**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, AUGUST 17, 2021**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 17, 2021 in the School Board Administration Building beginning at 6:00 p.m.

**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Jodi Tillman, Director Big Bend Technical College
* Keesha Fundora, Pres., Lynne Buchanan, VP, Chamber of Commerce
1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2021-

 2022 school year

 3.02 Approve 2021-2022 Career Dual Enrollment Articulation Agreement with Big Bend

 Technical College

 3.03 Approve 2021-2022 District, LHS, & LES Parent & Family Engagement Plans

3.04 Approve Agreement for Participation in Multi-District Program for School

 Psychology Services for the 2021-2022 school year

 3.05 Approve requests for the following students to participate in the dual enrollment program

 at NFC for the 2021-2022 school year: Kaley Rosenbaum, Shaylyn Tyre, Shawn Shasteen,

 Callie Buchanan, and Derrick Hewett

Agenda-Regular Meeting

August 17, 2021

Page Two

**4. ACTION ITEMS**

 4.01 Approve personnel items: (see attachment)

 (1) Recommendations: Instructional, Non-Instructional, Volunteer

 (2) Resignation

 (3) Notice of Retirement

* 1. Approve Professional Learning Catalog 2021-2022

* 1. Approve BCBS insurance rates for 2021-2022

 4.04 Approve Small School District Council Consortium annual participation fees for 2021-2022

 4.05 Approve FFA Trips/Travel for 2021-2022 school year

 4.06 Consider and Approve Resolution to Participate in Opioid Litigation

4.07 Consider and Approve Attorney Representation Agreement with Terrell Hogan

 Yegelwel, PA, regarding National Prescription Opiate Litigation

4.08 Consider and Approve Statement of Client Rights regarding Representation

 Agreement and National Prescription Opiate Litigation

4.09 Approve 2021-2022 Mental Health Application- Part I: Youth Mental Health Awareness

 Training Plan, Part II: Mental Health Assistance Allocation Plan

4.10 Approve for advertising:

 Revisions/New school board policies:

 Policy # Status Policy Title

 2.03 revision Special Committees of the School Board

 2.04 revision School Advisory Councils

 2.091 revision Family and School Partnership for Student Achievement

 3.06 revision Safe and Secure Schools

 3.09 revision A Moment of Silence

 5.19 revision Student Records

 5.29 revision Notification of Involuntary Examination

 6.39 revision Report of Misconduct

 6.80 revision Personnel Files

 8.01 revision Safety

 8.04 new Emergency Evacuation Drills

Agenda-Regular Meeting

August 17, 2021

Page Three

 4.11 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. July Invoices 2021
	3. Financial Statement

5.04 Supplemental Positions

1. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

***August 17, 2021– Attachment to Action Agenda Item 4.01(1-3)***

4.01(1) *Recommendations – Instructional* – Approve the following individuals for the 2021-2022

 school year:

 Adam Land, ESE Teacher at LHS

 Marcy Richardson, MS Science Teacher at LHS

 *Recommendations – Non-Instructional*– Approve the following Non-Instructional personnel

 for the 2021-2022 school year:

 Trevor Garland, ESE Paraprofessional at LES

 Felicia Gilbert, Custodian at LES

 Teresa Gamble, Custodian at LHS

*Recommendations – Volunteer Coach/Assistant-* Approve Lance Walker as a Volunteer Coach/Assistant for the 2021-2022 school year

4.01(2) *Resignation*- Approve resignation from the following individuals:

 Lorri Swafford, Teacher LES effective July 30, 2021

 Lindsey Thomas, Teacher LHS effective July 30, 2021

4.01(3) *Notice of Retirement*- Accept notice of retirement from James Blankenship, Teacher LHS

 effective July 29, 2021