

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 17, 2023

The Lafayette County School Board convened in regular session, Tuesday, January 17, 2023 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Taylor McGrew, Member; Mr. Jeff Walker, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Darren Driver was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services and Mrs. Lisa Newman, LES Principal.

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 one change to the agenda. *Action Item 4.03 Approve job description for the Human Resource position* needs to be withdrawn. The job description was not ready for review and approval. Mrs. Hickman asked for a motion to adopt the agenda with noted change. On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The minutes from the December 20, 2022 Workshop and the December 20, 2022 Executive Session meetings were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Mr. Jeff Walker moved to approve all consent items. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

3.01 Approve the following fundraising requests: 1) LHS Track, Sponsor Sonya Koon, Fan Cloth-1/30/23-2/10/23; Fill in the Calendar- Month of February; 2) Brick & Block Masonry Class, Shed Raffle-Jan.-Feb. drawing on Feb. 14, 2023

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – The personnel items listed below, as

recommended by Superintendent Edwards, was unanimously approved following a motion by

Mrs. Marion McCray and a second by Mr. Taylor McGrew:

4.01 (1) Recommendations- Non-Instructional- Approve Jaime Paul for the Pre K ESE Paraprofessional position at Lafayette Elementary School for the remainder of the 2022-2023 school year.

Recommendations- Volunteer- Approve Kent Gilliam as a Volunteer Coach/Assistant pending cleared background. Mr. Gilliam will be assisting with the Softball program.

Recommendations- Volunteer- Approve Zach Yeager as a Volunteer Coach/Assistant. Mr. Yeager will be assisting with the Softball program.

Recommendations- Substitute- Approve Susan Bush as a Substitute Bus Driver for Lafayette District Schools for the remainder of the 2022-2023 school year.

4.01 (2) Resignation- Approve resignation from Graciela Resendiz, Teacher LES, effective January 10, 2023.

Resignation- Approve resignation from Susan Bush, Bus Driver, effective December 31, 2022.

4.01 (3) Request for Family Medical Leave- Approve request from Sarah Lee, LHS Teacher for Family Medical Leave for 12 weeks, February 1, 2023 – May 1, 2023.

4.02 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

Mrs. Marion McCray and a second by Mr. Jeff Walker. The Youth Basketball League will use the gym each Saturday from January 14, 2023 through March 18, 2023.

4.03 ACTION ITEM 4.03 WITHDRAWN FROM AGENDA- Action Item *4.03 Approve job description for the Human Resource position* was not ready for review and approval at the January board meeting. This action item was withdrawn from the January agenda and will be put on a future board meeting agenda for approval.

4.04 SCHOOL BOARD APPROVES DEPARTMENT OF HEALTH MENTAL HEALTH COUNSELOR- Mrs. Alissa Hingson, Director of Teaching and Learning Services explained that the Mental Health Counselor would be assisting the other counselors on our campuses with students where needed. She further explained that the Mental Health Counselor is being funded by a grant and they would be an employee of the Department of Health. One criteria of the grant was that the Mental Health Counselor had to go through both the new employee requirements and procedures for the Department of Health as well as the Lafayette County School Board's new employee requirements and procedures. Following discussion, Mrs. Marion McCray made a motion to approve the Department of Health Mental Health Counselor. Mr. Jeff Walker seconded the motion which was unanimously approved.

4.05 SCHOOL BOARD APPROVES AFR SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS- Mr. Taylor McGrew moved to approve the AFR Schedule of Expenditures of Federal Awards. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.06 SCHOOL BOARD APPROVES TRIP REQUEST- Mr. Taylor McGrew moved to approve the following trip request from Gifted Class (LES), Sponsor Kacia Colson to the Curtis Rising Stars Engineering Competition at Orlando Science Center, Orlando, FL on Saturday, February 11, 2023 From 9:00- 2:30 p.m. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

4.07 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – There were no budget amendments for the month of January.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 December 2022 Invoices

5.03 Financial Statement


5.04 Supplemental Positions

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:35 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board