

**AGENDA**  
**LAFAYETTE COUNTY SCHOOL BOARD**  
**REGULAR MEETING, APRIL 18, 2023**

TO: Lafayette County School Board

FROM: *RE* Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 18, 2023 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 Recognitions
  - LES K-2- James Houston                      LHS Middle School- Lanier Floyd
  - LES 3-5- Kayce Rivera                      LHS High School- Daven Howell
- FBLA Recognitions
- Civil Air Patrol Presentation

**1. ADOPTION OF AGENDA**

**2. APPROVAL OF MINUTES**

**3. CONSENT ITEMS**

3.01 Approve the following fundraisers:

FBLA, Toni Sherrell- BBQ Dinner, April 28 location TBA; Cake Auction/Sale & Cooler Raffle, May 12 online; Calendar day donators, May/June TBA; Cotton Candy sales at LHS & LES, dates TBA

**4. ACTION ITEMS**

4.01 Approve personnel items (see attachment):

- (1) Recommendations – Volunteer
- (2) Notice of Resignation

4.02 Approve Access Control System project bid

4.03 Approve the Controlled Open Enrollment Plan for the 2023-2024 school year

4.04 Approve Financial and Federal Single Audit Report No. 2023-150

4.05 Approve The Interlocal Purchasing System (TIPS) for "Energy Savings Performance Contracts- contract # 170103

4.06 PUBLIC HEARING (6:30 PM)- Approve as advertised revisions/new School Board Policies

Policy #	Status	Policy Title
5.15	Revision	Administration of Medication opt. 1
5.19	Revision	Student Records
5.60	New	Use of Bathrooms and Changing Facilities
7.40	New	Online Educational Services Agreement/Contracts

4.07 Approve Uniform Guidance Procedures

4.08 Approve school credit card procedures

4.09 Approve Riley Edwards' approved paid work hours (not community service) at Camp Connexion

4.10 Approve Amendment to the Community Service/Work Based Hours/Activities List

4.11 Approve the following field trips: (1) Rewards field trip to Defy Jump Park in Gainesville, 3<sup>rd</sup>-5<sup>th</sup> grades, dates TBA; (2) FBLA Pre-NLC Workshop at Broward College April 22

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 March 2023 Invoices

5.04 Recommendations for Supplemental Positions

5.05 Vehicle Purchases- Stephen Clark

5.06 Summer Food Nutrition Program- Stephen Clark

## 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.

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

4.01 (1) Recommendations- Volunteer – Approve Elanie Mason as a volunteer for the International Science and Engineering Fair trip in Texas week of May 15.

4.01 (2) Notice of Resignation- Approve resignation letter from Ana Palomino, LHS Teacher effective June 30, 2023.

Notice of Resignation- Approve resignation letter from Heather Weeks, LHS Teacher effective June 30, 2023.