# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JANUARY 21, 2025

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, in the School Board Administration Building

beginning at 6:00 p.m.

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#### **CALL TO ORDER**

Prayer

Pledge to the Flag

## **RECOGNITIONS/PRESENTATIONS**

Students of the Month-

LES K-2- Avarie Brown
LES 3-5- Patsy Elmore
LHS Middle School- Dennis Palma
LHS High School- Mallory Moseley

#### 1. ADOPTION OF AGENDA

## 2. APPROVAL OF MINUTES

#### 3. CONSENT ITEMS

- **3.01** Approve School Advisory Council members for LHS for the 2024-2025 school year.
- **3.02** Approve fundraiser date change for Jump Rope for Heart to February 18- March 5.

#### 4. ACTION ITEMS

- **4.01** Approve Personnel Items:
  - (1) Recommendations- Substitute Custodial and Food Service, Substitute Instructional
- **4.02** Approve use of football field by LHS Alumni Soccer on March 1, 2025, from 8:30am-1:30pm.
- **4.03** Approve 2023-2024 Internal Accounts Audit Report.

- **4.04** Approve submission of the Special Facilities Funding Construction Pre-Application Review.
- **4.05** Approve agreement with eFMLA, Inc.
- **4.06** Approve Hospital Homebound instructional position tentatively from January 27, 2025- March 4, 2025, possibly until the end of the school year.
- **4.07** PUBLIC HEARING (6:30pm) Approve as advertised revision to School Board Policy:

Policy #	Status	Policy Title	
6.216	Revis	ision Deferred Retirement Option Program (DRO	P)

4.08 Approve budget amendments.

#### 5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 December Invoices
- 5.03 Financial Statement
- 5.04 LES SAC Meeting Schedule
- 5.05 Instructional Materials Plan

#### 6. 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 ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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# 4.01(1) Personnel Recommendations-

- Approve Tara Johnson as a Substitute Custodian and Food Service Worker for the remainder of the 2024-2025 school year, pending meeting employment eligibility requirements.
- Approve the following for Substitute Instructional personnel, pending meeting employment eligibility requirements:
  - o Lillian Moseley- LES
  - o Patty Gray- LES & LHS
  - o Charity Maurer- LES
  - o Charlene Folsom- LES, LHS