MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 16, 2022

The Lafayette County School Board convened in regular session, Tuesday, August 16, 2022 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Taylor McGrew, Member; Mr. Jeff Walker, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Clark. Mrs. Amanda Hickman, Chairperson was absent.

Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mrs. Lisa Newman, LES Principal; Mr. Stephen Clark, Director of Support Services; and Mr. Gerald Powers, Director of Safety and Mental Health.

CALL TO ORDER

Mrs. Marion McCray called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the invocation and Superintendent Edwards led the Pledge to the Flag.

RECOGNITONS/PRESENTATIONS

Mr. Tyler Putnal and Mrs. Francene Folsom with Suwannee Valley Electric Cooperative (SVEC) made a presentation to the board on the Fiber-Optic Network that will be bringing high speed internet to Lafayette County. A resolution was presented to the board for their consideration of approval. The resolution will help to show community support of the Fiber-Optic Network as they seek to get funding for the Smart Grid Project.

1. ADOPTION OF AGENDA

Mrs. Marion McCray asked for a motion to adopt the agenda. 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 July 19, 2022 Regular School Board Meeting were unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Mr. Taylor McGrew moved to approve all consent items. Mr. Darren Driver gave the second. The vote for approval was unanimous.

- 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2022-2023 school year
- 3.02 Approve 2022-2023 Career Dual Enrollment Articulation Agreement with Big Bend Technical College
- 3.03 Approve LES personnel to transport students for the 2022-2023 school year
- 3.04 Approve Agreement for Participation in Multi-District Program for School Psychology Services for the 2022-2023 school year
- 3.05 Approve Speech Pathology Agreement with Special Communications, LLC
- 3.06 Approve requests for the following students to participate in the dual enrollment Program at NFC for the 2022-2023 school year: Allie Morla; Mackenzie West; Gloria Gilliam; Hannah Murray; Chloe Koon; Sidney Wimberley; Dawson Mock; Emanuel Watkins; Kale Schroeder

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Mr. Darren Driver moved to approve all personnel items, as recommended by Superintendent Edwards. Mr. Jeff Walker seconded the motion. The vote for approval was unanimous.

4.01(1) <u>Recommendations – Instructional</u> – Approve the following individuals for the 2022-2023 school year:

Kateesh Hamlin, 6th Grade ELA Teacher Amy Knight, ESE Inclusion LHS Daryl Fletcher, Migrant, ELL, and Homeless Liaison

Recommendations- Custodial- Approve Marilu Garcia Vargas for a Custodial position

at Lafayette Elementary School for the 2022-2023 school year

<u>Recommendations- Non-Instructional</u>- Approve Sarah Kelley for the ESE Paraprofessional Position at Lafayette Elementary School for the 2022-2023 school year

<u>Recommendations- Non-Instructional</u>- Approve Amairani Paz-Garcia for the ESOL Paraprofessional at Lafayette Elementary School for the 2022-2023 school year

<u>Recommendations- Bus Driver-</u> Approve Adria Douglass for a Bus Driver position at Lafayette District Schools for the 2022-2023 school year

<u>Recommendations – Volunteer Coach/Assistant-</u> Approve Darren Driver as a Volunteer Coach/Assistant for the 2022-2023 school year. Mr. Driver will be working with the FCA Program

Recommendations - Out-of-Field Teachers for 2022-2023-

Case Emerson- Ag Tech Food Science; Middle/High School Ag; Culinary Arts

Will Boney- Alg. 1, 2; Math for College Liberal Arts; ICT; ESOL

Coley Hingson- ESOL; Reading

Kelli Moseley- Intensive Reading (needs Reading Endorsement)

Leah Bryant- Geometry

Carla Jones- Chemistry

Ruby McCray- 7th Grade Math

James Fike- ASD students- finished ASD courses, needs to add to his certificate

Joycelyn Cook- Gifted

Hannah Williams- Music; Intro to Drama Musical Theatre; Band

Marcus Edwards- Alternative Education; ISS; PE

Isamael Moreno-Spanish I, II

Brvcen Lee- ESE

Adam Land- 6th-12th ESE

Sarah Lee- Biology; Environmental Science

Ana Palomino- Middle School Science; Environmental Science

Amy Knight- ESE

Courtney Graham- Math M/J; Alg I

Renee Revels- Anatomy Physiology

Ashley Sullivan-Civics; M/J US History

Madison Lloyd- Elementary Education; Reading; ESOL

Jasmine Lewis- 3rd Grade Elementary Ed.; Reading; ESOL

Garciela Resendiz- 1st Grade; Reading; ESOL

Brittany Broughton- ESE PreK

4.01 (1) <u>Recommendations- Substitutes-</u> Approve the following individuals as substitutes pending satisfactorily meeting all employment requirements:

Tiffany Tyre

Harmony Richardson

Gabby Sarmiento

Tracy Perry

Ciana Hill

Kayla Wood

Rachely Brown Dawn Lamb

4.01(2) <u>Resignations</u>- Approve resignations from the following individuals:
Judy West, LHS Custodian effective July 18, 2022
Teresa Hamm, MV, M, ELL Advocate/Liaison effective August 31, 2022
Irais Luna, Paraprofessional LES effective August 3, 2022
Felicia Gilbert, LES Custodian effective August 3, 2022
Vicky Deloney, Paraprofessional LES effective August 3, 2022

4.01(3) <u>Notice of Retirement</u>- Accept notice of retirement from Margarette Milton, Teacher LES effective October 31, 2022

4.02 FFA EVENT AND TRAVEL SCHEDULE - The 2022-2023 FFA Trips/Travel Schedule was presented for the School Board's review and approval. Mr. Darren Driver moved to approve the FFA Trips/Travel Schedule. Mr. Taylor McGrew gave the second. Motion carried unanimously. (FFA Trip/Travel Schedule on file in district office)

4.03 SCHOOL BOARD APPROVES CAREER DUAL ENROLLMENT TRANSPORATION

AGREEMENT – Mr. Edwards reviewed the transportation agreement. After discussion, Mr. Taylor McGrew moved to approve the Career Dual Enrollment Transportation Agreement with Big Bend Technical College/Taylor County School District. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (Agreement on file in district office)

4.04 SCHOOL BOARD POLICY REVISIONS APPROVED— Revisions to the following school board policies were presented for the School Board's review and approval:

Policy #	Status	Policy Title
3.06	Revision	Safe and Secure Schools
3.14	Revision	Suicide Prevention
3.25	Revision	Background Screening for Contractors
4.12	Revision	Instructional Materials Selection
4.13	Revision	Education Media Materials Selection
4.17	Delete/Remove	Challenged Materials
5.03	Revision	Student Assignment
5.031	Revision	Student Out of Zone Transfers/Choice
5.033	Revision	Controlled Open Enrollment
5.24	Revision	Parental Access to Information
5.28	Revision	School Health Services
5.121	Revision	Use of Time Out, Seclusion and Physical Restraint for

Students with Disabilities

6.39 Revision Report of Misconduct 6.42 Revision Records and Reports

6.103 Revision Otp. 2 Appointment or Employment Requirements

Superintendent Edwards stated that the policies are being revised to reflect changes in law.

Following discussion, Mr. Jeff Walker moved to approve the revised policies as advertised.

Mr. Darren Driver gave the second. The vote for approval was unanimous.

4.05 SCHOOL BOARD APPROVES RESOLUTION- The Resolution Supporting Affordable and Reliable High-Speed Internet Throughout Lafayette County was presented to the board for approval by Mr. Tyler Putnal with Suwannee Valley Electric Cooperative. After discussion, Mr. Darren Driver made a motion to approve the Resolution. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Resolution on file in district office)

4.06 SCHOOL BOARD APPROVES HEALTH INSURANCE BID— Mr. Lance Braswell, Insurance Agent, met with the School Board regarding the district's employee health insurance renewal and voluntary benefits for 2022-2023. Mr. Braswell discussed the different insurance bids he received and reviewed for district employees. Mr. Braswell explained that there was going to be a significant rate increase for this year with Blue Cross Blue Shield. After reviewing all plans the best rates were with United Health. After much review and discussion of the available plans, Mr. Jeff Walker moved to approve the bid with United Health. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Insurance information on file in district office)

4.07 SSDCC RESOLUTION AND MEMBERSHIP DUES APPROVED - Mr. Taylor McGrew moved to approve the Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2022-2023 and payment of membership dues in the amount of \$3,250.00. Mr.

Darren Driver gave the second. Motion carried unanimously. (On file in district office)

4.08 SCHOOL BOARD APPROVES BID WITH O'NEAL ROOFING- Mr. Stephen Clark explained to the board that we would piggyback off of the Suwannee County School Districts bid with O'Neal Roofing Company and upon approval it would allow us to make the necessary repairs to roofing at Lafayette High School. Mr. Taylor McGrew moved to approve piggybacking off the Suwannee County School Districts bid with O'Neal Roofing Company. Mr. Darren Driver

seconded the motion which was unanimously approved. (copy of bid on file in district office)

4.09 BUDGET AMENDMENTS- There were no budget amendments this month.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 July Invoices 2022

5.03 Financial Statement

5.04 Supplemental Position

6. CITIZEN INPUT

There was no citizen input today.

ADOURNMENT

With business complete, Mrs. McCray asked for a motion to adjourn the meeting. Mr. Taylor McGrew made a motion, Mr. Darren Driver gave the second. Meeting was adjourned at 7:00 p.m.

ATTEST

Robert Edwards, Superintendent and Secretary to the School Board