AGENDA LAFAYETTE COUNTY SCHOOL BOARD **REGULAR MEETING, APRIL 19, 2022**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

Regular School Board Meeting, April 19, 2022 in the School Board Administration

Building beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Students of the Month-

LES K-2- Ariel Dawson

LHS Middle School- Chance Wimberley

LES 3-5- Valeria Simon-Lopez

LHS High School- Kimora Hall

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2022-2023 school year: Natalie Bennett, Avery Morgan, Maria Arreguin, Baylor Johnson, Logan Lents, Adrian Mathis, Valentin Tovar and Delaney Deadwyler
 - 3.02 Approve the following fundraisers:

FBLA, Toni Sherrell- Hornet shirt sales, Community sponsorship letters, Cake auction, Bake sale, and LES Spring Carnival

- 3.03 Approve Federal Title Project Applications for the 2022-2023 school year
 - (1) Title I, Part A Improving the Academic Achievement of the Disadvantaged
 - (2) Title I, Part C Migrant Education Program
 - (3) Title II, Part A Teacher and Principal Training and Recruiting Fund
 - (4) Title III, Part A: English Language Acquisition (point of information-not funded)
 - (5) Title IV, Part A: Student Support and Academic Enrichment Grants
 - (6) Title V, Part B, Subpart 2: Rural and Low-Income Students Program
 - (7) Title IX, Part A Education for Homeless Children and Youth Project

- 3.04 Approve IDEA Part B and IDEA Preschool application
- 3.05 Approve Carl D. Perkins Secondary and Carl D. Perkins Rural Innovation (Rural and Sparsely Populated Areas Project Applications for 2022-2023

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (1) Recommendations Administrators, Instructional, Substitute Worker
 - (2) Notice of Resignation
- 4.02 Approve Florida School Boards Association annual dues for 2022-2023

- 4.03 Approve the Controlled Open Enrollment Plan for the 2022-2023 school year
- 4.04 PUBLIC HEARING (6:30 PM)- Approve as advertised revisions/new School Board Policies

Policy #	Status	Policy Title
2.18	NEW	Respect & Civility in Schools and District Offices
3.21	NEW	Recording of Parent-Staff Meetings
5.02	Revision	Homeless Students
5.121	Revision	Use of Time-Out Seclusion
5.15 Opt. 2	Revision	Administration of Medication, Option 2
5.21	Revision	Student Illness
5.28	Revision	School Health Services
6.43	NEW	Use of Social Media
7.22	Revision	Electronic Records, Electronic Signatures and Electronic Funds
8.05	Revision	Disaster Preparedness
8.32	NEW	Smoking and Tobacco Free Environment
8.33	NEW	Electronic Systems Responsible Use

- 4.05 Approve Internal Accounts Audit Report
- 4.06 Approve HVAC-Controls Upgrade Project Service Proposal with Engineered Cooling Services
- 4.07 Approve MTSS Coordinator position for LHS for the 2022-2023 school year
- 4.08 Approve Inclusion Teacher position for LHS for the 2022-2023 school year
- 4.09 Approve contract with ENA Services, LLC #220019907 for Switch Licenses

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- 4.10 Approve contract with ENA Services, LLC # 220019901 for Hardware
- 4.11 Approve 2022-2023 Dual Enrollment Articulation Agreement with North Florida College
- 4.12 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 Financial Statement
- 5.03 February 2022 & March 2022 Invoices
- 5.04 Athletic Director Supplemental Position for the 2022-2023 school year

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 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.

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Attachment to Agenda Action Item 4.01 (1-2) - Personnel

4.01 (1) <u>Recommendations – Administrator</u> – Approve Stephen Clark for the Director of Support Services position at Lafayette District Schools for the 2022-2023 school year.

<u>Recommendations – Administrator</u>- Approve Lisa Newman for the Lafayette Elementary School Principal position for the 2022-2023 school year.

<u>Recommendations- Instructional</u>- Approve Ashley Sullivan for the Civics position at Lafayette High School for the 2022-2023 school year.

<u>Recommendations- Substitute Worker</u>- Approve Holly Sturdivant for a Substitute Cafeteria Worker position at Lafayette District Schools for the remainder of the 2021-2022 school year pending satisfactorily meeting all employee requirements.

4.01 (2) <u>Notice of Resignation</u>- Approve resignation letter from Jeff Scott, LES Teacher effective July 31, 2022.