MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, APRIL 16, 2024

The Lafayette County School Board convened in regular session, Tuesday, April 16, 2024, beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Jeff Walker, Member; Mr. Darren Driver, Member, Mr. Taylor McGrew, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Sheriff Brian Lamb. The Administrator present was Mrs. Lisa Newman, LES Principal.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Darren Driver 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 April 2024:

LES K-2- Hunter Parker

LHS Middle School- Kaylynn Simmons

LES 3-5-Brian Hernandez

LHS High School- Dora Sanchez

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

FBLA RECOGNITION- The Superintendent and School Board members welcomed FBLA State winners to the meeting and they were congratulated on their achievements at the state level. First recognized was the Parliamentary Procedures team who placed 1st: Carra Clark, Eva Jackson, Fhelix Hernandez, Natalie Harper, and Hallyn Hurst, the preliminary round included a 100-question written test on parliamentary procedure and FBLA bylaws in which the team's average had to be in the top 5. The team advanced to finals and ran a meeting according to Robert's Rules of Order. Next the Broadcast Journalism Team who placed 3rd: Callie King,

Dallas Deadwyler, and Tucker Shaw, this team had a topic given to them by the national office and had to create a Live Broadcast on the given topic. They used their knowledge on news broadcasts to create this scene. The team competed in preliminary and had to make the top 8 to make it to finals. Wyatt Chandler placed 4th after competing in the Intro to Parliamentary Procedure portion by taking a 100-question written exam in 50 minutes on parliamentary procedure and FBLA bylaws. Holland Jackson placed 4th in Middle School Business Ethics by taking a 50-question written exam in 30 minutes on the basics of business ethics. To make it to the finals he had to finish in the top 5. The finals consisted of a presentation on Holland's take on an ethical problem given to him by the national office. The Superintendent and School Board congratulated these students for their outstanding achievement and wished them success as they travel to the FBLA National Convention June 29-July 2, 2024.

1. ADOPTION OF AGENDA

NEED TO ADD TO THE AGENDA-

4. ACTION ITEMS

4.01 (3) Request for Family Medical Leave

• Approve Family Medical Leave for Marilu Garcia Vargas, Custodian at LES from April 25, 2024– June 30, 2024.

4.02 Approve trip requests:

Lafayette FFA to National Land and Range Judging Contest in El Reno, Oklahoma.
 Approve agreement with Enome, Inc. for an online IEP writing tool, Goalbook.

Mrs. Hickman noted the additions to the agenda. Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. The agenda was unanimously adopted following a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The minutes from the March 19, 2024, Regular Board Meeting were unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver.

3. CONSENT ITEMS

There were no consent items this month.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS- Superintendent Edwards

recommended approval of the personnel items listed below. After a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray, the personnel items were unanimously approved.

4.01 (1) Recommendations -

- <u>Administrative</u>: Approve Scott Sadler for the position of Director of Support Services for the remainder of the 2023-2024 school year, pending satisfactorily meeting all employment requirements.
- *Instructional:* Approve Adam Land for the position of Alternative Teacher at Lafayette High School for the remainder of the 2023-2024 school year.
- <u>Volunteer:</u> Approve Leland "Allen" Hawkins Jr. as a Volunteer Coach for the Football Program for the remainder of the 2023-2024 school year.

• Extra Duty for Fall/Spring/Summer Breaks 2024-25

Mike Harris Ross Smith
Sabrina Gilbert Adam Land
Charles Wood Angie Wilson
Marila Garcia Harold Lebo

4.01 (2) Resignations-

- Approve resignation from Darby Smith, Teacher LES effective June 30, 2024.
- Approve resignation from Doris Neel, Bus Driver effective April 5, 2024.

4.01 (3) Request for Family Medical Leave

- Approve Family Medical Leave for Marilu Garcia Vargas, Custodian at LES from April 25, 2024

 – June 30, 2024.
- **4.02 SCHOOL BOARD APPROVES TRIP REQUESTS-** Mrs. Marion McCray moved to approve the following trip requests:
 - 1. Olustee Battlefield Historic State Park, Tentative date: Friday, May 3, 2024.
 - 2. Gifted Program to Van Gogh Exhibition in Jacksonville, FL on April 24, 2024.
 - 3. FBLA to attend pre-National Leadership Conference at Sunlake High School in Land O' Lakes, FL on April 20, 2024.
 - 4. Lafayette FFA to National Land and Range Judging Contest in El Reno, Oklahoma.

Mr. Jeff Walker gave the second. The vote for approval was unanimous.

- **4.03 SCHOOL BOARD APPROVES CONTROLLED OPEN ENROLLMENT PLAN-**After a brief discussion, Mrs. Amanda Hickman asked for a motion to approve the Controlled Open Enrollment Plan for the 2024-2025 school year. A motion for approval was made by Mr. Taylor McGrew, seconded by Mrs. Marion McCray and unanimously approved.
- **4.04 SCHOOL BOARD APPROVES 2024-2025 NORTH FLORIDA COLLEGE DUAL ENROLLMENT ARTICULATION AGREEMENT-** After much discussion, Mr. Taylor McGrew made a motion to approve the agreement and it was seconded by Mr. Darren Driver. The vote for approval was unanimous. (Agreement on file in District Office)
- **4.05 SMALL SCHOOL DISTRICT COUNCIL FEE-** After some time of discussion, Mrs. Amanda Hickman said she would entertain a motion. No motion was made, so Action Item 4.05 dies from a lack of motion.
- **4.06 BUDGET AMENDMENTS-** The following budget amendments were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray: Contract Program Fund #12.

4.07 SCHOOL BOARD APPROVES AGREEMENT WITH ENOME, INC- After a time of

discussion Mrs. Marion McCray made a motion to approve the agreement, it was seconded

by Mr. Jeff Walker. The vote for approval was unanimous. (Agreement on file in District

Office)

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 March Invoices

5.03 Financial Statement

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:23pm after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board