AGENDA LAFAYETTE COUNTY SCHOOL BOARD **REGULAR MEETING, FEBRUARY 18, 2025**

TO:

Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT:

Regular School Board Meeting, in the School Board Administration Building

beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Students of the Month-

LES K-2-

LHS Middle School- James Lawson-Defee

LES 3-5-

LHS High School-Leah Negrete

- o Teacher of the Year Melissa Stewart School Related Employee of the Year-Ross Smith
- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS

There are no consent items this month.

- 4. ACTION ITEMS
 - 4.01 Approve Personnel Items:
 - (1) Recommendations- Volunteer
 - (2) Resignations- Paraprofessional
 - (3) Notice of Retirement
 - 4.02 Approve Report No. 2025-094 Lafayette County District School Board Financial and Federal Single Audit for the fiscal year ended June 30, 2024
 - 4.03 Approve Trip Requests:
 - O Cybersecurity Event at the Caribe Royale 12 students, Will Boney, and Toni Sherrell.

- 5th grade Safety Patrol and Student Council to Lake City Bowl and Chickfil-A
- **4.04** Approve Fundraiser Requests:
 - LHS Softball Boosters
 - Handmade quilt Raffle 2/21 or 2/27
 - Car Wash/ Alumni Game 3/8
 - Handmade porch swing Raffle 4/7
 - Calendar Fundraiser 3/28
 - Skills USA Bake Sale on 3/17/2025.
 - FBLA Change War 3/11-3/25/2025.
 - Dodgeball Tournament with concessions in May. FBLA, SkillsUSA, and BETA.
- **4.05** Approve Boys and Girls Club Mayo Unit for usage of the district school buses for up to 7 field trips.
- **4.06** Approve Hospital Homebound instructional position for a LHS student from anticipated start date of January 29, 2025-February 26, 2025.
- 4.07 Ratify LEA/SRP Agreement
- 4.08 Public Hearing 6:30pm Approve Textbook/Instructional Materials.
- **4.09** Approve items to be removed from active inventory.
- 4.10 Approve Lafayette High School Summer School Calendar.
- **4.11** Approve for advertising:

Revisions to School Board Policies

Policy #	Status	Policy Title
7.14	Revision	Purchasing Policies and Bidding
7.30	Revision	Grant Management

- **4.12** Approve LHS School Advisory Council Members for the 2024-2025 school year.
- **4.13** Approve Interagency Agreement regarding Truant Children with the Department of Juvenile Justice and Florida Department of Children and Families.
- 4.14 Approve budget amendments.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 January Invoices
- 5.03 Financial Statement

6. CITIZEN INPUT

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one-time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

<u>February 18, 2025– Attachment to Action Agenda Item 4.01(1) Page 1</u> <u>4.01(1) Personnel Recommendations-</u>

 Approve Devon Fleming as a volunteer for the remainder of the 2024-2025 school year, pending meeting eligibility requirements.

4.01 (2) Resignations-

• Approve resignation from Charles Wood Paraprofessional at Lafayette High School effective January 21, 2025.

4.01(3) Notice of Retirement-

O Approve retirement notice from Pam Cornell effective June 30, 2025.