MINUTES LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, SEPTEMBER 29, 2023

The Lafayette County School Board convened in special session Friday, September 29, 2023 at 5:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mr. Taylor McGrew, Member; Mrs. Marion McCray, Member; and Mrs. Leenette McMillian-Fredriksson, School Board Attorney. Mr. Darren Driver, Member and Mr. Jeff Walker, Member were both present for the meeting via phone. Mrs. Amanda Hickman, Chairperson was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services.

1. CALL TO ORDER & ADOPTION OF AGENDA

Mrs. Marion McCray called the special session to order. On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the agenda was unanimously adopted by the School Board.

2. ACTION ITEM

2.01 Approve 2023-2024 Teacher Salary Increase Allocation Plan- Following review and discussion, Mr. Taylor McGrew made a motion to approve the 2023-2024 Teacher Salary Increase Allocation Plan. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (2023-2024 Teacher Salary Increase Allocation Plan is on file in district office)

2.02 Approve Agreement with Positive Behavior Supports Corp.- Mr. Taylor McGrew moved to approve the Positive Behavior Supports Corp. Agreement. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Agreement on file in district office)

2.03 Approve District Administrative Assistant Job DescriptionBoard members were given the opportunity to review the job description and ask questions. Following discussion, Mr. Taylor McGrew moved to approve the job description for District Administrative Assistant. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

<u>ADJOURNMENT</u>

With business complete, Mrs. Marion McCray declared the meeting adjourned at 5:10 p.m.

Marion McCray, Vice Chair

Robert Edwards, Superintendent and Secretary to the School Board