MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JUNE 21, 2022

The Lafayette County School Board convened in regular session, Tuesday, June 21, 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 Mr. Gerald Powers, Director of Safety and Mental Health; Mr. Stephen Clark, LES Principal; Mr. Joey Pearson, Director of Support Services; and Mr. Stewart Hancock, LHS Principal.

CALL TO ORDER

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

RECOGNITONS/PRESENTATIONS

RESOLUTIONS – The School Board adopted Resolutions honoring the employees named below for their dedicated service to Lafayette School District:

Monica Land, LES Teacher - Retired effective June 30, 2022 after serving at Lafayette School District for the past thirty years.

Joey Pearson, Director of Support Services- Retired effective June 30, 2022 after serving at Lafayette School District for the past Thirty years.

(Resolutions will be typed on a separate page of the official Minute Book)

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman asked for a motion to adopt the agenda. 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 May 17, 2022 regular school board meeting were unanimously approved after a motion by Mrs. Marion McCray 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:

- 1.01 Approve NEFEC Resolution, Main Contract and Contract Attachments for the 2022-2023 school year
- 3.02 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2022-2023 school year: Dillon Putnel, Alyssa Jones, Mackenzi Ogburn, Emma Revels, Kennah Simpson, Makenzie Byrd, Waylon Richard, Lyda Plunkett, Natalie Byrd, Nathan Pye, Ellen Knight
- 3.03 Approve Agreement between the Agency for Health Care Administration and the Lafayette County School District for the Provision and Reimbursement of Administrative Claiming Activities

4. ACTION ITEMS

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

Instructional Personnel Recommendations 2022-2023

- Approve Madison Lloyd for a Techer position at LES for the 2022-2023 school year.
- Approve Graciela Resendiz for a Teacher position at LES for the 2022-2023 school year.
- Approve Courtney Graham for the 8th Grade Math Teacher position at Lafayette High School for the 2022-2023 school year.

Adult Education Personnel for 2022-2023

Billy Shows ABE and GED Teacher (part-time)
Dana Putnal- ABE and GED Teacher (part-time)
Lisa Hancock- Adult Ed/GED Testing Coordinator (part-time)
Sunny Wimberley- Substitute Teacher (part-time)
Daryl Fletcher- Substitute Teacher (part-time)

Non-Instructional Personnel Recommendations 2022-2023

SECRETARIES, BOOKKEEPERS, PARAPROFESSIONALS, AND SWITCHBOARD

Amanda Byrd, Secretary/Data Entry Clerk - 10 month

Brandee Byrd, Parapro – 9 month

Adria Douglass, Parapro - 9 month

Kristy Garrard, Secretary - 12 month

Lucie Gresham, Receptionist/Switchboard Operator – 10 month

KatyJo Land, Bookkeeper – 12 month

Amanda Andrews, Bookkeeper - 10 month

Elizabeth Byrd, Secretary/Data Entry Clerk - 10 month

Pam Cornell, Parapro - 10 month

Amy Garland, Parapro - 9 month

Charles Wood, Parapro - 9 month

Maria Huerta, Parapro – 9 month

Deanna Land, Parapro – 9 month

Irias Luna, Parapro - 9 month

Heather Simpson, Parapro – 9 month

Jenene Starling, Parapro – 9 month

Janna Walker, Secretary – 12 month

April Williams, Parapro – 9 month

Maria Wimberley, Parapro – 9 month

Nikki Wimberly, Parapro – 10 month

Becky Fletcher, Parapro – 10 month

Rebecca Norris, Parapro – 9 month

Zoie Musgrove, Parapro – 9 month

Courtney Cornell, Parapro – 9 month

Vicky Deloney, Parapro – 9 month

Trevor Garland, Parapro – 9 month

Phillip Ross Smith, Parapro – 9 month

- Approve Kimberly Law for reappointment as a Licensed Mental Health Counselor for the 2022-2023 school year.
- Approve Holly Melland for the ESE Paraprofessional position at Lafayette Elementary School for the 2022-2023 school year.
- Approve Dixie Tanner for the ESE Paraprofessional position at Lafayette Elementary School for the 2022-2023 school year.

- <u>Recommendations- Extra Duty</u>- Approve Ismael Moreno for extra duty summer work at Lafayette District Schools for the 2022-2023 school year.
- <u>Recommendations- Volunteer-</u> Approve Dana Morrison as a volunteer at Lafayette Elementary School pending cleared background for the 2022-2023 school year.

FOOD SERVICE (9 month position)

Vivian Taule, Manager

Dana George

Guadalupe Hernandez

Lisa Hunt

Gloria Johnson

Tonya Lee

Tensy Robinson

Deborah Gordon

CUSTODIANS (9 month position)

Mary Bunner

Felicia Gilbert

Sabrina Gilbert

Erica Scott

Summer Livingston

Danielle Peterson

Judy West

MAINTENANCE (12 month position)

Wade Ducksworth

Ehrin Beach

Timothy McCray

Ross Wimberley

TRANSPORTATION DEPARTMENT

Jason Troutman, Asst. Mechanic – 12 month Terrill Murphy, Head Mechanic – 12 month

BUS DRIVERS (9 month position)

Carla Brock

Sandy Walsingham

Sherry Byrd

Susan Bush

Amanda Dycus

Amanda Dycus

Amber Mathis

Danielle Sims

Andrea Smith

Barbara Folds

DISTRICT OFFICE STAFF (12 month position)

Dana Jackson, Accounts Payable/Inventory Clerk

Amy Garver, District Bookkeeper

Melissa Dicks, Secretary to Supt. & School Board

Debra Riley, Payroll/Purchasing Clerk

Amy Sullivan, Data Entry Clerk

April Young, Secretary

4.01 (2) Notice of DROP Participation— The following employee has applied to participate in the Deferred Retirement Option Program: Melissa Hewett, Guidance Counselor.

4.01 (3) Resignation – Accept letter of resignation from Mia Anderson, LES Paraprofessional, effective June 30, 2022.

4.02 SCHOOL BOARD APPROVES INTER DISTRICT PRIVATE SCHOOL SERVICES AGREEMENT- The Inter District Private School Services Agreement between Columbia County School District and Lafayette District Schools Title I, Part A Programs for the Provision of Equitable Services to Private Schools for Out of District Title I Eligible Students for the 2022-2023 School Year was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. (Inter District Private School Services Agreement on file in district office)

4.03 LES STUDENT HANDBOOK APPROVED FOR 2022-2023- Following review and discussion, Mrs. Marion McCray moved to approve the 2022-2023 LES Student Handbook as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (LES Student Handbook on file at LES and 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 Mr. Jeff Walker and a second by Mrs. Marion McCray, 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 SCHOOL BOARD POLICY REVISION APPROVED FOR ADVERTISING — Revisions to the following school board policies were presented for the School Board's review and approval for advertising:

Policy # Status Policy Title

6.103 Revision Appointment or Employment Requirements

Superintendent Edwards explained the policy changes. Mr. Jeff Walker moved to approve the revised policy for advertising. Mr. Darren Driver gave the second. The vote for approval was unanimous. A public hearing will be held on this matter at the next regular school board meeting.

4.06 SCHOOL BOARD APPROVES TRIP REQUEST- The school board approved the following trip request: Beta Club, Sponsor Joycelyn Cook to attend the National Beta Club Convention in Nashville, Tennessee on June

30-July 4, 2022. Mr. Darren Driver moved to approve the trip. Mr. Jeff Walker seconded the motion which was unanimously approved.

4.07 MOU WITH DEPARTMENT OF HEALTH IN LAFAYETTE COUNTY APPROVED – Mr. Gerald Powers,
Director of Safety and Mental Health reviewed and discussed the MOU with the Department of Health in
Lafayette County. Board members were given the opportunity to review the MOU and ask questions. Following discussion, Mr. Jeff Walker moved to approve the MOU with the Department of Health in Lafayette County. Mr.
Darren Driver seconded the motion. The vote for approval was unanimous.

4.08 FOOD SERVICE ADMINISTRATIVE REVIEW AND CORRECTIVE ACTION PLAN APPROVED— Mr. Stephen Clark reviewed and discussed the Food Service Administrative Review and the Corrective Action Plan. Mr. Clark explained that the findings were very minimal and minor, and were easily corrected. The final Food Service Administrative Review audit was completed and closed. Mr. Darren Driver moved to approve the Food Service Administrative Review and Corrective Action Plan. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous. (Review and Action Plan on file in district office)

4.09 LES FUNDRAISER REQUESTS APPROVED FOR 2022-2023 — A list of fundraiser requests submitted by LES for the 2022-2023 school year was presented for the School Board's approval. The fundraiser requests were unanimously approved on motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (List of fundraising activities on file in district office)

4.10 LES FIELD TRIP REQUESTS APPROVED FOR 2022-2023 — A list of field trip requests submitted by LES for the 2022-2023 school year was presented for the School Board's approval. The field trip requests were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. (List of field trips on file in district office)

4.11 BUDGET AMENDMENTS — On a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the Contract Program Fund #6 budget amendment was unanimously approved.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 Financial Statement
- 5.03 May Invoices 2022
- 5.04 Supplemental Position Recommendations- 6th Grade Sponsors (2)- Kateesh Hamlin and Liz Byrd

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Jeff Walker made the motion to adjourn the meeting. Mrs. Marion McCray gave the second. The meeting was adjourned at 7:20 p.m.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent

and Secretary to the School Board