

**MINUTES**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, FEBRUARY 18, 2025**

The Lafayette County School Board convened in regular session, Tuesday, February 18, 2025, beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mr. Darren Driver, Chairperson; Mrs. Marion McCray, Vice-Chair; Mrs. Kimberly Adams, Member; Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney and deputy Bobby Lawson. Mr. Jeff Walker, Member was not present. Administrators present were Mr. Scott Sadler, Director of Support Services; Mrs. Janene Fitzpatrick, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance, and Mr. Stewart Hancock, LHS Principal.

**CALL TO ORDER**

Mr. Darren Driver called the meeting to order at 6:00 p.m. and gave the invocation, Mr. Robert Edwards led in the Pledge of Allegiance to the flag.

**RECOGNITIONS/PRESENTATIONS**

**STUDENTS OF THE MONTH** - The students named below were recognized for being selected *Student of the Month* for February 2025:

LES K-2-	LHS Middle School- James Lawson-Defee
LES 3-5-	LHS High School- Leah Negrete

Each student received congratulations from the Superintendent and School Board along with a Certificate of Award and Student of the Month notebook. Teacher of the Year and School Related Employee of the Year will be recognized at next month's meeting.

**1. ADOPTION OF AGENDA**

The agenda was unanimously adopted following a motion by Mrs. Marion McCray and a second by Mrs. Kimberly Adams.

**2. APPROVAL OF MINUTES**

The minutes from the January 21, 2025, Regular Board Meeting and January 27, 2025, Executive Session were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

### **3. CONSENT ITEMS**

There were no consent items this month.

### **4. ACTION ITEMS**

**4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS** – The personnel items listed below, as recommended by Superintendent Edwards, were unanimously approved following a motion by Mrs. Kimberly Adams and a second by Mrs. Marion McCray:

#### **4.01(1) Personnel Recommendations-**

- Approve Devon Fleming as a volunteer for the remainder of the 2024-2025 school year, pending meeting eligibility requirements.

#### **4.01 (2) Resignations-**

- Approve resignation from Charles Wood Paraprofessional at Lafayette High School effective January 21, 2025.

#### **4.01(3) Notice of Retirement-**

- Approve retirement notice from Pam Cornell effective June 30, 2025.

**4.02 SCHOOL BOARD APPROVES FINANCIAL AND FEDERAL AUDIT REPORT** – Report No. 2025-094, a Financial and Federal Single Audit of Lafayette County District School Board, for fiscal year ended June 30, 2024, was presented for the Board's approval. Mrs. Marion McCray moved to approve the audit report. Mrs. Kimberly Adams gave the second. Motion carried unanimously. (Audit Report on file at district office)

**4.03 SCHOOL BOARD APPROVES TRIP REQUESTS-** The following trip requests were unanimously approved on a motion from Mrs. Kimberly Adams and a second from Mr. Taylor McGrew:

- Cybersecurity Event at the Caribe Royale 12 students, Will Boney, and Toni Sherrell.
- 5<sup>th</sup> grade Safety Patrol and Student Council to Lake City Bowl and Chick-fil-A

**4.04 SCHOOL BOARD FUNDRAISER REQUESTS-** The following fundraiser requests were unanimously approved on a motion from Mr. Taylor McGrew and a second from Mrs. Kimberly Adams:

- LHS Softball Boosters
  - Handmade quilt Raffle 2/21 or 2/27
  - Car Wash/ Alumni Game 3/8
  - Handmade porch swing Raffle 4/7
  - Calendar Fundraiser 3/28
- Skills USA Bake Sale on 3/17/2025.
- FBLA Change War 3/11-3/25/2025.
- Dodgeball Tournament with concessions in May. FBLA, SkillsUSA, and BETA.

**4.05 SCHOOL BOARD APPROVES DISTRICT BUS USAGE-** Superintendent Edwards explained that the Boys and Girls Club Mayo Unit was seeking to have approval to use our District School Buses for up to 7 field trips to various places until the end of the year. Mr. Taylor made to motion to approve usage of the district buses, it was seconded by Mrs. Marion McCray, and the vote for approval was unanimous.

**4.06 SCHOOL BOARD APPROVES HOSPITAL HOMEBOUND POSITION—** Mrs. Janene Fitzpatrick explained this was a different position than the one approved last month and would be from January 29, 2025- February 26, 2025. Mrs. Marion McCray made the motion to approve the hospital homebound position. It was seconded by Mrs. Kimberly Adams, and the vote for approval was unanimous.

**4.07 SCHOOL BOARD RATIFIES LEA FINAL PROPOSAL-** Following a brief discussion, Mr. Taylor McGrew moved to approve the ratification of the final proposal between the LEA and LCSB. Mrs. Kimberly Adams seconded the motion. The vote for approval was unanimous.

**4.08 PUBLIC HEARING-INSTRUCTIONAL MATERIALS-** At 6:30p.m., Chairperson Darren Driver stated that The School Board would hold a public hearing in order to consider approving the advertised Instructional Materials. The public hearing was conducted with no public comment. Mrs. Kimberly Adams made the motion to approve the Instructional Materials. Mr. Taylor McGrew seconded the motion, and it was unanimously approved. The regular meeting resumed at this time.

**4.09 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY-** A list of items to be removed from active inventory was presented for the School Board's review and approval. It was noted that the listed items would be transferred, donated, sold, or disposed of in accordance with the Florida Statutes

Chapter 274 and the Lafayette County School Board's policies and procedures on the sale, transfer, or disposal of property. Mrs. Kimberly Adams made a motion to approve removal of items from active inventory and was seconded by Mrs. Marion McCray. The motion was carried unanimously.

**4.10 SCHOOL BOARD APPROVES LHS SUMMER SCHOOL CALENDAR-** The 2025 LHS Summer School Calendar was unanimously approved by the School Board following a motion by Mr. Taylor McGrew and a second by Mrs. Kimberly Adams. (Summer School Calendar on file in district office)

**4.11 SCHOOL BOARD APPROVES POLICIES FOR ADVERTISING-** The following policies were unanimously approved for advertising on a motion from Mrs. Marion McCray and second from Mrs. Kimberly Adams:

<u>Policy #</u>	<u>Status</u>	<u>Policy Title</u>
7.14	Revision	Purchasing Policies and Bidding
7.30	Revision	Grant Management

**4.12 SCHOOL BOARD APPROVES LHS SCHOOL ADVISORY COUNCIL MEMBERS-** School Board members provided a list of confirmed parents, community leaders, and business leaders to be placed on the LHS School Advisory Council. Mrs. Kimberly Adams made a motion to approve the list of members, it was seconded by Mrs. Marion McCray and the vote for approval was unanimous.

**4.13 SCHOOL BOARD APPROVES INTERAGENCY AGREEMENT-** Superintendent Edwards explained the Interagency agreement with the Department of Juvenile Justice and the Florida Department of Children and Families. After a time of brief discussion Mrs. Marion McCray made a motion to approve the agreement. Mrs. Kimberly Adams seconded the motion and the vote for approval was unanimous.

**4.14 SCHOOL BOARD APPROVES BUDGET AMENDMENTS-** The following budget amendments were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew: General Fund #4, Contract Program Fund #3, and CO & DS #1.

## **5. ITEMS FOR INFORMATION**

**5.01** Principal's Monthly Financial Report on Internal Funds

**5.02** January Invoices

**5.03** Financial Statement


## **6. CITIZEN INPUT**

There was no citizen input today.

**ADJOURNMENT**

With business complete Mr. Darren Driver declared the meeting adjourned at 6:41 p.m.

  
Darren Driver, Chairperson

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