

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, DECEMBER 21, 2021

The Lafayette County School Board convened in regular session, Tuesday, December 21, 2021 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Robert Lawson.

Administrators present were Mrs. Tammi Maund, Director of Finance and Mrs. Alissa Hingson, Director of Teaching and Learning Services.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the invocation and Superintendent Edwards led the Pledge of Allegiance to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted two changes to the agenda. Action Item 4.01 (1) Recommendations changed from non-instructional Pre K ESE Paraprofessional position to instructional Pre K ESE Teacher position and Action Item 4.02 Approve Internal Accounts Audit Report was withdrawn from the agenda. Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. The agenda was unanimously adopted following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

2. APPROVAL OF MINUTES

The minutes from the November 16, 2021 Organizational Meeting and the November 16, 2021 Regular School Board Meeting were unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray.

3. CONSENT ITEMS

The consent items listed below were unanimously approved as recommended by Superintendent Edwards. This action was taken on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

- 3.01 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2021-2022 school year: Emily Thomas, Jacob Keast, Gage McCray, Madison King, Kalia Plunkett, Taylor Swinson, Yulitza Hernandez, and Jack Peterson

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 Mr. Darren Driver and a second by Mr. Taylor McGrew:

- 4.01 (1) Recommendations– Non-Instructional- Approve Rebecca Smith for the Paraprofessional position at Lafayette Elementary School for the 2021-2022 school year.

Recommendations- Non-Instructional- Approve Terrill Murphy for the Head Mechanic position at Lafayette District Schools for the 2021-2022 school year.

Recommendations- Volunteer Coach/Assistant- Approve Maddi Koon as a volunteer for softball program pending cleared background for the 2021-2022 school year.

- (2) Request for “Illness in the Line of Duty” leave – Approve request from Tonya Lee, Food Service Worker at LES for 16 hours of ILD leave for the following days: October 8, 2021 (7.0), October 11, 2021 (7.0), & October 12, 2021 (2.0)

- 4.02 **APPROVE INTERNAL ACCOUNTS AUDIT REPORT-** This action item was removed from the agenda. The Internal Accounts Audit Report was not ready for review.
- 4.03 **SCHOOL BOARD APPROVES DATA SHARING AGREEMENT FOR NEW WORLDS READING INITIATIVE PROGRAM** – Following discussion, Mr. Taylor McGrew moved to approve the Data Sharing Agreement for New Worlds Reading Initiative Program. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Agreement on file in district office)
- 4.04 **SCHOOL BOARD APPROVES FUNDRAISING REQUESTS**– Mr. Darren Driver moved to approve the following fundraising requests: LES Reading Resources, photos with Santa December 2021; LHS Baseball, Cake Auction December 22-23, 2021; 25 inning game February 12, 2022; FBLA, Toni Sherrell, FBLA Districts hosted by LHS on January 21, 2022 afterschool; and Student Council, Winter Formal Dance, January 29, 2022. Mrs. Marion McCray gave the second. The vote for approval was unanimous.
- 4.05 **SCHOOL BOARD APPROVES TRIP REQUEST**– On a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew the following trip request was unanimously approved. Beta Club, Joycelyn Cook, Beta Club Convention in Orlando on February 4-6, 2022.
- 4.06 **SCHOOL BOARD APPROVES CARE SOLACE AGREEMENT** – Following discussion, Mr. Darren Driver moved to approve the Care Solace Agreement pending language change discussed being made to agreement. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.07 **SCHOOL BOARD APPROVES REQUEST FOR USE OF GYM** - A request from the Lafayette County Board of County Commissioners for use of the LHS Gym for the county youth basketball program was presented for the School Board's approval. The request was unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray. The youth basketball league will use the gym each Saturday from January 8, 2022 through March 12, 2022.

4.08 **SCHOOL BOARD APPROVES BUDGET AMENDMENT** - The following budget amendment was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: Contract Program Fund #3

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 November 2021 Invoices

5.03 Financial Statement

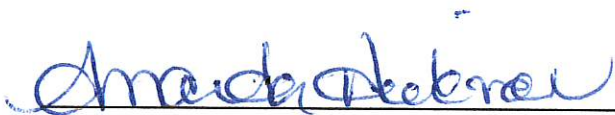
5.04 Cognia Accreditation Report

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7.10 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board