# **MINUTES LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, JULY 31, 2023**

The Lafayette County School Board convened in special session Monday, July 31, 2023 at 6:15 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Taylor McGrew, Member; Mr. Jeff Walker, Member; and Mrs. Leenette McMillian-Fredriksson, School Board Attorney. Mrs. Marion McCray, Vice Chair was not present. Administrators present were Mrs. Tammi Maund, Director of Finance and Mr. Stephen Clark, Director of Support Services.

## 1. CALL TO ORDER & ADOPTION OF AGENDA

Mrs. Amanda Hickman called the special session to order. On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew, the agenda was unanimously adopted by the School Board.

### 2. ACTION ITEM

2.01-2.05 SCHOOL BOARD APPROVES VENDOR AGREEMENTS- Superintendent Edwards reviewed the agreements. Following discussion, Mr. Jeff Walker made a motion to approve CommonLit Agreements; Boom Cards Agreements; i-Ready Agreements; Clever Agreements; and Explore Learning Agreements. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Agreements on file in district office)

#### 3. ITEMS OF INFORMATION

Mr. Clark presented the Athletic Philosophy to the board for their review as a possible addition to the 2023-2024 LHS Student Handbook. This item will be added to the board meeting agenda at a later board meeting for consideration of approval.

#### ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:40 p.m.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent

and Secretary to the School Board