MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JULY 20, 2021

The Lafayette County School Board convened in regular session, Tuesday, July 20, 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 Deputy Jacquelyn Clark. Ms. Leenette McMillan-Fredriksson, School Board Attorney was not present. Administrators present were Gerald Powers, Director of Safety and Mental Health; Tammi Maund, Director of Finance; Stephen Clark, LES Principal; Joey Pearson, Director of Support Services; and 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 to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted the following changes to the agenda:

WITHDRAW

1- <u>Action Item 4.01 (1) Recommendations- Non-Instructional</u> – Approve Ralee Moseley as a full time Bus Driver for the 2021-2022 school year.

At this time Ralee does not have the necessary requirements completed to drive the bus full time. Once all is complete he will be added to a later agenda for approval.

- 2- 4.02 Approve contract with Accelify/Frontline Education
- 3- 4.03 Approve the 2021-2022 Lafayette K-12 Comprehensive Evidence-Based Reading Plan
- 4-4.09 Approve Boys & Girls Club to rent bus from the District to take students on a field trip to

CHANGE

1- <u>Action Item 4.01 (1) Recommendations- Non-Instructional-</u> Approve Barbara Folds as a substitute Bus Driver for the 2021-2022 school year.

This is being changed to approve Barbara Folds as a full time Bus Driver for the 2021-2022 school year pending cleared background check.

Mrs. Hickman asked for a motion to adopt the agenda as noted above. The agenda was unanimously adopted following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes from the May 18, 2021 school board meeting were unanimously approved after a motion by Mr. Darren Driver and a second by Ms. Marion McCray.

3. CONSENT ITEMS

The consent agenda items listed below were recommended for approval by Superintendent Edwards. Mr. Darren Driver moved to approve all consent items as recommended by the Superintendent. Mr. Taylor McGrew seconded the motion, which was unanimously approved. These items are as follows:

- 3.01 Approve request for the following student to participate in the dual enrollment program at NFCC for the 2021-2022 school year: Jackson Ward, Jalen Hill, & Riley Edwards
- 3.02 Approve Agreement with Specialized Education Associates, LLC
- 3.03 Approve 2021-2022 Lafayette School District Student Progression Plan

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS - Mr. Taylor McGrew moved to

approve the following personnel items, as recommended by the Superintendent. Mr. Darren Driver seconded the motion. The vote for approval was unanimous.

4.01 (1) Recommendations - Non-Instructional - Approve the following individuals for the 2021-2022 school year.

Vicky Deloney, Pre-K Disabled Paraprofessional LES

Amanda Dycus, Bus Driver

Ralee Moseley, Bus Driver

Recommendations – Instructional – Approve the following individuals for the 2021-2022 school year.

Connie Pearson, Guidance Counselor LES

Maria Hernandez, Teacher LES (pending cleared background)

Kerry Melland, Teacher LES

Rebecca Smith, Teacher LES

Heidi Scuglia, Teacher LES (pending cleared background)

Brittany Broughton, Teacher LES (pending cleared background)

Recommendations - Substitute Workers - Approve substitute workers for the 2021-2022 school year:

Substitute Teacher List

Kimberly Adams Teresa Ayers Isabelle Baker Joanna Bass Chervl Bell Christina Bethea Carla Brock Carrigan Buchanan Lynne Buchanan Sherry Byrd Karen Carroll Anita Castleman Dale Croft Debroah Dansby Kay Dawson Vicky Deloney Sarah Driver Judith Edwards Johnathan Gilliam Susan Hatch **Dustin Hart** Charlie James Cassie Jones Sue Kerby Donna Krieger Chad Little **Summer Livingston** Luna Irais Kathy McCray Donna Massey Carolynne Mora Linda Plymel Mary Powers Denise Rutherford Frank Sarmiento Kimberly Schultz Sharon Shasteen Danielle Sims Anna Swindell Car Venable Shelby Walker **Gwen Watkins** Christen Wimberley Regina Wine Charles Wood Ginger Zipperer

Substitute Custodial List

Teresa Gamble Irais Luna Donna Massey Summer Livingston Ashley Ramos Cassie Jonas Substitute Lunchroom Worker List

Sherry Byrd Sharon Shasteen
Sabrina Gilbert Andrea Smith
Joyce Peterson Ashley Ramos Carlos Rondon

Substitute Bus Driver List

Kevin Koon Don Baker Substitute Maintenance Worker List

Dustin Hart

Approve Barbara Folds as a substitute bus driver for the 2021-2022 school year

Recommendations - Volunteer Coaches/Assistants - Approve volunteer coaches/assistants for the 2021-2022 school year:

Holly Braswell – Majorettes Amelia Hill Basketball/Volleyball Jerry Hill - Basketball Robbie Kerby - Golf Taylor McGrew – Basketball Matt Pearson - Football Lance Lamb- Softball Melissa Keen- FCA Program Andrew Short- FCA Program

Tyler Chancy – Football/Basketball Alex Lira – Boys Soccer Jared Moseley –Softball/JV Football Chan Perry – Baseball Josue Licea- Soccer Thomas Powers- Football Thomas Smith- Volleyball

Paris Edwards – Basketball Marlyn Dixon- FCA Program Kyle Halfacre- FCA Program Michael Hornback- FCA Program Herbert Perry – Baseball Neric Licea- Soccer Harmony Richardson- Volleyball Damien Walker- FCA Program

- 4.04 SREF INSPECTION REPORTS The 2020-2021 SREF Inspection Reports for Lafavette School District, as prepared by Fire Prevention Specialist, Inc., were presented for the School Board's review and approval. Following discussion, Ms. Marion McCray moved to approve the SREF Inspection Reports for 2020-2021. Mr. Jeff Walker gave the second which was unanimously approved. (SREF Inspection Reports on file in district office)
- 4.05 LHS FUNDRAISER REQUESTS APPROVED FOR 2021-2022 A list of fundraiser requests submitted by LHS for the 2021-2022 school year was presented for the School Board's approval. The fundraiser requests were unanimously approved on motion by Mr. Jeff Walker and a second by Ms. Marion McCray. (List of fundraising activities on file in district office)
- 4.06 SCHOOL BOARD APPROVES SIGNATURES FOR INTERNAL ACCOUNTS- Signatures for internal account for Lafayette High School and Lafayette Elementary School were unanimously approved on a motion by Ms. Marion McCray and a second by Mr. Darren Driver.
- 4.07 SCHOOL BOARD APPROVES LCSD INSRUCTION CONTINUITY PLAN- Superintendent Edwards presented the plan for the 2021-2022 school year. On a motion by Ms. Marion

- McCray and a second by Mr. Darren Driver, the LCSD Continuity Plan was unanimously approved.
- 4.08 SCHOOL BOARD APPROVES TENTATIVE BUDGET FOR ADVERTISING The 2021-2022

 Tentative Budget and Millage Rate was unanimously approved for advertising following a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray. The first public budget hearing is scheduled for Monday, August 2, 2021 beginning at 6:00 p.m. (Budget information on file in district office)
- 4.10 THE SCHOOL BOARD APPROVES CYBER INSURANCE POLICY QUOTE- Superintendent Edwards presented the policy for the board to review. After discussion the cyber insurance policy quote for 2021-2022 was unanimously approved on a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray. (Cyber Insurance Policy quote on file in district office)
- 4.11 FADSS MEMBERSHIP DUES APPROVED Ms. Marion McCray moved to approve payment of the Florida Association of District School Superintendents membership dues for 2021-2022, in the amount of \$4,819.00. Mr. Jeff Walker gave the second. The vote for approval was unanimous.
- 4.12 LHS & LES STUDENT HANDBOOKS APPROVED FOR 2021-2022 Following review and discussion, Ms. Marion McCray moved to approve the 2021-2022 LHS and LES Student Handbooks as presented. Mr. Darren Driver gave the second. The vote for approval was unanimous. (LHS & LES Student Handbooks on file at LHS, LES and district office)
- 4.16 BUDGET AMENDMENTS APPROVED- The budget amendments named below were unanimously approved after a motion by Ms. Marion McCray and a second by Mr. Jeff Walker: General Fund No. 5; Contract Program Fund No. 10; CO & DS No. 2; and Food Service No. 1.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Financial Statement

5.03 June Invoices 2021

5.04 LES & LHS Supplemental Positions for 2021-2022

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Ms. Marion McCray moved to adjourn the meeting. Mr. Jeff Walker seconded the motion. Mrs. Amanda Hickman declared the meeting adjourned at 7:00 p.m.

Amanda Hickman, Chairperson

ATTEST:

Robert Edwards, Superintendent and Secretary to the School Board