MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, FEBRUARY 21, 2023

The Lafayette County School Board convened in regular session, Tuesday, February 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. Darren Driver, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney.

Mr. Jeff Walker, Member was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, Director of Support Services.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew 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 February 2023:

LES K-2- Braelynn Downey

LHS Middle School- Easton Tompkins

LES 3-5- Demeatrice Hawkins

LHS High School-Brianna Roberson

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

TEACHER OF THE YEAR – Lori Sadler was welcomed to the meeting. Mrs. Sadler, who teaches at LHS was recently named Teacher of the Year for Lafayette School District. Mr. Stewart Hancock, LHS Principal shared a few words about Mrs. Sadler. The Superintendent and School Board congratulated Mrs. Sadler and commended her for a job well done. Mrs. Sadler was presented a plaque in honor of her achievement.

TROPICANA/4-H SPEECH WINNERS- The recent Tropicana/4-H speech winners were welcomed to the meeting and invited to give their speeches. The Superintendent and School Board congratulated Whitney Moseley 1st place; Bristol Land 2nd place; and Lanae Colson 3rd place for this notable achievement.

1. ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

The minutes from the December 20, 2022 Regular Board Meeting and the January 17, 2023 Regular Board Meeting were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Mrs. Marion McCray moved to approve all consent items. Mr. Taylor McGrew gave the second. The vote for approval was Unanimous.

- 3.01 Approve request for the following student to participate in the dual enrollment program at North Florida College for the 2022-2023 school year: Kadence Beatty
- 3.02 Approve the following fundraiser: LHS Baseball Boosters- T-shirts/hoodies online sales Jan. 24-Jan. 31.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards recommended approval of the personnel items listed below. Following a motion by Mrs.

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Marion McCray and a second by Mr. Darren Driver, the personnel items were unanimously approved as recommended by Mr. Edwards.

4.01 (1) <u>Recommendations – Non-Instructional</u> – Approve Sandra Newcomb as a Bus Driver for Lafayette District Schools for the remainder of the 2022-2023 school year

<u>Recommendations- Non-Instructional</u>- Approve Harold Lebo as a part time Food Service Worker at Lafayette High School pending satisfactorily meeting all employment requirements for the remainder of the 2022-2023 school year

<u>Recommendations – Volunteer-</u> Approve Joey Pearson as a volunteer for the Football Program for the 2022-2023 school year

4.01 (2) <u>Resignation</u>- Amanda Dycus, Bus Driver, Lafayette District Schools, effective date January 30, 2023

Resignation - Amy Garland, Paraprofessional LES, effective February 24, 2023

<u>Resignation</u>- Derek Garland, Teacher LHS, effective March 3, 2023

4.01 (3) <u>Request for Family Medical Leave-</u> Approve request from Danielle Peterson, LHS Custodian for Family Medical Leave, February 10, 2023 – February 28, 2023.

4.02 SCHOOL BOARD APPROVES 2022-2023 NFC DUAL ENROLLMENT ARTICULATION AGREEMENT AMENDMENT - Following discussion, Mr. Taylor McGrew moved to approve the 2022-2023 North Florida College Dual Enrollment Articulation Agreement. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (agreement on file in district office) 4.03 SCHOOL BOARD APPROVES NFC DUAL ENROLLMENT PORTAL MOU- On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray the School Board unanimously approved the North Florida College Dual Enrollment Portal Memorandum of Understanding. (mou on file in district office)

4.04 SCHOOL BOARD APPROVES TRIP REQUESTS— Mrs. Marion McCray moved to approve the following trip requests: (1) FFA, Sponsor Chad Lyons, FFA Washington Leadership Conference, 2-8 members will attend during June/July 2023 TBA; (2) Drama, Sponsor Charles

Wood, senior drama student field trip to Epic Escape Rooms in Valdosta, GA on Saturday, March 25, 2023; (3) Seniors, Sponsors Joycelyn Cook & Pam Moseley, Grad Bash at Universal in Orlando on April 21; (4) Beta Club, Sponsor Joycelyn Cook, National Beta Club Convention in Louisville, Kentucky on June 16-21, 2023; (5) Second Grade, Sponsor Brenda Jackson, field trip change from Homosassa to Okefenokee Swamp Waycross, GA on April 4, 2023. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

4.05 APPROVE LAFAYETTE DISTRICT SCHOOLS 2022-2023 INSTRUCTIONAL MATERIALS PLAN- No action needed to be taken on this item. It was moved under section number 5 (ITEMS OF INFORMATION) on the agenda and was presented to the board for their information and feedback to satisfy statutory requirements.

4.06 SCHOOL BOARD APPROVES UPDATED TECHNOLOGY PLAN FOR 2023-2028 — An updated Technology Plan for school years 2023-2028 was presented for the School Board's review and approval. The 2023-2028 Technology Plan was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew. (plan on file in district office)

4.07 TEACHER SALARY INCREASE ALLOCATION PLAN APPROVED- Following discussion, Mrs. Marion McCray moved to approve the Teacher Salary Increase Allocation Plan. Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous. (plan on file in district office)

4.08 SCHOOL BOARD RATIFIES 2022-2023 LEA/SRP AGREEMENT - Following discussion, Mr. Taylor McGrew moved to approve the 2022-2023 LEA/SRP Agreement. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (agreement on file in district office)

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4.09 APPROVE ENGINEERING COOLING CONTRACT- After discussion, a motion was made

by Mrs. Marion McCray to table this action item and revisit it at a future board meeting. Mr.

Darren Driver seconded the motion. The vote for approval was unanimous.

4.10 SCHOOL BOARD APPROVES CHARGERS FOR ELECTRIC BUSES- Mr. Stephen Clark,

Director of Support Services gave an overview about the chargers for the electric buses. After

discussion, Mr. Taylor McGrew made a motion to approve the purchase of the electric bus

chargers. Mr. Darren Driver seconded the motion. The vote for approval was unanimous.

4.11 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The following budget

amendment was unanimously approved on a motion by Mr. Darren Driver and a second

by Mrs. Marion McCray: Contract Program Fund No. 2 thru No. 8.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 January 2023 Invoices

5.03 Financial Statement

5.04 Supplemental Position Recommendations

6. CITIZEN INPUT

There was no citizen input today.

<u>ADJOURNMENT</u>

With business complete, Chairperson Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 7:15 p.m. following a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board