# MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MAY 21, 2024

The Lafayette County School Board convened in regular session, Tuesday, May 21, 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. Darren Driver, Member; Mr. Taylor McGrew, Member; and Mrs. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Jeff Walker, Member was not present.

Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Gerald Powers, Director of Safety and Mental Health; Scott Sadler, Director of Support Services and Mrs. Lisa Newman, LES 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 May 2024:

LES K-2- Joseph Sadler

LHS Middle School- Elly Wimberley

LES 3-5- NaShavla Thomas

LHS High School- Kaitlynn McCray

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. Hickman noted the following changes to the agenda:

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### **NEED TO ADD TO THE AGENDA-**

### Addition

### 4. ACTION ITEMS

### **4.01** Approve Personnel Items:

### 4.01 (2) Resignation-

- Approve Jasmine Lewis resignation from Teacher position at LES effective June 30, 2024.
- Approve Brandi Creech resignation from Part-Time Food Service Worker position effective 5/16/2024.

### 4.01 (3) Request for Family Medical Leave -

 Approve Family Medical Leave for Susan Bush, Bus Driver from May 13, 2024-June 30, 2024.

# Personnel Items moved to separate Action Items:

- **4.12** Approve Hannah McCray for the Teacher position at LES for the 2024-2025 school year.
- **4.13** Approve Marcus Edwards for Teacher position at LHS for the 2024-2025 school year.

### Removal

**4.10** Approve Contract for Educational Services with Rex Mitchell, ESF Educational Consulting.

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 Mr. Darren Driver and a second by Mrs. Marion McCray.

# 2. APPROVAL OF MINUTES

The minutes from the April 16, 2024, Regular Board Meeting were unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray.

### 3. CONSENT ITEMS

The consent items listed below were unanimously approved as recommended by

Superintendent Edwards. This action was taken on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

- **3.01** Approve Meal Count Procedures for the 2024-2025 school year.
- **3.02** Approve "Offer vs. Serve" provision for the 2024-2025 school year.

### 4. <u>ACTION ITEMS</u>

# 4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS - Superintendent Edwards

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

### 4.01 (1) Recommendations -

### Administrative for 2024-2025 school year-

Lisa Newman - Principal, Lafayette Elementary School

Amy Kendrick - Assistant Principal, Lafayette Elementary School

Paula Ginn - Assistant Principal, Lafayette High School

Stewart Hancock - Principal, Lafayette High School

Alissa Hingson - Director of Teaching and Learning Services

Tammi Maund - Director of Finance

Scott Sadler - Director of Support Services

Gerald Powers - Director of Safety and Mental Health

Adam Walker - Network Administrator

### Instructional for 2024-2025 school year-

Daryl Fletcher-McKinney-Vento Liaison, Migrant Advocate & ELL Liaison

Lisa Hancock- Technology Coach

**Keathley Lawson-Speech Therapist** 

Mary Anne McCray-LHS (gifted)

Dana Putnal- Staffing Specialist

### Lafayette Elementary School:

Sandy Bass Jerod Brock Stephanie Brock **Brittany Broughton** Karen Callis **Tracey Collins** Kacia Colson Kim Edwards Jackie Fike Kim Fletcher Channah Galbraith Tammy Guyton Meredith Hewett Brenda Jackson Jackie Jackson Charlie James Heather Laemmle Kelsey Land Jasmine Lewis Becky Long Angie McCray Katey Melland Kerry Melland Pamela Moseley **Kortney Myers** Joy Padgett Connie Pearson **Connie Powers** Alicia Prine Madelyn Putnal Heidi Scuglia Kyla Serrano Gwen Vann Rebecca Smith Alicia Walker Sunny Wimberley

Dawn Yeager

### Lafayette High School:

Will Boney	Leah Bryant	Jessica Edwards	Case Emerson
James Fike	Courtney Graham	Kateesh Hamlin	Susanne Hanson
Tim Hanson	Mike Harris	Melissa Hewett	Coley Hingson
Carla Jones	Lindsey Jones	Tracy Kerby	Sonya Koon
Adam Land	Melissa Law	Sarah Lee	Chad Lyons
Tori Lyons	Jessica Mathis	Ruby McCray	Kelli Moseley
Cathy Palomino	Renee Revels	Marcy Richardson	Lori Sadler
Rebecca Sharpe	Toni Sherell	Billy Shows	Melissa Stewart
Camryn Warner	Hannah Williams	Amy Winnett	

### Extra-Duty Substitute Workers:

Sabrina Craig Joyce Peterson

- Approve Kourtney Archer for the Teacher position at LES for the 2024-2025 school year.
- Approve Heidi Lago for the Teacher position at LES for the 2024-2025 school year.
- Approve Monica Jackson for the English Teacher at LHS for the 2024-2025 school year.
- Approve Carrigan Buchanan for the English Teacher at LHS for the 2024-2025 school year.

### 4.01 (2) Resignation-

- Approve Carrigan Buchanan resignation from Teacher position at LES at the end of the 2023-2024 school year.
- Approve Kyla Serrano resignation from Teacher position at LES effective June 30, 2024.
- Approve Jasmine Lewis resignation from Teacher position at LES effective June 30, 2024.

### 4.01 (3) Request for Family Medical Leave -

- Approve Family Medical Leave for Shannon Homan, Bus Driver from April 30, 2024-June 30, 2024.
- Approve Family Medical Leave for Susan Bush, Bus Driver from May 13, 2024-June 30, 2024.

### 4.01 (4) Leave of Absence-

 Approve Leave of Absence for Courtney Cornell, Paraprofessional LES for the remainder of the 2023-2024 school year.

# 4.02 SCHOOL BOARD APPROVES COOPERATIVE AGREEMENT WITH MERIDIAN

BEHAVIORAL HEALTHCARE, INC- After a time of brief discussion Mr. Taylor McGrew

moved to approve the Cooperative agreement with Meridian Behavioral Healthcare, Inc. Mr. Darren Driver seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.03 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY- A list of items to be removed from active inventory was presented for the School Board's review and approval. It was noted that the listed items would be transferred, donated, sold, or disposed of in accordance with the Florida Statues Chapter 274 and the Lafayette County School Board's policies and procedures on the sale, transfer, or disposal of property. Mr. Darren Driver made a motion to approve removal of items from active inventory and was seconded by Mrs. Marion McCray. The motion was carried unanimously.

4.04 SCHOOL BOARD APPROVES AN ADDITIONAL ESE PRE-K TEACHER POSITION- After an explanation of the need for an additional ESE Pre-K teacher and a time of discussion, a motion was made by Mrs. Marion McCray to approve. A second was followed by Mr. Taylor McGrew. The vote for approval was unanimous.

**4.05 SCHOOL BOARD APPROVES AGREEMENT WITH NORTH FLORIDA PROFESSIONAL SERVICES-** After an explanation of the agreement and a brief discussion Mr. Taylor McGrew made a motion to approve the agreement. It was seconded by Mr. Darren Driver and unanimously approved. (Agreement on file in district office)

**4.06 SCHOOL BOARD APPROVES REMOVAL OF PINES-** Superintendent Edwards notified board members of the location of the property for the AG Department's use and the reasoning for the pines to be removed or thinned out was for property to be more functional for the program. After some time of discussion Mr. Darren Driver made a motion to approve the removal of pines, Mr. Taylor McGrew seconded the motion, and it was unanimously carried.

**4.07SCHOOL BOARD APPROVES SUMMER EXTRA-DUTY SCHEDULE-** Mr. Taylor McGrew made a motion to approve the updated Summer Extra-Duty work schedule to June 3, 2024- July 31, 2024, followed by a second from Mr. Darren Driver. The motion was unanimously approved.

**4.08 SCHOOL BOARD APPROVES SUBSTITUTE POSITIONS FOR SUMMER EXTRA-DUTY WORK-** Mr. Taylor McGrew made a motion to approve 2 Substitute positions for Summer

Extra-Duty work. Mr. Darren Driver seconded the motion, and the vote was unanimous to approve the substitute positions.

# 4.09SCHOOL BOARD MEMBER TO SERVE ON FSBA ADVOCACY COMMITTEE-

Superintendent Edwards advised that the Florida School Boards Association bylaws call for each school board to annually designate a school board member and an alternate to serve on the FSBA Advocacy Committee. On a motion made by Mr. Taylor McGrew and a second by Mr. Darren Driver, Taylor McGrew and Darren Driver were approved as the board members to serve on the FSBA Advocacy Committee. It was unanimously approved that Mr. Darren Driver would serve as the Advocacy Committee designee and Mr. Taylor McGrew would serve as the alternate.

**4.10 ACTION ITEM 4.10 REMOVED FROM AGENDA-** Action Item 4.10 Approve Contract for Educational Services with Rex Mitchell, ESF Educational Consulting was removed from the board meeting agenda. The Contract was not ready for review in time for the May board meeting. This action item will be added to a future meeting for approval.

**4.11 SCHOOL BOARD APPROVES BUDGET AMENDMENTS-** The following budget amendments were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: Contract Program Fund #13 and General Fund #4.

**4.12 SCHOOL BOARD APPROVES PERSONNEL ITEM-** Mr. Taylor McGrew made a motion to approve Hannah McCray for the Teacher position at LES for the 2024-2025 school year. Mr. Darren Driver seconded the motion, Mrs. Marion McCray abstained from voting because she is related to Hannah. The remaining members unanimously approved the motion.

**4.13 SCHOOL BOARD APPROVES PERSONNEL ITEM-** Mrs. Marion McCray made a motion to approve Marcus Edwards for a Teacher position at LHS for the 2024-2025 school year. Mr. Darren Driver seconded the motion, Mr. Taylor McGrew abstained from voting since he is related to Marcus. The vote was unanimously approved by the remaining members.

# 5. ITEMS FOR INFORMATION

- **5.01** Principal's Monthly Financial Report on Internal Funds
- **5.02** April Invoices
- **5.03** Financial Statement
- **5.04** Supplemental Position Recommendations

### 6. CITIZEN INPUT

There was no citizen input today.

# **ADJOURNMENT**

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7:08 p.m. after a motion by Mrs. Marion McCray and a second by Mr. Taylor McGrew.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board