

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, JULY 18, 2023

The Lafayette County School Board convened in regular session, Tuesday, July 18, 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. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Sgt. Jacquelyn Clark. Administrators present were Mr. Stephen Clark, Director of Support Services; Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; Mrs. Lisa Newman, LES Principal; and Mrs. Alissa Hingson, Director of Teaching and Learning Services.

#### **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 the following changes to the agenda:

#### **Addition**

#### **4. ACTION ITEMS**

4.01 (1) Personnel Recommendation- Approve Sierra Wolf for the ESE Paraprofessional position at Lafayette Elementary School for the 2023-2024 school year pending satisfactorily meeting all employment requirements

4.01 (1) Personnel Recommendation- Approve Madelyn Putnal for the VPK Teacher position at Lafayette Elementary School for the 2023-2024 school year pending satisfactorily meeting all employment requirements

4.01 (2) Resignation- Approve resignation from Rebecca Dixie Smith, LES VPK Teacher Effective July 1, 2023

4.15 Approve Lafayette School District Internet Safety and Acceptable Use Policy

4.16 Approve MOU for Workforce Innovation & Opportunity Act One-Stop Career Center System Partners of the American Job Center Network

3.05 Approve NEFEC Resolution, Main Contract and Contract Attachments for the 2023-2024 school year

**Withdrawn**

**3. CONSENT ITEMS**

3.03 Approve 2023-2024 Career Dual Enrollment Articulation Agreement with Big Bend Technical College

**4. ACTION ITEMS**

4.09 Approve piggybacking off Escambia National Data Privacy Agreement with Clever

Mrs. Hickman asked for a motion to adopt the agenda as noted above. The agenda was unanimously adopted following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

**2. APPROVAL OF MINUTES**

The minutes from the June 19, 2023 regular school board meeting were unanimously approved after a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

**3. CONSENT ITEMS**

The consent agenda items listed below were recommended for approval by Superintendent Edwards. Mrs. Marion McCray moved to approve all consent items as recommended by the Superintendent. Mr. Darren Driver seconded the motion, which was unanimously approved.

These items are as follows:

3.01 Approve LHS fundraisers for the 2023-2024 school year

3.02 Approve Agreement for Participation in Multi-District Program for School Psychology Services for the 2023-2024 school year

3.03 Approve 2023-2024 Career Dual Enrollment Articulation Agreement with Big Bend Technical College **(THIS ITEM W/DRAWN FROM THE AGENDA)**

3.04 Approve 2023-2024 Career Dual Enrollment Agreement with Riveroak Technical College

3.05 Approve NEFEC Resolution, Main Contract and Contract Attachments for the 2023-2024 school year

## 4. ACTION ITEMS

**4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Mrs. Marion McCray moved to approve the following personnel items, as recommended by the Superintendent. Mr. Darren Driver seconded the motion. The vote for approval was unanimous.

- 4.01 (1) **Recommendations – Non-Instructional-** Approve Susan Hatch for the ESE Paraprofessional position at Lafayette High School for the 2023-2024 school year
- 4.01 (1) **Recommendations – Non-Instructional-** Approve the following individuals as a Bus Driver for Lafayette District Schools for the 2023-2024 school year pending satisfactorily completing all school board employment requirements: Bruce Donaldson, Sandy Newcomb, Brandi Creech, and Shirley Moulhuysen
- 4.01 (1) **Personnel Recommendation-** Approve Sierra Wolf for the ESE Paraprofessional position at Lafayette Elementary School for the 2023-2024 school year pending satisfactorily meeting all employment requirements
- 4.01 (1) **Personnel Recommendation-** Approve Madelyn Putnal for the VPK Teacher position at Lafayette Elementary School for the 2023-2024 school year pending satisfactorily meeting all employment requirements
- 4.01 (1) **Recommendations – Substitute Workers** – Approve substitute workers for the 2023-2024 school year:

Substitute Teacher List

Joanna Bass	Kay Dawson	Gloria Hutson
Sue Kerby	Denise Rutherford	Danielle Sims
Sherry Byrd	Susan Hatch	Chad Little
Linda Plymel	Amber Slone	Carl Venable
Karen Carroll	Judith Edwards	Ashlyn Herring
Melissa Keen	Donna Massey	Mary Powers
Shelby Walker	Rachley Brown	Dale Croft
Tracy Perry	Joni Byrd	Dawn Lamb
Chelsea Morgan	Harmony Richardson	Holly Sturdivant
Tiffany Tyre	Kayla Wood	

Substitute Custodial List

Tara Johnson

Substitute Lunchroom Worker List

Sherry Byrd	Andrea Smith
Joyce Peterson	Tara Johnson
Holly Sturdivant	

Substitute Bus Driver List

Kevin Koon  
Susan Bush  
Sandra Newcomb

- 4.01 (1) **Recommendations – Volunteer Coaches/Assistants** – Approve volunteer coaches/assistants for the 2023-2024 school year:

Holly Braswell- Majorettes	Marlyn Dixon- FCA Program	Brandon Hewett- Baseball
Michael Hornback- FCA Program	Maddi Koon- Softball	Dana Morrison- LES Volunteer
Chan Perry- Baseball	Lee Trawick- Baseball	Paris Edwards- Basketball
Amelia Hill- Basketball/Volleyball	Lance Lamb- Softball	Herbert Perry- Baseball
Thomas Smith- Volleyball	Damien Walker- FCA Program	Marty Crotts- Softball
	Robbie Kerby- Golf	Taylor McGrew- Basketball
Matt Pearson- Football	Joseph Perry- Baseball	Mariela Tovar- Soccer
Kayla Wood- Drama Program	Chris Allen- Baseball	Scott Bonafide- Softball
Tommy Chambers- Softball	Josue Diaz- Soccer	Thomas Dixon- Chaplin/FCA

Darren Driver- FCA Program  
Matt Tompkins- Softball  
Joey Pearson- Football

Zach Yeager- Softball  
Justin Hurst- Soccer  
Andrea Bonafide- Volleyball

Alicia Swinson- FBLA  
Joan Pedro Negrette- Soccer

4.01 (2) **Resignation**- Approve resignation letter from Ciana Hill, LES Paraprofessional, effective June 23, 2023

4.01 (2) **Resignation**- Approve resignation letter from Leah Jackson, LES Teacher, effective July 10, 2023

4.01 (2) **Resignation**- Approve resignation from Rebecca Dixie Smith, LES VPK Teacher, effective July 1, 2023

**4.02 EMERGENCY TRANSPORTATION AGREEMENT APPROVED-** On a motion by Mr.

Taylor McGrew and a second by Mr. Jeff Walker, the Emergency Transportation

Agreement with Lafayette Nursing and Rehabilitation Center was unanimously approved.

**4.03 SCHOOL BOARD APPROVES TENTATIVE BUDGET FOR ADVERTISING –** The 2023-2024

Tentative Budget was presented by Tammi Maund, Director of Financial Services. Following

discussion, the 2023-2024 Tentative Budget and Millage Rate was unanimously approved for

advertising following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. The

first public budget hearing is scheduled for Monday, July 31, 2023 beginning at 6:00 p.m. (Budget

information on file in the district office)

**4.04 SCHOOL BOARD MEMBER TO SERVE ON FSBA ADVOCACY COMMITTEE**

Superintendent Edwards advised that the Florida School Boards Association Bylaws call for each

school board to annually designate a school board member, and an alternate, to serve on the

FSBA Advocacy Committee. On a motion by Mrs. Marion McCray and a second by Mr. Jeff

Walker, Taylor McGrew and Darren Driver were approved as the board members to serve on the

FSBA Advocacy Committee. It was agreed that Mr. Driver would serve as the Advocacy

Committee designee and Mr. McGrew would serve as the alternate.

**4.05 HUMAN RESOURCES JOB DESCRIPTION-** After discussion, a motion was made by

Mr. Jeff Walker to approve the Human Resources Job Description. No second motion was made

therefore, the motion died and did not pass.

**4.06 SCHOOL BOARD APPROVES VOCAB.COM AGREEMENT-** Mrs. Marion McCray moved to approve the Vocab.com Agreement. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

**4.07 SCHOOL BOARD APPROVES GAGGLE THERAPY AND COACHING CONTRACT-** After discussion, Mrs. Marion McCray moved to approve the contract with Gaggle Therapy and Coaching. Mr. Taylor McGrew seconded the motion, which was unanimously approved. (Agreement on file in district office)

**4.08 SCHOOL BOARD APPROVES IMAGINE LEARNING AGREEMENT-** Mr. Taylor McGrew moved to approve the Imagine Learning Agreement. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

**4.09 ACTION ITEM WITHDRAWN FROM THE AGENDA-** Action Item 4.09 Approve piggybacking off Escambia National Data Privacy Agreement with Clever was not ready in time for the meeting and withdrawn from the agenda.

**4.10 LES PERSONNEL TO TRANSPORT STUDENTS FOR 2023-2024 APPROVED-** Mr. Darren Driver moved to approve the list of Lafayette Elementary School personnel to transport students for the 2023-24 school year, pending verification of the appropriate insurance coverage and a satisfactory driver's license record check. This applies to school related activities. Mrs. Marion McCray seconded the motion, which was unanimously approved. (List on file in district office)

**4.11 LHS STUDENT HANDBOOK APPROVED FOR 2023-2024** – Following review and discussion, Mrs. Marion McCray moved to approve the 2023-2024 LHS Student Handbook as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (LHS Handbook on file at LHS and district office)

**4.12 SCHOOL BOARD APPROVES MENTAL HEALTH PLAN** – The 2023-2024 Mental Health Application- Part I: Youth Mental Health Awareness Training Plan, Part II: Mental Health

Assistance Allocation Plan was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. The mental health plan will provide funding to assist school districts in establishing or expanding school-based mental health care. (Mental Health Application/Mental Health Assistance Allocation Plan on file in district office)

**4.13 FADSS MEMBERSHIP DUES APPROVED** – Mr. Jeff Walker moved to approve payment of the Florida Association of District School Superintendents membership dues for 2023-2024, in the amount of \$6003.00. Mr. Darren Driver gave the second. The vote for approval was unanimous.

**4.14 BUDGET AMENDMENTS APPROVED-** The budget amendments named below were unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew: Contracted Fund No. 2, Contracted Fund No. 3, and General Fund No. 3

**4.15 SCHOOL BOARD APPROVES ACCEPTABLE USE POLICY-** Mr. Jeff Walker moved to approve the Lafayette School District Internet Safety and Acceptable Use Policy. Mr. Darren Driver gave the second. Motion carried unanimously.

**4.16 SCHOOL BOARD APPROVES WORKFORCE INNOVATION & OPPORTUNITY ACT**

**MOU-** Mr. Edwards reviewed the Memorandum of Understanding. After discussion, Mr. Darren Driver moved to approve the MOU for Workforce Innovation & Opportunity Act One-Stop Career Center System Partners of the American Job Center Network. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (MOU on file in district office)

**5. ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 June Invoices 2023

5.04 Supplemental Positions for 2023-2024

## 6. CITIZEN INPUT

There was no citizen input today.

## ADJOURNMENT

With business complete, Mr. Taylor McGrew moved to adjourn the meeting. Mrs. Marion McCray seconded the motion. Mrs. Amanda Hickman declared the meeting adjourned at 6:55 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board