MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MAY 18, 2021

The Lafayette County School Board convened in regular session, Tuesday, May 18, 2021 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Ms. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Financial Services; Mr. Stephen Clark, LES Principal; and Resource Officer Jacquelyn Clark.

CALL TO ORDER

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

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted the following changes to the agenda: (1) Addition to Action Item 4.12- Approve request from The Board of County Commissioners to use the LHS Gymnasium for the The Youth League Basketball program. Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. On a motion by Ms. Marion McCray and a second by Mr. Jeff Walker, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the April 20, 2021 school board meeting were unanimously approved following a motion by Ms. Marion McCray and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent agenda items listed below were unanimously approved on a motion by Mr. Jeff

Walker and a second by Ms. Marion McCray.

- 3.01 Approve Meal Count Procedures for the 2021-2022 school year
- 3.02 Approve "Offer vs. Serve" provision for the 2021-2022 school year
- 3.03 Approve Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County
- 3.04 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2021-2022 school year: Lillian Moseley, Christopher Posada Nestor, Alex Boligan

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. Taylor

McGrew and a second by Mr. Darren Driver, the personnel items were unanimously approved.

4.01 (1) Personnel Recommendations

Personnel Recommendations – Administrative for 2021-2022 school year

Stephen Clark - 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

Lisa Newman – Assistant Principal, Lafayette Elementary School

Joey Pearson - Director of Support Services

Gerald Powers - Director of Safety and Mental Health

Adam Walker - Network Administrator

Personnel Recommendations - Instructional for 2021-2022 school year

Sandy Bass	Karen Callis	Kacia Colson	Jackie Fike
Kim Fletcher	Brenda Jackson	Leah Jackson	Heather Tillman
Amy Knight	Heather Laemmle	Monica Land	Becky Long
Angie McCray	Margarette Milton	Joy Padgett	Connie Powers
Alicia Prine	Jeff Scott	Lorri Swafford	Sunny Wimberley

MINUTES-REGULAR MEETING MAY 18, 2021 PAGE THREE

Jimmy Blankenship	Joycelyn Cook	Ruby McCray	Keathly Lawson
Daryl Fletcher	Derek Garland	Kateesh Hamlin	Mike Harris
Sonya Koon	Melissa Law	James Fike	Lindsey Thomas
Jerod Brock	Stephanie Brock	Teodora Celedon	Kim Edwards
Jessica Gainey	Channah Galbraith	Tammy Guyton	Kortney Myers
Jackie Jackson	Dana Putnal	Kelsey Land	Pamela Moseley
Angie Perry	Marcy Richardson	Elisha Snipes	Ashley Sullivan
Gwen Vann	Lisa Walker	Dawn Yeager	Jessica Mathis
Dawn Lamb	Leah Bryant	Susanne Hanson	Becky Sharpe
Tim Hanson	Melissa Hewett	Carla Jones	Coley Hingson
Tracy Kerby	Chad Lyons	Tori Lyons	Hannah Clark
Cathy Palomino	Renee Revels	Lori Sadler	Teresa Hamm
Toni Sherell	Billy Shows	Dixie Tanner	Lisa Hancock
Will Boney	Marcus Edwards	Kelli Moseley	

Approve Graciela Resendiz as a permanent substitute teacher in Spanish for the 2021-2022 school year.

Approve Darby Smith for a Teacher position at Lafayette Elementary School for the 2021-2022 school year.

Approve Zach Yeager for the Biology Teacher position at Lafayette High School for the 2021-2022 school year.

Personnel Recommendations - Extra Duty for 2021-2022 school year

Mike Harris Debbie Lawson Daryl Fletcher Erica Scott
Guadalupe Hernandez Tonya Lee Barbara Hart Jessica Edwards
Danielle Peterson Zachary Smith Sabrina Gilbert Dustin Hart
Ralee Moseley Deborah Gordon

4.02 SCHOOL BOARD APPROVES BID EXTENSIONS — Mr. Taylor McGrew moved to extend the following bids for one additional year, beginning July 1, 2021 through June 30, 2022. Ms. Marion McCray gave the second. The vote for approval was unanimous. The terms and conditions will remain the same as the original contract. They are listed below:

Approve to extend bids for one additional year beginning July 1, 2021 through June 30, 2022:

- (1) Architectural Services Paul Stressing Associates
- (2) LP Gas J & J Gas

4.03 SCHOOL BOARD CONDUCTS PUBLIC HEARING - At 6:30 p.m. Chairperson Amanda Hickman announced that the School Board would go into a public hearing to consider approval of the revisions/changes to the following policy as advertised:

8.27 School Construction Bid Process

With no concerns/comments being expressed, Mr. Jeff Walker moved to approve the revisions to the school board policies listed above. Mr. Taylor McGrew gave the second.

Motion carried unanimously. The regular meeting resumed at this time.

4.04 SCHOOL BOARD APPROVES BANKING AND INVESTMENT SERVICES CONTRACT —
Based on the workshop review of the proposals for banking and investment services, Mr. Taylor
McGrew moved to approve the proposal as presented from First Federal Bank. Mr. Jeff Walker
seconded the motion. The vote for approval was unanimous. The School Board will go with First
Federal Bank for banking and investment services. (Proposals on file in district office)

4.05 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 these items are non-repairable and will be disposed of. Following discussion, Ms. Marion McCray moved to approve the list of items to be removed from active inventory. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (List of items on file in district office)

4.06 SCHOOL BOARD APPROVES ANNUAL EDUCATIONAL EQUITY UPDATE – The 2020-2021 Lafayette School District Annual Educational Equity Update was presented for the Board's

McGrew:

approval. The Equity Update was unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. (Equity Update on file in district office)

4.07 SCHOOL BOARD APPROVES SWINE TEACHING UNIT CONSTRUCTION PROPOSAL – Mr. Joey Pearson, Director of Support Services and Mr. Chad Lyons, Agriculture Teacher at LHS presented the construction proposal. Following discussion, Mr. Taylor McGrew moved to approve the proposal. Ms. Marion McCray gave the second. The vote for approval was unanimous. (Proposal on file in district office)

4.08 SCHOOL BOARD APPROVES REVISIONS/CHANGES TO THE ELEMENTARY TEACHER

JOB DESCRIPTION- Mr. Stephen Clark, Principal at LES presented the revisions/changes to the

Elementary Job Description. Following discussion, Mr. Jeff Walker moved to approve the

revisions/changes. Ms. Marion McCray gave the second. The vote for approval was unanimous.

4.09 SCHOOL BOARD APPROVES DUAL ENROLLMENT ARTICULATION AGREEMENT WITH

NORTH FLORIDA COLLEGE- Mr. Taylor McGrew moved to approve the Dual Enrollment

Articulation Agreement with North Florida College, Madison, FL. Mr. Darren Driver seconded the

motion, which was unanimously approved. (Agreement on file in district office)

4.10 SCHOOL BOARD APPROVES TRIP REQUEST— The following trip request was

unanimously approved after a motion by Ms. Marion McCray and a second by Mr. Taylor

Senior Beta Club Officers and Sponsor Ms. Cook to attend the National Beta Club Convention in Orlando, Florida on June 25-28th.

MINUTES-REGULAR MEETING MAY 18, 2021 PAGE SIX

4.11 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The budget amendment

named below was unanimously approved on a motion by Ms. Marion McCray and a second by

Mr. Darren Driver: Contracted Program Fund No. 9

4.12 SCHOOL BOARD APPROVES USE OF GYM- The Board of County Commissioners

submitted a facilities usage request to use the LHS Gymnasium for The Youth League Basketball

program. Following discussion, Ms. Marion McCray moved to approve the request. Mr. Jeff

Walker gave the second. The vote for approval was unanimous.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 April Invoices 2021

5.04 Music/Sound Tech, C-Team Volleyball Coach, Assistant Football Coach

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 7:15 pm. after a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board