

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 16, 2024

APPROVED BY
LAFAYETTE COUNTY
SCHOOL BOARD
ON 02/20/2024

The Lafayette County School Board convened in regular session, Tuesday, January 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. Taylor McGrew, Member; Mr. Darren Driver, Member; Mrs. Leenette McMillan-Fredriksson, School Board Attorney; and Sherriff Brian Lamb. Mr. Jeff Walker, Member was not present. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Service; Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; and 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 January 2024:

LES (K-2) – Maylah Thurman
LES (3-5) – Curt Sanders

LMS – Javier Pinacho-Martinez
LHS – Kalia Dorsey

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 noted the following changes to the agenda:

NEED TO ADD TO THE AGENDA-

- 4.01 (1) Recommendation Non-Instructional- Approve Joyce Peterson for the Food Service position at LHS for the remainder of the 2023-2024 school year pending satisfactorily completing all employment requirements.

- 4.01 (1) Recommendation Non-Instructional- Approve Susan Bush for a Bus Driver position at LHS for the remainder of the 2023-2024 school year pending satisfactorily completing all employment requirements.
- 4.01 (1) Recommendation Instructional- Approve Lindsey Jones for a Teaching position at LHS for the remainder of the 2023-2024 school year pending satisfactorily completing all employment requirements.
- 4.01 (1) Recommendation Instructional- Approve Zoie Musgrove for a Teaching position at LES for the remainder of the 2023-2024 school year.
- 4.01 (2) Resignation- Approve resignation from Melissa Dicks, Secretary to Superintendent and School Board effective February 1, 2024.

Mrs. Hickman asked for a motion to adopt the agenda with noted changes. On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The minutes from the November 14, 2023 Regular Board Meeting; December 14, 2023 Executive Session; and the December 19, 2023 Executive Session meetings were unanimously approved on a motion by Mrs. Marion McCray 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 – The personnel items listed below, as recommended by Superintendent Edwards, was unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver:

- 4.01 (1) Recommendations- Instructional- Approve Charlie James for a Teacher position at Lafayette Elementary School for the remainder of the 2023-2024 school year.
- 4.01 (2) Resignation- Approve resignation from Brycen Lee, Teacher at LHS effective January 21, 2024.
- 4.01 (3) Request for Family Medical Leave- Approve request from Ismael Moreno, Teacher, for Family Medical Leave for two weeks in February.

- 4.01 (1) Recommendation Non-Instructional- Approve Joyce Peterson for the Food Service position at LHS for the remainder of the 2023-2024 school year pending satisfactorily completing all employment requirements.
- 4.01 (1) Recommendation Non-Instructional- Approve Susan Bush for a Bus Driver position at LHS for the remainder of the 2023-2024 school year pending satisfactorily completing all employment requirements.
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- 4.01 (1) Recommendation Instructional- Approve Zoie Musgrove for a Teaching position at LES for the remainder of the 2023-2024 school year.
- 4.01 (2) Resignation- Approve resignation from Melissa Dicks, Secretary to Superintendent and School Board effective February 1, 2024.

4.02 SCHOOL BOARD APPROVES REQUEST FOR USE OF GYM - A request from the Lafayette County Board of County Commissioners for use of the LHS Gym for the county youth basketball program was presented for the School Board's approval. The request was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray. The Youth Basketball League will use the gym each Saturday from January 1, 2024 through March 16, 2024.

4.03 SCHOOL BOARD APPROVES MOU- After discussion, Mr. Taylor McGrew moved to approve the Agreement with The Learning Internet, Inc., (dba Learning.com). Mrs. Marion McCray seconded the motion, which was unanimously approved. (MOU on file in district office)

4.04 SCHOOL BOARD POLICY REVISIONS APPROVED FOR ADVERTISING – Revisions to the following school board policy were presented for the School Board's review and approval for advertising:

8.05+ Revision Disaster Preparedness

Superintendent Edwards explained the policy change. Mrs. Marion McCray moved to approve the revised policy for advertising. Mr. Taylor McGrew gave the second. The vote for approval was

unanimous. A public hearing will be held on this matter at the next regular school board meeting.

4.05 SCHOOL BOARD RATIFIES FINAL PROPOSAL- Following discussion, Mr. Taylor McGrew moved to approve the ratification of final proposal between LEA and LCSB. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (agreement on file in district office)

4.06 SCHOOL BOARD APPROVES CLEVER-LEARNING BLADE AGREEMENT- School Board unanimously approves piggybacking on St. Johns County agreement with Clever-Learning Blade following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

4.07 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The budget amendment named below was unanimously approved after a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew: General Fund No. 1.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 December 2023 Invoices

5.03 Financial Statement

5.04 Instructional Materials Plan 23-24


6. CITIZEN INPUT

There was no citizen input today.


ADJOURNMENT

With business complete, Mr. Taylor McGrew moved to adjourn the meeting. Mrs. Marion McCray seconded the motion. Mrs. Amanda Hickman declared the meeting adjourned at

6:40 p.m.


Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board