MINUTES

LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, NOVEMBER 16, 2021

The Lafayette County School Board convened in regular session, Tuesday, November 16, 2021 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. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Finance; Mr. Gerald Powers, Director of Safety and Mental Health; and Mr. Stewart Hancock, LHS Principal.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the invocation and Superintendent 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 November 2021:

LES (K-2) – Tylen Watson

LMS – Leah Negrete

LES (3-5) – Eason Wimberley

LHS - Braylon Ferrell

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

1. ADOPTION OF AGENDA

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

2. APPROVAL OF MINUTES

The Minutes from the October 19, 2021 Workshop; October 19, 2021 Executive Session; and October 19, 2021 regular school board meetings were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

3. CONSENT ITEMS

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

3.01 Approve requests for the following student to participate in the dual enrollment Program at NFC for the 2021-2022 school year: Sarita (Dora) Sanchez

4. ACTION ITEMS

- 4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS The personnel items listed below, as recommended by Superintendent Edwards, were unanimously approved following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray:
- 4.01 (1) Recommendations Non-Instructional— Approve Amy Garland for the PE Paraprofessional position at Lafayette Elementary School for the 2021-2022 school year.

<u>Recommendations – Non-Instructional</u> – Approve Amy Garver as the District Bookkeeper for the 2021-2022 school year.

<u>Recommendations – Custodial</u>- Approve Judy West for the Custodial position at Lafayette High School for the 2021-2022 school year.

<u>Recommendations- Volunteers</u>- Approve the following individuals as volunteers for the 2021-2022 school year pending cleared background.

Mariela Tovar- Varsity Boys Soccer Program Kayla Wood- Afterschool Drama Program 4.01 (2) Notice of Retirement- Approve the following individuals notice of retirement.

Monica Land, LES Teacher, effective June 30, 2022 Ritchie Page, Head Mechanic, effective December 31, 2021

<u>4.01 (3) Resignations</u>- Approve the following individuals resignations.

Teresa Gamble, LHS Custodian, effective 10/21/21 Ralph Moseley, LES Paraprofessional, effective 11/3/21

4.01 (4) Sick Leave Request - Approve request from Ritchie Page for sick leave.

4.02 SCHOOL BOARD APPROVES THE 2020-2022 SCHOOL HEALTH SERVICES PLAN

AMENDMENT – Mr. Jeff Walker moved to approve the 2020-2022 School Health Services

Plan Amendment for Lafayette School District. Mr. Darren Driver seconded the motion,

which was unanimously approved. (Plan on file in district office)

4.03 SCHOOL BOARD APPROVES LHS AFTERSCHOOL DRAMA PROGRAM FUNDRAISER-

Mr. Taylor McGrew moved to approve the LHS Afterschool Drama Program fundraiser to sell ads, Mrs. Marion McCray gave the second. The vote for approval was unanimous.

4.04 PUBLIC HEARING – SCHOOL BOARD POLICY - At 6:30 p.m., Chairperson Amanda Hickman stated that the School Board would hold a public hearing in order to consider approval of the following new/revised school board policies: #3.06 Safe and Secure Schools and #8.06 Safe School Officers as advertised. The public hearing was conducted with no public comment. Mr. Jeff Walker moved to approve the new policies as advertised. Mr. Darren Driver seconded the motion, which was unanimously approved. The regular meeting resumed at this time. (School Board Policies on file in district office and district website)

SCHOOL BOARD- The 2021-2022 School Improvement Plan was presented for review and approval. Following discussion, Mr. Taylor McGrew moved to approve the School Improvement Plan for the 2021-2022 school year. Mrs. Marion McCray seconded the Motion. The vote for approval was unanimous. (School Improvement Plan on file in district office)

4.05 SCHOOL IMPROVEMENT PLAN FOR LAFAYETTE HIGH SCHOOL APPROVED BY

- 4.06 TRIP REQUESTS APPROVED BY SCHOOL BOARD— The school board approved the following trip requests: FBLA, Sponsor Toni Sherrell (1) Fall National Leadership Conference in Milwaukee, WI, November 18-21, 2021; (2) Christmas Event off campus location TBA, November 30th @ 6:00 pm; (3) State Competition Conference in Orlando, FL, March 11-14, 2022. Mr. Jeff Walker moved to approve the trips. Mr. Darren Driver seconded the motion which was unanimously approved.
- 4.07 SCHOOL BOARD APPROVES REVISIONS TO OPS SALARY SCHEDULE TO COMPLY WITH FLORIDA MINIMUM WAGE REQUIREMENTS The 2021 minimum wage in Florida is \$10.00 per hour, effective September 30, 2021. A revised OPS (Other Personnel Services) Salary Schedule, to comply with Florida minimum wage requirements, was presented for the School Board's review and approval. The updated OPS Salary Schedule was unanimously approved following a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray. (Salary schedules on file in district office and district website)
- 4.08 SCHOOL BOARD APPROVES ATTORNEY CONTRACT FOR 2021-2022. The school board considered and approved the Board Attorney Contract for 2021-2022. On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew the agreement was unanimously approved. (copy of agreement on file in the district office)

4.09 SCHOOL BOARD APPROVES THE LAFAYETTE COUNTY SCHOOLS ASSESSMENT

SCHEDULE- After review, the Lafayette County Schools Assessment Schedule for 2021-2022 was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver. (Assessment Schedule on file in the district office)

4.10 BUDGET AMENDMENTS — The following budget amendments were unanimously approved after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker: *General Fund No. 2 and Contract Program Fund No. 2*.

ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 October 2021 Invoices

5.03 Financial Statement

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was declared adjourned at 6:35 p.m.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent

and Secretary to the School Board