

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, FEBRUARY 18, 2020

The Lafayette County School Board convened in regular session, Tuesday, February 18, 2020 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Jacquelyn Knight. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stephen Clark, LES Principal; and Mr. Stewart Hancock, LHS 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 Robert Edwards led the Pledge of Allegiance to the Flag.

RECOGNITIONS/PRESENTATIONS

STUDENTS OF THE MONTH - The following named students were recognized for being selected Student of the Month for February 2020: (K-2) Brant Livingston, (3-5) Payton Mixon, (MS) Akeelah Jones, (HS) Madison Buchanan. 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 change to the agenda: (1) Action Item 4.08

Fundraising Request – Approve the following fundraisers for Track, Sonya Koon (Sponsor):

doughnut sales, FanCloth, concession stand sales at home meets. On a motion by Mr. Darren Driver and a second by Mr. Jeff Walker, the agenda was unanimously adopted with the changes as noted.

2. APPROVAL OF MINUTES

The Minutes from the January 21, 2020 school board meeting were unanimously approved following a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray.

3. CONSENT ITEMS

There were no consent items today.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Superintendent Edwards recommended approval of the personnel items listed below. Following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the personnel items were unanimously approved as recommended by Mr. Edwards.

4.01 (1) Drop Participant – Jefferson Scott, Teacher at LES has applied to participate in the Deferred Retirement Option Program.

4.01 (2) Resignations – Francene Folsom, Teacher at LES effective date June 30, 2020.

4.01 (3) Recommendations – Substitute Food Service Worker – Approve Mario Rubio as a substitute food service worker for the 2019-2020 school year.

Recommendations – Volunteers/Assistants – Approve Scott Vervisich as a Volunteer Sponsor for the METAL program for the 2019-2020 school year.

Recommendations – Volunteers/Assistants – Approve Lance Lamb as a Volunteer Coach for the Softball program at LHS for the 2019-2020 school year.

4.01 (4) Request for “Illness in the Line of Duty” leave – Approve request from Jeannette Williams, Paraprofessional, for 7.25 hours of ILD leave for February 4, 2020.

4.02 **REVISIONS TO SCHOOL BOARD POLICY APPROVED FOR ADVERTISING** – Revisions to 6.09 – *Florida Best and Brightest Teacher Scholarship Program* were unanimously approved for advertising following a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray. A public hearing will be held on this matter at the next regular school board meeting.

4.03 **TRIP TO WASHINGTON D.C., SONYA KOON, HIGH SCHOOL HISTORY TEACHER** – No action was taken on this item by the board. This is a non-school related trip and does not require board approval.

4.04 **APPROVE NEW PDA COMPONENTS AND ENDORSEMENT PROGRAM FOR PLC/MIP** – On a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray, the School Board unanimously approved the new PDA Components and Endorsement Program.

4.05 **SCHOOL BOARD APPROVES FUNDRAISER REQUEST** – The following fundraiser request was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker: METAL Program, Scott Vervisch (Sponsor), sending sponsorship letters out to raise

money for the purchase of uniforms, March 1-15, 2020. (Fundraiser requests on file in district office)

4.06 SCHOOL BOARD APPROVES CHANGE OF DATE FOR JULY SB MTG. – The regular school board meeting for the month of July falls during the week of the NEFEC Summer Leadership Conference. Therefore, Superintendent Edwards recommended that the regular meeting be moved to the last Tuesday of the month, July 28 at 6:00 pm. Ms. Marion McCray moved to approve the Superintendent’s recommendation. Mr. Darren Driver gave the second, which was unanimously approved.

4.07 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: General Fund No. 3; and Contracted Program Fund No. 5.

5. ITEMS FOR INFORMATION

5.01 Principal’s Monthly Financial Report on Internal Funds

5.02 Purchase Orders

5.03 Financial Statement


5.04 January 2020 Invoices

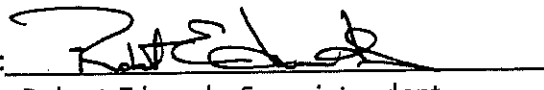
6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Chairperson Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 6:50 pm. following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
and Secretary to the School Board