# MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 15, 2022

The Lafayette County School Board convened in regular session, Tuesday, February 15, 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. Jeff Walker, Member; Mr. Darren Driver, 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 and Mr. Stephen Clark, 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 Robert Edwards led the Pledge of Allegiance to the Flag.

## **RECOGNITIONS/PRESENTATIONS**

**STUDENTS OF THE MONTH** - The students named below were recognized for being selected Student of the Month for February 2022:

LES (K-2) — Geovanni Negrete

LMS - Lane Weaver

LES (3-5) - Madilyn Ellis

LHS – Ella Hancock

Each student received congratulations from the Superintendent and School Board along with a Certificate of Award and Student of the Month notebook.

**TEACHER OF THE YEAR/SRP OF THE YEAR** — Stephanie Brock and Zoie Musgrove were welcomed to the meeting. Mrs. Brock, who teaches at LES was recently named Teacher of the Year for Lafayette School District. Mrs. Musgrove, a paraprofessional at LES, was chosen as School Related Employee of the Year. The Superintendent and School Board congratulated Mrs.

Brock and Mrs. Musgrove and commended them for a job well done. Both ladies were presented a plaque in honor of their achievement.

### 1. ADOPTION OF AGENDA

Mrs. Amanda Hickman asked for a motion to adopt the agenda. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the agenda was unanimously adopted.

#### 2. APPROVAL OF MINUTES

The minutes from the December 21, 2022 Regular Board Meeting; January 18, 2022 Workshop; January 18, 2022 Regular Board Meeting; and January 18, 2022 Executive Session were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

### 3. CONSENT ITEMS

The consent items listed below were presented for approval. Mr. Darren Driver moved to approve all consent items. Mrs. Marion McCray gave the second. The vote for approval was Unanimous.

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: Madalynn Rutherford

## 4. ACTION ITEMS

**4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS** — Superintendent Edwards recommended approval of the personnel items listed below. Following a motion by Mrs.

Marion McCray and a second by Mr. Taylor McGrew, the personnel items were unanimously approved as recommended by Mr. Edwards.

4.01 (1) <u>Resignation</u> – Joey Pearson, Director of Support Services Lafayette District Schools effective date June 30, 2022

<u>Resignation</u>- Kim Schultz, Bus Driver/Cafeteria (part time) Lafayette District Schools Effective date February 18, 2022

4.01 (2) <u>Recommendations – Non-Instructional</u> – Approve Jason Troutman as a Bus Mechanic for Lafayette District Schools for the remainder of the 2021-2022 school year

<u>Recommendations – Volunteer-</u> Approve Marty Crotts as a volunteer for the Softball Program for the remainder of the 2021-2022 school year

4.02 SCHOOL BOARD RATIFIES 2021-2022 LEA/SRP AGREEMENT/COVID LEAVE MOU -

Following discussion, Mr. Taylor McGrew moved to approve the 2021-2022 LEA/SRP Agreement/COVID leave MOU. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.

**4.03 SCHOOL BOARD APPROVES AUDIT REPORT** — Report No. 2022-094, a Financial and Federal Single Audit of Lafayette County District School Board, for fiscal year ended June 30, 2021 was presented for the Board's approval. Mrs. Marion McCray moved to approve the audit report. Mr. Jeff Walker gave the second. Motion carried unanimously. (Audit Report on file at district office)

4.04 EMERGENCY TRANSPORATION AGREEMENT WITH LAFAYETTE NURSING AND REHABILITATION CENTER APPROVED- Superintendent Edwards explained the agreement.

After a brief discussion a motion was made by Mr. Jeff Walker and a second by Mrs. Marion McCray. Motion carried unanimously. (Agreement on file in district office)

- 4.05 PUBLIC HEARING- Mrs. Hickman called the public hearing on instructional materials to be used for the 2022-2023 school year as advertised to order at 6:30 p.m. With no citizen input the public hearing was concluded on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray the vote was unanimous. With the public hearing business concluded the regular board meeting resumed.
- 4.06 SCHOOL BOARD APPROVES PARAPROFESSIONAL POSITION AT LES Following discussion, the School Board unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew a 10 month Paraprofessional position at Lafayette Elementary School for the 2021-2022 school year.
- 4.07 SCHOOL BOARD APPROVES SPEECH PATHOLOGY AGREEMENT ADDENDUM- On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray the School Board unanimously approved the Speech Pathology Agreement Addendum.
- 4.08 SCHOOL BOARD APPROVES FUNDRAISER REQUEST The following fundraiser request was unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: LHS Track & Field- Fan Cloth sales March 21- April 1.
- **4.09 SCHOOL BOARD APPROVES BUDGET AMENDMENTS** There were no budget amendments this month.

## 5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 January 2022 Invoices
- 5.03 Financial Statement
- 5.04 Supplemental Position Recommendations for 2021-2022

# 6. CITIZEN INPUT

There was no citizen input today.

#### **ADJOURNMENT**

With business complete, Chairperson Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 7:00 p.m. following a motion by Mr. Jeff Walker and a second by Mr. Marion McCray.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board