

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MAY 16, 2023

The Lafayette County School Board convened in regular session, Tuesday, May 16, 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. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Mrs. Lisa Newman, LES Principal; Mr. Stewart Hancock, LHS Principal; and Deputy Mike McCray.

CALL TO ORDER

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

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted one change to the agenda: Adding *Action Item 4.12- Approve Technology Master Service Agreement*. Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the March 21, 2023 regular school board meeting and the April 18, 2023 regular school board meeting were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent agenda items listed below were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

3.01 Approve Meal Count Procedures for the 2023-2024 school year

3.02 Approve "Offer vs. Serve" provision for the 2023-2024 school year

3.03 Approve Carl D. Perkins Secondary and Carl D. Perkins Rural Innovation (Rural and Sparsely Populated Areas Project Applications for 2023-2024

3.04 Approve the Comprehensive K12 Evidence-Based Reading Plan

3.05 Approve Senior Beta Club fundraising requests: Cake/Dessert Auction/Sale- end of May or first of June; Calendar fundraiser- TBA June; Meal- end of May or first of June; Doughnuts- end of May first of June

3.06 Approve Proposal for ESE Consultative Services through Resolutions in Special Education, Inc. (RISE, INC.) for the 2023-2024 school year

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards recommended approval of the personnel items listed below. After a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the personnel items were unanimously approved.

Personnel Recommendations – Administrative for 2023-2024 school year

- Lisa Newman – Principal, Lafayette Elementary School
- Amy Kendrick – Assistant Principal, Lafayette Elementary School
- Paula Ginn – Assistant Principal, Lafayette High School
- Stewart Hancock – Principal, Lafayette High School
- Alissa Hingson – Director of Teaching and Learning Services
- Tammi Maund – Director of Finance
- Stephen Clark – Director of Support Services
- Gerald Powers – Director of Safety and Mental Health
- Adam Walker – Network Administrator

Personnel Recommendations – Instructional for 2023-2024 school year

- | | | | |
|--------------------|------------------|----------------|-------------------|
| Sandy Bass | Karen Callis | Kacia Colson | Jackie Fike |
| Kim Fletcher | Brenda Jackson | Leah Jackson | Pamela Moseley |
| Amy Colson | Heather Laemmle | Heidi Scuglia | Becky Long |
| Angie McCray | Joy Padgett | Connie Powers | Ashley Sullivan |
| Alicia Prine | Rebecca Smith | Darby Smith | Sunny Wimberley |
| Brittany Broughton | Joycelyn Cook | Ruby McCray | Keathly Lawson |
| Daryl Fletcher | Kateesh Hamlin | Mike Harris | Jessica Mathis |
| Sonya Koon | Melissa Law | James Fike | Becky Sharpe |
| Jerod Brock | Stephanie Brock | Kim Edwards | Coley Hingson |
| Channah Galbraith | Tammy Guyton | Kortney Myers | Lisa Hancock |
| Jackie Jackson | Dana Putnal | Kelsey Land | Hannah Williams |
| Angie Perry | Marcy Richardson | Kerry Melland | Jessica Edwards |
| Gwen Vann | Lisa Walker | Dawn Yeager | Courtney Graham |
| Dixie Smith | Leah Bryant | Susanne Hanson | Case Emerson |
| Tim Hanson | Melissa Hewett | Carla Jones | Ismael Moreno |
| Tracy Kerby | Chad Lyons | Tori Lyons | Brycen Lee |
| Cathy Palomino | Renee Revels | Lori Sadler | Carrigan Buchanan |
| Toni Sherell | Billy Shows | Connie Pearson | Tracey Collins |

MINUTES-REGULAR MEETING

MAY 16, 2023

PAGE THREE

Will Boney

Marcus Edwards

Kelli Moseley

Meredith Hewett

Melissa Stewart

Adam Land

Sarah Lee

Jasmine Lewis

Madison Lloyd

Katey Melland

Kyla Serrano

Approve Rebecca Norris for the 6th Grade Math position at Lafayette High School for the 2023-2024 school year.

Approve Camyrn Warner for the 7th Grade Science position at Lafayette High School for the 2023-2024 school year.

Personnel Recommendations – Extra Duty for Fall/Spring/Summer Breaks 2023-24

Mike Harris

Ross Smith

Sabrina Gilbert

Adam Land

Charles Wood

Angie Wilson

Marilu Vargas

Danielle Peterson

4.01 (2) Notice of Resignation- Approve resignation letter from Amairani Paz Garcia, LES ELL Paraprofessional, effective June 30, 2023

4.01 (3) Drop Participant – Tammy Guyton, Teacher at LES has applied to participate in the Deferred Retirement Option Program.

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 2023-2024 School Year was unanimously approved on a motion by Mr. Darren Driver and a

second by Mrs. Marion McCray. (Inter District Private School Services Agreement on file in district office)

4.03 SREF INSPECTION REPORTS – The 2022-2023 SREF Inspection Reports for Lafayette School District,

as prepared by Fire Prevention Specialist, Inc., were presented for the School Board’s review and approval.

Following discussion, Mrs. Marion McCray moved to approve the SREF Inspection Reports for 2022-2023. Mr.

Darren Driver gave the second which was unanimously approved. (SREF Inspection Reports on file in district office)

4.04 SCHOOL BOARD APPROVES AFFILIATION AGREEMENT WITH TRENTON MEDICAL CENTER INC.- After

discussion was had Mr. Jeff Walker moved to approve the Affiliation Agreement with Trenton Medical Center Inc.,

d/b/a Palms . Mr. Darren Driver seconded the motion, which was unanimously approved. (Agreement on file in

district office)

4.05 SCHOOL BOARD APPROVES SUBSTITUTE JOB DESCRIPTION– Board members were given the opportunity to review the job description and ask questions. Following discussion, Mr. Taylor McGrew moved to approve the Substitute job description for Lafayette District Schools. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

4.06 SCHOOL BOARD APPROVES ACCESS CONTROL SYSTEM PROJECT BID- Superintendent Edwards reviewed the bids received. ADT Commercial LLC was selected and unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

4.07 SCHOOL BOARD APPROVES STUDENT DATA PRIVACY AGREEMENT – Superintendent Edwards presented the Student Data Privacy Agreement for review. Following discussion, Mr. Taylor McGrew moved to approve the proposed agreement. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Agreement on file in district office)

4.08 SCHOOL BOARD APPROVES FOOD & SUPPLY PURCHASING SERVICES CONTRACT- School board approves the SBAC RFP No. 23-24, Food and Supply Purchasing Services- Contract Award, piggyback off of the Alachua County School District bid. Following discussion, Mr. Jeff Walker made a motion to approve. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

4.09 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY – A list of items to be removed from active inventory was presented for the School Board’s review and approval. It was noted that the listed items would be transferred, donated, sold, or disposed of in accordance with the Florida Statutes Chapter 274 and the Lafayette County School Board’s policies and procedures on the sale, transfer, or disposal of property. Following discussion, Mr. Darren Driver moved to approve the list of items to be removed from active inventory. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (List of items on file in district office)

4.10 SCHOOL BOARD APPROVES BID EXTENSION- Mr. Jeff Walker moved to extend the bid for milk for one additional year piggybacking off of the Suwannee County School District bid with T.G. Lee Dairy Products beginning August 1, 2023 through July 31, 2024. Mrs. Marion McCray gave the second. Motion carried unanimously.

4.11 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The budget amendments named below were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew: *Contracted Program Fund No. 10 & General Fund No. 2.*

4.12 SCHOOL BOARD APPROVES TECHNOLOGY MASTER SERVICE AGREEMENT- Superintendent Edwards presented the Technology Master Service Agreement for review. Following discussion, Mrs. Marion McCray moved to approve the proposed agreement. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Agreement 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 April Invoices 2023

5.04 Supplemental Position Recommendation


6. 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 8:15 p.m. after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
and Secretary to the School Board