MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, NOVEMBER 17, 2020

The Lafayette County School Board convened in regular session, Tuesday, November 17, 2020 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Knight.

Administrators present were Mrs. Tammi Maund, Director of Finance; and Mr. Stephen Clark, 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.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted that there was one change to the agenda as listed below:

(1) Action Item 4.01 (1) Recommendations- Custodial- The applicant's application for employment as a Custodian at LHS is being withdrawn due to no communication with the prospective employee for several weeks, and due to the applicant not completing all the necessary requirements for employment at Lafayette District Schools.

The agenda was unanimously adopted following a motion by Mr. Darren Driver and a second by Ms. Marion McCray.

2. APPROVAL OF MINUTES

The Minutes from the August 25 school board meeting were unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

3. CONSENT ITEMS

The consent items listed below were presented for approval. Ms. Marion McCray moved to approve all consent items. Mr. Jeff Walker gave the second. The vote for approval was Unanimous.

3.01 Approve the 2020-2021 K-12 Comprehensive Evidence-Based Reading Plan Template

4. ACTION ITEMS

- 4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS The personnel items listed below, as recommended by Superintendent Edwards, were unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker:
- 4.01 Recommendations Non-Instructional— Approve Hannah Williams for the ESE Paraprofessional position at Lafayette Elementary School for the remainder of the 2020-2021 school year.

<u>Recommendations – Food Service Worker</u> – Approve Kim Shultz as a part time food service worker for the remainder of the 2020-2021 school year.

<u>Recommendations – Custodial</u>- Approve the following individuals as Custodians for the remainder of the 2020-2021 school year.

Sabrina Gilbert, LES Precious Granville-Reid, LHS

4.02 SCHOOL IMPROVEMENT PLAN FOR LAFAYETTE HIGH SCHOOL APPROVED BY SCHOOL BOARD- The 2020-2021 School Improvement Plan was presented for review and approval. Following discussion, Mr. Taylor McGrew moved to approve the School

Improvement Plan for the 2020-2021 school year. Mr. Jeff Walker seconded the motion.

The vote for approval was unanimous. (School Improvement Plan on file in district office)

- 4.03 SCHOOL BOARD APPROVES LHS STUDENT COUNCIL FUNDRAISER— Mr. Jeff Walker moved to approve the LHS Student Council fundraiser for coffee sales. Mr. Darren Driver gave the second. The vote for approval was unanimous.
- 4.04 PUBLIC HEARING SCHOOL BOARD POLICY At 6:30 p.m., Chairperson Amanda

 Hickman stated that the School Board would hold a public hearing in order to consider

 approval of the following new school board policies, 2.16 Prohibiting Discrimination,

 Including Sexual and Other Forms of Harassment; 5.101 Bullying and Harassment; 5.105

 Dating Violence and Abuse as advertised: The public hearing was conducted with no public comment. Mr. Jeff Walker moved to approve the new policies as advertised. Ms. Marion

 McCray seconded the motion, which was unanimously approved. The regular meeting resumed at this time. (School Board Policies on file in district office and district website)
- 4.05 PAYMENT OF BILLS The bill list was unanimously approved for payment on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Bill list on file with Supplemental Minutes)
- **4.06 BUDGET AMENDMENTS** The following budget amendments were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: *General Fund No. 1 and CPF No. 3*.

ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 October 2020 Invoices.
- 5.03 Financial Statement.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, the meeting was declared adjourned at 6:40 p.m.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board