

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MARCH 21, 2023

The Lafayette County School Board convened in regular session, Tuesday, March 21, 2023 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Taylor McGrew, Member; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Sgt. Jacquelyn Clark. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Stephen Clark, Director of Support Services; Mr. Stewart Hancock, LHS Principal; and Mrs. Lisa Newman, LES 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 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 March 2023:

| | |
|---------------------------------|----------------------|
| LES (K-2) – Ra’Shaunti Davis | LMS – Stefan Lawson |
| LES (3-5) – Luis Gomez-Williams | LHS – Kadence Beatty |

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

LHS SENIOR BETA CLUB RECOGNITIONS- The Superintendent and School Board welcomed The LHS Senior Beta Club State Winners, Elisabeth Cook, Iasgel Perez, Aubrey Sarmiento, Samantha Moser, Josseline Garcia, Mia Braswell, Lilli Moseley, and Jocelyne Enriquez, along with Joycelyn Cook, Beta Sponsor. Members attended the state convention in Orlando January 27-28, and participated in several events. The following students placed in these events:

Elisabeth Cook - State Champion (2nd year in a row) for Speech Division II (11th and 12th grades); Isagel Perez - State 2nd place in Three Dimensional Design; Aubrey Sarmiento, Samantha Moser, Isagel Perez, and Josseline Garcia - State 3rd place in Marketing and Communications. The above students will compete at the National Convention in these events. Mia Braswell placed 4th place state Spelling Bee; Lilli Moseley has been invited to and will perform at the National Convention in the Premier Performers Group during the sessions. At the leadership summit in the fall, the officer team of Elisabeth Cook, Aubrey Sarmiento, Isagel Perez, Mia Braswell, Samantha Moser, and Jocelyne Enriquez qualified to compete at Nationals in two events: "Lead Outside the Box" and "Collaboration Connection." The Superintendent and School Board congratulated these students for their outstanding achievement and wished them success as they travel to the Beta National Convention on June 16-21, 2023 in Louisville, Kentucky.

SRP OF THE YEAR – Superintendent Edwards and the School Board welcomed Sabrina Gilbert to the meeting. Mrs. Gilbert, a Custodian at LES was recently named Support Related Employee of the Year for Lafayette School District. The Superintendent and School Board congratulated Ms. Gilbert and commended her for a job well done. Ms. Gilbert was presented a plaque in honor of her achievement.

1. ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

The minutes from the March 21, 2023 Workshop and March 27, 2023 Emergency Meeting were unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew.

3. CONSENT ITEMS

The consent agenda items listed below were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

3.01 Approve the following fundraisers:

- (1) 9th Grade, Daryl & Kim Fletcher, Kona Ice Icee Sales- 3/30
- (2) FBLA, Toni Sherrell, Community Partner Sponsorship Letters; Little Miss LHS, date TBA May-August
- (3) Principal's Positive, Stewart Hancock, Kona Ice Icee Sales- 4/7 & 5/11
- (4) Drama, Charles Wood, Car Wash, April 8; Gift Basket Raffle, March 25- April 8; Sponsorship posters, April 8

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards

recommended approval of the personnel items listed below. After a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the personnel items were unanimously approved.

4.01 (2) *Notice of Resignation*- Approve resignation letter from Amber Mathis, Bus Driver/Custodian effective March 9, 2023.

4.02 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIAL PLAN FOR 2023-2024- After

a brief discussion, Mrs. Amanda Hickman asked for a motion to approve the Instructional Materials Plan for the 2023-2024 school year. A motion for approval was made by Mr. Taylor McGrew, seconded by Mrs. Marion McCray and unanimously approved.

4.03 SCHOOL BOARD APPROVES INSTRUCTIONAL MATERIALS FOR 2023-2024- Mrs.

Amanda Hickman asked for a motion to approve the instructional materials selections for the 2023-2024 school year. A motion for approval was made by Mr. Taylor McGrew, seconded by Mrs. Marion McCray and unanimously approved.

4.04 SCHOOL BOARD APPROVES 2023-2024 SCHOOL CALENDAR- The 2023-2024 School

Calendar and 12-Month Calendar were presented for the School Board's approval. Mr. Jeff

Walker moved to approve the 2023-2024 School Calendar and 12-Month Calendar as presented.

Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Calendars on file in district office)

4.05 SUMMER SCHOOL CALENDARS APPROVED BY SCHOOL BOARD – The 2023

LHS & LES Summer School Calendars were unanimously approved by the School Board following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. (Summer School Calendars on file in district office)

4.06 SCHOOL BOARD APPROVES AUDIT REPORT – Report No. 2023-134, a Financial and

Federal Single Audit of Lafayette County District School Board, for fiscal year ended June 30, 2022 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)

4.07 SCHOOL BOARD APPROVES THE SPOT SURVEY 7.2 – Mr. Stephen Clark, Director of

Support Services reviewed the Spot Survey conducted every five years and the improvements and renovations to be made. After discussion, Mr. Taylor McGrew moved to approve the Spot Survey. Mrs. Marion McCray seconded the motion which was unanimously approved.

4.08 SCHOOL BOARD POLICY REVISIONS 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 |
|----------|----------|---|
| 5.15 | Revision | Administration of Medication opt. 1 |
| 5.19 | Revision | Student Records |
| 5.60 | New | Use of Bathrooms and Changing Facilities |
| 7.40 | New | Online Educational Services Agreement/Contracts |

Superintendent Edwards explained the policy changes. Mr. Taylor McGrew moved to

approve the revised policies for advertising. Mrs. Marion McCray 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.

4.09 SCHOOL BOARD APPROVES TRIP REQUESTS— Mrs. Marion McCray moved to approve the following trip requests: (1) Pre K, Nikki Wimberley and Dixie Smith to Taylor Gymnastics and Mayo Town Park for lunch on May 19, 2023; (2) 5th Grade, Kelsey Land, Sea World of Orlando Florida on April 17, 2023. Mr. Jeff Walker gave the second. The vote for approval was unanimous.

4.10 ACTION ITEM 4.10 WITHDRAWN FROM THE AGENDA- Action Item 4.10 Approve Affiliation Agreement for Interning Teaching Professionals with FGC was removed from the board meeting agenda for further review. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray the vote to remove Action Item 4.10 was unanimous.

4.11 SCHOOL BOARD APPROVES FSBA ANNUAL DUES FOR PAYMENT - Mr. Taylor McGrew moved to approve payment of the 2023-2024 Florida School Boards Association annual dues in the amount of \$7,614.00. Mr. Jeff Walker gave the second, which was unanimously approved.

4.12 BUDGET AMENDMENTS – The following budget amendments were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker: Contracted Program Fund No. 9; General Fund #1; & CO & DS #1.

5.00 ITEMS FOR INFORMATION

5.01 Principal's Monthly Report on Internal Funds

5.02 Financial Statement

5.03 February Invoices 2023

5.04 Supplemental Position Recommendation

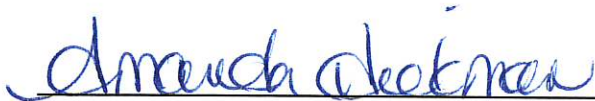
5.05 County Generator Grant- Stephen Clark

6.0 CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 7:35 pm after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board