "Illness in the Line of Duty" leave – Approved request from Tim Hanson, LHS Dean & Assistant Football Coach, for 20 hours of "Illness in the Line of Duty" leave.

**4.02 SCHOOL BOARD APPROVES FIVE-YEAR DISTRICT FACILITIES WORK PLAN** - The district's

Five Year Facilities Work Plan was presented for the Board's review and approval. During discussion, Mr. Taylor McGrew inquired about the condition of our school buses and the schedule for replacing older buses. Superintendent Edwards stated that he would check on this. Following discussion, Mr. Taylor McGrew moved to approve the Five Year Facilities Work Plan. Mr. Darren Driver gave the second. Motion carried unanimously. (Five Year Facilities Work Plan on file in district office)

**4.03 LES AND LHS SCHOOL IMPROVEMENT PLANS APPROVED** - The 2017-2018 LES and LHS

School Improvement Plans were presented for the School Board's review and approval. Superintendent Edwards advised that LES Principal, Stephen Clark, was participating in CPI training and was unable to be at the meeting. Stewart Hancock and Alissa Hingson were present to discuss and answer questions regarding the LHS School Improvement Plan. During discussion, it was noted that adjustments should be made to the LES and LHS School Advisory Councils. These adjustments are: *Making sure that at least 51% of the School Advisory Council membership is composed of people who are not employed by the school; and parent members of the School Advisory Council should have a child attending school.* After discussion, Mrs. Marion McCray moved to approve the LES and LHS School Improvement Plans with the adjustments as noted above. Mr. Darren Driver seconded the motion. The 2017-2018 LES and LHS School Improvement Plans were unanimously approved. (School Improvement Plans on file in district office)

**4.04 SCHOOL BOARD APPROVES DISTRICT IMPROVEMENT AND ASSISTANCE PLAN –** Gina

Hart, Director of Teaching and Learning Services, presented the District Improvement and Assistance Plan. Mrs. Hart advised that there were a couple of names that will need to be removed from the DIAP as these individuals are no longer serving in the position noted in the plan. Following discussion, Mrs. Marion McCray moved to approve the 2017-2018 District Improvement and Assistance Plan. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (District Improvement and Assistance Plan on file in district office)

**4.05 TRIP REQUESTS APPROVED –** The trip requests listed below were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver:

- (a) Senior Class to Grad Night at Universal Studios in Orlando, April 28-29, 2018
- (b) Varsity Girls Basketball to participate in Central Florida Community College Holiday Shootout Tournament, Dec. 28-29, 2017
- (c) Varsity Girls Basketball to participate in Winter Haven High School Classic, Jan. 19-20, 2018

**4.06 FUNDRAISER REQUESTS APPROVED –** Mr. Jeff Walker moved to approve the fundraiser requests named below. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

- (a) FBLA – Design and Print Services
- (b) Girls Basketball – Fan Cloth Sale, Oct. 27 – Nov. 10, 2017
- (c) PreK Program – Drawing for Essential Oil Basket

**4.07 BILLS APPROVED FOR PAYMENT –** Following discussion, Mr. Taylor McGrew moved to approve all bills as presented ready for payment. Mrs. Marion McCray seconded the motion which was unanimously approved. (Bill list on file with Supplemental Minutes)

**4.08 SCHOOL BOARD APPROVES BUDGET AMENDMENT** – The following budget amendment was unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: *Contracted Program Fund No. 1.*

**5. ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

5.04 Representative Halsey Beshears – Superintendent Edwards reminded board members that Rep. Halsey Beshears will be at the LHS Cafeteria tomorrow, Oct. 18, at 3:15 p.m. Rep. Beshears will discuss changes in law as a result of HB 7069. Mr. Edwards encouraged board members to attend this meeting.

5.05 FSBA Legislative Committee – Taylor McGrew reported that he will be attending a FSBA Legislative Committee meeting in Gainesville next week. Mr. McGrew asked board members to let him know if they have questions/issues they would like addressed at the meeting. Mr. McGrew serves as the FSBA legislative committee representative for the school board.

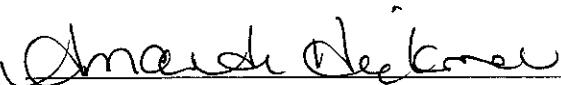
5.06 Athletic Budget – Superintendent Edwards informed board members that Tammi Maund is working on a district expenditure report that outlines athletic travel, coaching supplements, and ticket takers. This was one of the items discussed at the board workshop held last month.

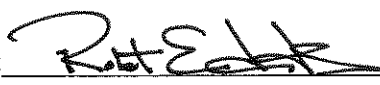
**6. CITIZEN INPUT**

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 7:25 p.m.

  
Amanda Hickman, Chairperson

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