MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MAY 17, 2022

The Lafayette County School Board convened in regular session, Tuesday, May 17, 2022 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; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Financial Services; Mr. Stephen Clark, LES Principal; Mrs. Lisa Newman, LES Assistant Principal; Mr. Stewart Hancock, LHS Principal; and Deputy Bobby Lawson.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 pm. Mr. Darren Driver gave the invocation and Superintendent Robert Edwards led the Pledge of Allegiance to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted the following changes to the agenda: 3 additions to Action Item 4.01 (1)Recommendations- Instructional- Approve Brycen Lee for the Middle School Inclusion Teacher position at LHS for the 2022-2023 school year; Approve Case Emerson for the CTE Teacher position at LHS for the 2022-2023 school year; Approve Kyla Serrano for a Teaching position at LES for the 2022-2023 school year. 2 additions to Action Item 4.01 (2)- Notice of Resignation- Approve resignation letter form Jessica Gainey, Teacher LES effective May 27, 2022; Approve resignation letter from Zachary Yeager, Teacher LHS effective June 30, 2022. One change to Action Item 4.01 (1)- Recommendations- Instructional- change approving Anna Palomino from Teaching position at LES to the 7th Grade Science Teaching position at LHS for the 2022-2023 school year. Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. On a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the April 19, 2022 school board meeting were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.

3. CONSENT ITEMS

The consent agenda items listed below were unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray.

- 3.01 Approve Meal Count Procedures for the 2022-2023 school year
- 3.02 Approve "Offer vs. Serve" provision for the 2022-2023 school year
- 3.03 Approve Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County
- 3.04 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2022-2023 school year: Savannah Blackwell, Karlos Murphy, and Alysha Alfonso
- 3.05 Approve Proposal for ESE Consultative Services through Resolutions in Special Education, Inc. (RISE, INC.) for the 2022-2023 school year

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS - Superintendent Edwards recommended approval of the personnel items listed below. After a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the personnel items were unanimously approved.

Personnel Recommendations – Administrative for 2022-2023 school year

Lisa Newman - Principal, Lafayette Elementary School Paula Ginn - Assistant Principal, Lafayette High School Stewart Hancock - Principal, Lafayette High School Alissa Hingson – Director of Teaching and Learning Services

Tammi Maund - Director of Finance

Stephen Clark - Director of Support Services

Gerald Powers - Director of Safety and Mental Health

Adam Walker - Network Administrator

Approve Kathryn Bridges for the Assistant Principal position at Lafayette Elementary School for the 2022-2023 school year.

Personnel Recommendations - Instructional for 2022-2023 school year

Sandy Bass	Karen Callis	Kacia Colson	Jackie Fike
Kim Fletcher	Brenda Jackson	Leah Jackson	Heather Tillman
Amy Knight	Heather Laemmle	Heidi Scuglia	Becky Long
Angie McCray	Margarette Milton	Joy Padgett	Connie Powers
Alicia Prine	Rebecca Smith	Darby Smith	Sunny Wimberley
Brittany Broughton	Joycelyn Cook	Ruby McCray	Keathly Lawson
Daryl Fletcher	Derek Garland	Kateesh Hamlin	Mike Harris
Sonya Koon	Melissa Law	James Fike	Graciela Resendiz
Jerod Brock	Stephanie Brock	Teodora Celedon	Kim Edwards
Jessica Gainey	Channah Galbraith	Tammy Guyton	Kortney Myers
Jackie Jackson	Dana Putnal	Kelsey Land	Pamela Moseley
Angie Perry	Marcy Richardson	Kerry Melland	Ashley Sullivan
Gwen Vann	Lisa Walker	Dawn Yeager	Jessica Mathis
Dixie Smith	Leah Bryant	Susanne Hanson	Becky Sharpe
Tim Hanson	Melissa Hewett	Carla Jones	Coley Hingson
Tracy Kerby	Chad Lyons	Tori Lyons	Teresa Hamm
Cathy Palomino	Renee Revels	Lori Sadler	Lisa Hancock
Toni Sherell	Billy Shows	Connie Pearson	Hannah Williams
Will Boney	Marcus Edwards	Kelli Moseley	Jessica Edwards
Melissa Stewart	Adam Land	Sara Lee	Zach Yeager

Approve Tracey Collins for the Media Specialist position at Lafayette Elementary School for the 2022-2023 school year.

Approve Carrigan Buchanan for a Teacher position at Lafayette Elementary School for the 2022-2023 school year.

Approve Katey Melland for a Teacher position at Lafayette Elementary School for the 2022-2023 school year.

Approve Susanne Hanson for the MTSS Coordinator position at Lafayette High School for the 2022-2023 school year.

Approve Daryl Fletcher for the Inclusion Teacher position at Lafayette High School for the 2022-2023 school year.

Approve Meredith Hewett for a Teacher position at Lafayette Elementary School for the 2022-2023 school year.

Approve Ana Palomino for a Teacher position at Lafayette Elementary School for the 2022-2023 school year.

Personnel Recommendations – Extra Duty for 2022-2023 school year

Mike Harris

Adam Land

Erica Lain

Tonya Lee

Charles Wood

Summer Livingston

Danielle Peterson

Ross Smith

Sabrina Gilbert

Amber Mathis

Deborah Gordon

Personnel Recommendations – Non-Instructional for 2022-2023 school year

Approve Felicia Gilbert for the Custodial position at Lafayette Elementary School for the 2022-2023 school year.

4.01 (2) <u>Notice of Resignation</u>- Approve resignation letter from Elisha Snipes, LES Teacher effective April 10, 2022

Notice of Resignation - Approve resignation letter from Maria Hernandez, LES Teacher effective June 30, 2022.

- **4.01(3)** <u>Approve request for "Illness in the Line of Duty" Leave</u>- Approve Wade Ducksworth, Maintenance, for 8.0 hours of ILD leave for April 29, 2022.
- **4.02 SCHOOL BOARD APPROVES BID EXTENSION** Mrs. Marion McCray moved to extend the following bids for one additional year, beginning July 1, 2022 through June 30, 2023. Mr. Jeff Walker gave the second. The vote for approval was unanimous. The terms and conditions will remain the same as the original contract. They are listed below:

Approve to extend bids for one additional year beginning July 1, 2022 through June 30, 2023:

- (1) Architectural Services Paul Stressing Associates
- **4.03 SCHOOL BOARD APPROVES BID EXTENSION-** Mr. Darren Driver moved to extend the bid for milk for one additional year piggybacking off of the Suwannee County School District bid with T.G. Lee Diary Products beginning July 1, 2022 through June 30, 2023. Mr. Taylor McGrew gave the second. Motion carried unanimously.
- **4.04 SCHOOL BOARD APPROVES ANNUAL EDUCATIONAL EQUITY UPDATE** The 2021-2022 Lafayette School District Annual Educational Equity Update was presented for the Board's approval. The Equity Update was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.
- 4.05 SCHOOL BOARD APPROVES EDUCATIONAL SERVICES CONTRACT Superintendent Edwards presented the contract for educational services with Mark A. Bracewell for review. Following discussion, Mrs. Marion McCray moved to approve the proposed contract. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Contract on file in district office)
- **4.06 SCHOOL BOARD APPROVES PLACEMENT OF PORTABLE BUILDING-** Mr. Brandon Hewett, Baseball Boosters/Coach discussed the County donating the portable building to the School District. Mr. Hewett explained

the uses for the portable building and possible location. The portable building will be placed by the baseball field and used as a clubhouse/storage for the Varsity Baseball Team. Moving, placement and set up, and any tree removal needed will be paid for by the Baseball Boosters. Mr. Hewett said they have gotten with the County's Building and Zoning Department to make sure the building will be up to code according to guidelines and restrictions. Following discussion, Mr. Jeff Walker made a motion to approve. Mr. Darren Driver gave the second. The vote for approval was unanimous.

Marion McCray moved to approve the Affiliation Agreement with Florida Gateway College, Lake City, FL. Mr. Darren Driver seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.08 SCHOOL BOARD APPROVES ELL PLAN— The School Board approved the 2022-2025 District English Language Learners (ELL) Plan. This plan is approved every three years. The ELL Plan was unanimously approved after a motion

4.07 SCHOOL BOARD APPROVES AFFILIATION AGREEMENT WITH FLORIDA GATEWAY COLLEGE- Mrs.

by Mrs. Marion McCray and a second by Mr. Darren Driver.

4.09 SREF INSPECTION REPORTS – The 2021-2022 SREF Inspection Reports for Lafayette School District, as prepared by Fire Prevention Specialist, Inc., were presented for the School Board's review and approval. Following discussion, Mr. Darren Driver moved to approve the SREF Inspection Reports for 2021-2022. Mr. Jeff Walker gave the second which was unanimously approved. (SREF Inspection Reports on file in district office) **4.10 SCHOOL BOARD APPROVES BUDGET AMENDMENTS** – The budget amendment named below was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: *Contracted Program Fund No. 5*

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- **5.02** Financial Statement

MINUTES-REGULAR MEETING MAY 17, 2022 PAGE SIX

5.03 April Invoices 2022

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 7:10

pm. arter a motion by Marion McGrew and a second by Mrs. Marion McCray.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board