

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, AUGUST 15, 2023

The Lafayette County School Board convened in regular session, Tuesday, August 15, 2023 beginning at 6:05 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; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Clark. Mr. Darren Driver, Member was present via phone.

Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mrs. Lisa Newman, LES Principal; Mr. Stephen Clark, Director of Support Services; Mr. Gerald Powers, Director of Safety and Mental Health; and Mr. Stewart Hancock, LHS Principal.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:05 p.m. Mr. Taylor McGrew gave the invocation and Superintendent Edwards led the Pledge to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted a couple changes to the agenda.

NEED TO ADD TO THE AGENDA-

4.01 (1) Recommendations- Substitutes- Approve the following individuals as substitutes for the 2023-2024 school year.

Miriam Byrd- Substitute Teacher
Harold Lebo- Substitute Custodian

4.01 (1) Recommendations- Instructional- Approve the following individuals as Alternative School Teachers for the 2023-2024 school year.

Stephen Clark
Jamie Fike

4.01 (1) Recommendations- Bus Driver- Approve Doris Neel as a Bus Driver for Lafayette District Schools for the 2023-2024 school year pending satisfactorily meeting all school board employment requirements.

4.13 Approve vendor agreement Khan Academy

4.13 *Withdraw* PowerSchool agreement

Mrs. Hickman asked for a motion to adopt the agenda with noted changes. 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 July 18, 2023 Regular School Board Meeting and the July 31, 2023 Public Budget Hearing were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

3. CONSENT ITEMS

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

- 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2023-2024 school year
- 3.02 Approve 2023-2024 Career Dual Enrollment Articulation Agreement with Big Bend Technical College
- 3.03 Approve fundraising requests from LES Principal's Positive, 10/31/23 Halloween Grams & 2/14/23 Valentine Grams; LHS Cheerleaders, TBA August Fill My Bow; Volleyball, 8/7/23 Car Wash
- 3.04 Approve 2023-2024 District, LHS, & LES Parent & Family Engagement Plans
- 3.05 Approve 2023-2024 Lafayette School District Student Progression Plan

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Mrs. Marion McCray moved to approve all personnel items, as recommended by Superintendent Edwards. Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous.

- 4.01(1) Recommendations – Instructional – Approve Mary Anne McCray for the Gifted Program Teacher position at Lafayette High School for the 2023-2024 school year
- 4.01 (1) Recommendations- Bus Driver- Approve Javonne Crumity for a Bus Driver position

at Lafayette District Schools for the 2023-2024 school year pending satisfactorily meeting all employment requirements

4.01 (1) Recommendations- Substitutes- Approve the following individuals as substitutes for the 2023-2024 school year.

Miriam Byrd- Substitute Teacher
Harold Lebo- Substitute Custodian

4.01 (1) Recommendations- Instructional- Approve the following individuals as Alternative School Teachers for the 2023-2024 school year.

Stephen Clark
Jamie Fike

4.01 (1) Recommendations- Bus Driver- Approve Doris Neel as a Bus Driver for Lafayette District Schools for the 2023-2024 school year pending satisfactorily meeting all school board employment requirements.

4.01 (1) Recommendations- Out-of-Field Teachers for 2023-2024-

Name	Out of field Assignment
Will Boney	<ul style="list-style-type: none"> Alg 2 MS Tech DIT Math for College Readiness ESOL
Leah Bryant	<ul style="list-style-type: none"> Geometry
Mary Anne McCray	<ul style="list-style-type: none"> Gifted
Case Emerson	<ul style="list-style-type: none"> Ag Tech Food Science Environmental Science Ag Foundations
Marcus Edwards	<ul style="list-style-type: none"> PE
James Fike	<ul style="list-style-type: none"> ASD students– finished ASD courses, needs to add to his certificate
Courtney Graham	<ul style="list-style-type: none"> 8th Grade Math
Coley Hingson	<ul style="list-style-type: none"> ESOL, Civics
Carla Jones	<ul style="list-style-type: none"> Chemistry
Amy Knight	<ul style="list-style-type: none"> ESE
Adam Land	<ul style="list-style-type: none"> 6th -12th ESE, Reading
Brycen Lee	<ul style="list-style-type: none"> ESE
Sarah Lee	<ul style="list-style-type: none"> Biology Environmental Science
Ruby McCray	<ul style="list-style-type: none"> 7th Math Alg. I
Kelli Moseley	<ul style="list-style-type: none"> Intensive Reading (needs Reading Endorsement)
Ismael Moreno	<ul style="list-style-type: none"> Spanish I, II PE
Rebecca Norris	<ul style="list-style-type: none"> 6th grade math, ESOL
Marcy Richardson	<ul style="list-style-type: none"> 7th US History

Ashley Sullivan	<ul style="list-style-type: none"> • 9th ELA
Hannah Williams	<ul style="list-style-type: none"> • 7th US History • ESOL
Brittany Broughton	<ul style="list-style-type: none"> • ESE PreK
Madison Lloyd	<ul style="list-style-type: none"> • Elementary Education, Reading, ESOL

Jasmine Lewis	<ul style="list-style-type: none"> • 3rd Grade Elem. Ed., Reading, ESOL
Madelyn Putnal	<ul style="list-style-type: none"> • PreK

4.02 FFA EVENT AND TRAVEL SCHEDULE - The 2023-2024 FFA Trips/Travel Schedule was presented for the School Board’s review and approval. Mr. Taylor McGrew moved to approve the FFA Trips/Travel Schedule. Mr. Jeff Walker gave the second. Motion carried unanimously. (FFA Trip/Travel Schedule on file in district office)

4.03 SCHOOL BOARD APPROVES DECLARATION– Mrs. Becky Sharpe reviewed the declaration regarding Alachua County Education Association et al., *Plaintiffs*, Donald J. Rubottom, et al., *Defendants*. After discussion, Mr. Jeff Walker moved to approve the declaration. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (Declaration on File in district office)

4.04 SCHOOLWIDE IMPROVEMENT PLAN FOR LHS & LES APPROVED BY SCHOOL BOARD-
The 2022-2023 School Improvement Plan was presented for review and approval. Following discussion, Mrs. Marion McCray moved to approve the School Improvement Plan for the 2022-2023 school year. Mr. Taylor McGrew seconded the Motion. The vote for approval was unanimous. (School Improvement Plan on file in district Office)

4.05 SCHOOL BOARD APRPOVES JOB DESCRIPTION FOR PERSONNEL SPECIALIST

(HUMAN RESOURCES)- Board members were given the opportunity to review the job description and ask questions. Following discussion, Mr. Jeff Walker moved to approve the job description for Personnel Specialist (Human Resources). Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous.

4.06 SCHOOL BOARD APPROVES ADDITION TO STUDENT HANDBOOK– Mr. Stephen Clark presented the addition to the LHS Student Handbook- Athletic Philosophy. After discussion, Mr. Taylor McGrew moved to approve the addition to the student handbook. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.07 SSDCC RESOLUTION AND MEMBERSHIP DUES APPROVED – Mrs. Marion McCray moved to approve the Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2023-2024 and payment of membership dues in the amount of \$3,250.00. Mr. Taylor McGrew gave the second. Motion carried unanimously. (On file in district office)

4.08 SCHOOL BOARD APPROVES AGREEMENT WITH FGC- After discussion, Mr. Taylor McGrew moved to approve the Affiliation Agreement for Interning Teaching Professionals with Florida Gateway College. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.09 SCHOOL BOARD APPROVES AGREEMENT WITH LAFAYETTE COUNTY SHERIFF'S OFFICE - The 2023-2024 School Resource Deputy Agreement was presented for review and approval. Following discussion, Mr. Jeff Walker moved to approve the School Resource Deputy Agreement. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (SRD Agreement on file in district office)

4.10 SCHOOL BOARD APPROVES MOU WITH DEPARTMENT OF HEALTH- Mr. Taylor McGrew moved to approve the Memorandum of Understanding with the Department of Health in Lafayette County. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.11 SECURE RECORDS SOLUTIONS AGREEMENT APPROVED- The School Board unanimously approved the Secure Records Solutions Agreement on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray. (Agreement on file in district office)

4.12 SCHOOL BOARD APPROVES JOB DESCRIPTION FOR PLANT MAINTENANCE

MANAGER- Board members were given the opportunity to review the job description and ask questions. Following discussion, Mr. Taylor McGrew moved to approve the job description for Plant Maintenance Manager. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

4.13 SCHOOL BOARD APPROVES VENDOR AGREEMENTS- After discussion, Mr. Jeff Walker moved to approve the vendor agreements with Math Nation, Follett, McGraw Hill, HMH, Edpuzzle, Remind, Brainpop, Class Dojo, Desmos, Gaggles, and Khan Academy. Mr. Taylor McGrew seconded the motion, which was unanimously approved. (Agreements on file in district office)

4.14 BUDGET AMENDMENTS- The budget amendments named below were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker: Capital Outlay No. 2 and No. 3, Food Service No. 1, and General Fund No. 4

5. ITEMS FOR INFORMATION

- 5.01 Principal’s Monthly Financial Report on Internal Funds
- 5.02 July Invoices 2023
- 5.03 Financial Statement
- 5.04 Supplemental Position Recommendations for 2023-2024

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Hickman asked for a motion to adjourn the meeting. Mr. Taylor McGrew made a motion; Mr. Jeff Walker gave the second. Meeting was adjourned at 7:05 p.m.

Amanda Hickman, Chairperson

ATTEST:

Robert Edwards, Superintendent and Secretary to the School Board