

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, SEPTEMBER 20, 2016

The Lafayette County School Board convened in regular session, Tuesday, September 20, 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. Darren Driver 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 September 2016:

LES (K-2) – Serenity Castanon

LMS – Tierra Hicks

LES (3-5) – Natalie Harper

LHS – Brian Posada

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 asked for a motion to adopt the agenda. On 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 August 16 and September 8, 2016 school board meetings were unanimously approved following a motion by Mr. Darren Driver 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 presented for the School Board's approval. Mr. Jeff Walker moved to approve the consent agenda as recommended by Mr. Edwards. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.

These items are listed below:

3.01 Personnel: (a) Notice of Retirement – Accepted letter from Marilyn Israel advising of her retirement effective October 14, 2016.

(b) Recommendations – Substitute Custodian/Food Service Worker – Approved Diana Harris to serve as a substitute custodian and substitute food service worker for the remainder of the 2016-2017 school year, pending her completion of all requirements.

Recommendations – Varsity Boys Soccer Coach – Approved Luis Huerta for a coaching position (Varsity Boys Soccer Coach) at LHS for the 2016-2017 school year, pending his completion of the requirements for payment of volunteer coaches.

Recommendations – Volunteer Coach - Approved Macayla Blawn as an assistant volunteer coach (Soccer Program) for the 2016-2017 school year. Recommendation is contingent upon her completion of all requirements.

(c) Approved request for family medical leave: Elisha Snipes, LES Teacher – December 19, 2016 through May 25, 2017.

3.02 Approved LES and LHS School Advisory Council members for 2016-2017. (List on file in district office)

3.03 Approved LES class trips for the 2016-2017 school year. (List on file in district office)

3.04 Approved 2016-2017 Lafayette County Schools Assessment Schedule.

- 3.05 Approved Cooperative Agreement and Business Associate Agreement between Meridian Behavioral Healthcare and LCSB. (Agreement on file in district office)
- 3.06 Approved Addendum to Contract between Amy Parker Therapy Services, PLLC and LCSB. (Contract on file in district office)
- 3.07 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Alison Singletary, Julio Castillo.

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD APPROVES 8TH GRADE TRIP** – The eighth grade trip to Washington, D.C. and Pennsylvania was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. The trip is scheduled for March 10-16, 2017.
- 4.02 **SCHOOL BOARD APPROVES PAYMENT OF FASA DUES** – On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, payment of the Florida Association of School Administrators annual dues, in the amount of \$223.00, was unanimously approved.
- 4.03 **SCHOOL BOARD APPROVES FUNDRAISER REQUESTS** – Mr. Jeff Walker moved to approve fundraiser requests submitted by the eighth grade class and FBLA. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (List of school fundraisers on file in district office)
- 4.04 **SCHOOL BOARD MEMBER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD** – On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew, Mr. Jeff Walker was unanimously approved to serve on the Lafayette County Value Adjustment Board. It was noted that the Value Adjustment Board will meet on Tuesday, September 27, 2016 at 12:30 p.m. in the County Commissioner Meeting Room at the County Courthouse.

4.05 BUSINESS OWNER APPROVED TO SERVE ON VALUE ADJUSTMENT BOARD – Mr. Darren

Driver moved to approve Chuck Spradling, of Mayo Thriftway, to serve on the Lafayette County Value Adjustment Board, pending his acceptance. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

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

4.07 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The budget amendment named below was unanimously approved after a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: Contracted Program Fund No. 1.

4.08 SAFE LINK FREE CELL PHONE PROGRAM – On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the School Board unanimously approved two flyers being placed at schools (1 at each school) announcing the Safe Link free cell phone program. The program is being administered locally by Jeannette Williams, and the School Board determined that the public benefit of the program outweighed the request that the program be administered by a government agency, and voted to allow the flyers being placed at each school.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

5.04 Update on Food Service Program – Mr. Joey Pearson reported that participation is up at both schools this year. He stated that we have been trying new menu items and have had a good response from students. He also stated that our food service staff has been very cooperative with these changes. Mr. Pearson added that to his surprise, breakfast on the LHS courtyard has not been very successful. Mr. Pearson stated that we will continue to look at ways we can improve our food service program.

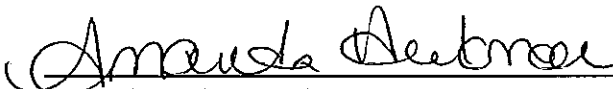
5.05 Painting Projects – Mr. Taylor McGrew shared that Mike Harris, Athletic Director, has spoken with him about several areas (gymnasium, football bleachers, field house, etc.) in need of painting. Superintendent Edwards will talk with Joey Pearson about this.

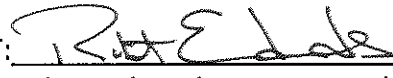
6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was adjourned at 6:45 p.m. following a motion by Mr. Darren Driver and second by Mr. Jeff Walker.


Amanda Hickman, Chairperson

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