

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, OCTOBER 18, 2016

The Lafayette County School Board convened in regular session, Tuesday, October 18, 2016 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. 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 2016:

LES (K-2) – Leah Negrete

LES (3-5) – Dora Sanchez

LMS – Lane Brock

LHS – Katie Grace Sadler

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. Hickman noted the following addition to the consent agenda: Addition to Consent Item 3.01

(b) Recommendations – (1) Approve Lindsey Thomas for the ESE position at Lafayette High School for the remainder of the 2016-2017 school year. (2) Approve Rick Yeager and Gary Shook for bus driver positions for the remainder of the 2016-2017 school year. Mrs. Hickman asked for a motion to adopt the agenda including the changes as noted above. The agenda was unanimously

adopted by the School Board after a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes of the September 20, 2016 school board meeting were unanimously approved following 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, including the changes noted above was presented for the School Board's approval. Mr. Darren Driver moved to approve the consent agenda as recommended by Mr. Edwards. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous. These items are listed below:

3.01 Personnel: (a) Resignation – Accepted letter of resignation from Debbie Singletary, Staffing Specialist for Lafayette School District.

(b) Recommendations – Instructional – Approved Hannah Clark for the position of district Staffing Specialist for the remainder of the 2016-2017 school year.

Approved Lindsey Thomas for the ESE position at Lafayette High School for the remainder of the 2016-2017 school year.

Recommendation – Non-Instructional – Approved Luis Huerta for the P.E. Paraprofessional position at Lafayette Elementary School for the remainder of the 2016-2017 school year.

Approved Rick Yeager and Gary Shook for bus driver positions for the remainder of the 2016-2017 school year.

Recommendation – Substitute Teachers – Approved the individuals named below to serve as substitute teachers for the remainder of the 2016-2017 school year as they have fulfilled all requirements to serve as a substitute teacher: Vicky Deloney, Keely Dyjak, Haley Peeler, Pam Sanders, Cedron "LeeAnn" Dedge.

(c) Approved request for family medical leave: Leah Bryant, Teacher, tentative dates are from November 7, 2016 until January 2, 2017.

- 3.02 Approved Agreement between LCSB and Oakridge Assisted Living. This agreement provides a program in which students participating in the Lafayette High School Allied Health Program may acquire clinical experience at Oakridge Assisted Living. (Agreement on file in district office)
- 3.03 Approved Agreement between LCSB and Lafayette Health Care. This agreement provides a program in which students participating in the Lafayette High School Allied Health Program may acquire clinical experience at Lafayette Health Care. (Agreement on file in district office)
- 3.04 Approved Agreement between LCSB and Homewood Assisted Living. This agreement provides a program in which students participating in the Lafayette High School Allied Health Program may acquire clinical experience at Homewood Assisted Living. (Agreement on file in district office)
- 3.05 Approved request for the following students to attend school in Lafayette County for the remainder of the 2016-2017 school year: Allyson Sturdivant, Levi Sturdivant.

4. ACTION ITEMS

4.01 NEW SCHOOL BOARD POLICIES AND REVISIONS/UPDATES APPROVED FOR

ADVERTISING – After discussion, Mr. Taylor McGrew moved to approve the following new policies and policy revisions for advertising: (1) New school board policies – *Grade Forgiveness, Controlled Open Enrollment, Classroom Transfer*; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits. Mr. Darren Driver gave the second, which was unanimously approved. The School Board will conduct a public hearing on this matter at the next regular board meeting, November 15, 2016. (School Board policies on file in district office and district website)

4.02 DIGITAL CLASSROOM PLAN APPROVED BY SCHOOL BOARD - The Digital Classrooms Plan

was presented for the School Board's review and approval by Lisa Hancock, Instructional Technology Coach. The plan explains how our school district will use the integration of

technology into the classroom to enhance student performance. Following discussion, Mr. Taylor McGrew moved to approve the Digital Classrooms Plan. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Digital Classroom Plan on file in district office)

4.03 LES AND LHS SCHOOL IMPROVEMENT PLANS APPROVED :- The 2016-2017 School Improvement Plans (LES & LHS) were reviewed by the Board. On a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker, the 2016-2017 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. Mr. Jeff Walker moved to approve the 2016-2017 District Improvement and Assistance Plan. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (District Improvement and Assistance Plan on file in district office)

4.05 SCHOOL BOARD APPROVES FIVE YEAR FACILITIES WORK PLAN – The district's Five Year Facilities Work Plan was presented for the Board's review and approval. Following discussion, Mr. Darren Driver moved to approve the Five Year Facilities Work Plan as presented. Mrs. Marion McCray gave the second. Motion carried unanimously. (Five Year Facilities Work Plan on file in district office)

4.06 SCHOOL BOARD APPROVES TRIP REQUEST – Mr. Taylor McGrew moved to approve the following trip request: Gifted Class Field Trip to Universal Studios in Orlando, FL, January 27, 2017. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

- 4.07 FUNDRAISER REQUEST APPROVED** – On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the fundraiser request named below was unanimously approved by the School Board: *Soccer Booster Club – Sale of scarves and beanies.*
- 4.08 SCHOOL BOARD APPROVES TO PURCHASE VAN** – On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the School Board unanimously approved to purchase a van to be used in storing or distributing materials and equipment. The van will be purchased through Florida State Contract Number: 25100000-16-1 using capital outlay dollars.
- 4.09 BILLS APPROVED FOR PAYMENT** – The bill list was unanimously approved for payment on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.(Bill list on file with Supplemental Minutes)
- 4.10 SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – Director of Finance, Tammi Maund, advised that there were no budget amendments today.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 Purchase Orders.
- 5.03 Financial Statement.
- 5.04 Andy Hart Basketball Tournament – Mr. Taylor McGrew reminded board members of the upcoming tournament scheduled for December 9-10, 2016.
- 5.05 Lighting Issue – The light near the gym (by the dumpster) continues to be an issue. Mr. Taylor McGrew expressed concern as this is a safety issue. Superintendent Edwards will check on this to see what needs to be done to get this problem corrected.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was adjourned at 6:45 p.m. after a motion by Mr. Taylor McGrew and second by Mr. Darren Driver.

Marion McCray
Amanda Hickman, Chairperson
Marion McCray - Vice Chair

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


MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, OCTOBER 18, 2016

The Lafayette County School Board met in Executive Session on Tuesday, October 18, 2016 immediately following their regular meeting. 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. Also present were Mrs. Tammi Maund, Director of Finance; and Mrs. Gina Hart, Chief Negotiator.

The purpose of the Executive Session was to discuss employee negotiations for the 2016-2017 school year.

ADJOURN

Following discussion, the Executive Session was adjourned at 9:15 p.m.

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