

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, DECEMBER 15, 2020

The Lafayette County School Board convened in regular session, Tuesday, December 15, 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 SRD Jacquelyn Knight.

Administrators present were Mrs. Tammi Maund, Director of Finance; Mrs. Alissa Hingson, Director of Teaching and Learning Services; and Mr. Gerald Powers, Director of Safety and Mental Health.

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 three changes to the agenda. Action Item 4.10 Approve School Board member to serve as Lafayette District's Board liaison to the SSDCC; Action Item 4.11 Approve Soccer fundraiser, Alumni vs. Alumni soccer game on December 20, 2020; and Emergency Action Item 4.12 Approve cancelling school on Monday, December 21, 2020 and Tuesday, December 22, 2020 these will be no student contact days due to COVID. 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. Jeff Walker and a second by Mr. Taylor McGrew.

2. APPROVAL OF MINUTES

The minutes from the November 17, 2020 school board meeting were unanimously approved on a motion by Mr. Darren Driver and a second by Ms. Marion McCray. (Minutes to be typed in official Minute Book)

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. Jeff Walker and a second by Mr. Darren Driver.

- 3.01 Approve requests for the following students to participate in the dual enrollment program at North Florida College for the 2020-2021 school year: Avery Buchanan, Micah Hart, Hudson Powell, and Ella Hancock

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 (1) Recommendations – Custodial – Approve Mary Bunner for the Custodial position at LHS for the remainder of the 2020-2021 school year.

Recommendations- Substitute Worker-Custodial- Approve Teresa Gamble as a substitute custodian for the remainder of the 2020-2021 school year.

- (2) Notice of Retirement– Approve notice of retirement from the following individuals effective June 30, 2021.
Sonya Land – Teacher, LHS
Cindy McCray- Teacher, LHS
Gina Hart- Teacher, LHS
- (3) Request for “Illness in the Line of Duty” leave – Approve request from Sabrina Gilbert, Custodian at LES for 81.25 hours of ILD leave for the following days:
November 5th – 2.25 hours
November 6th – 2.0 hours
November 20th – 4.75 hours
December 1st- 3.25 hours
December 2nd- 5.0 hours
December 7-16th- 64.0 hours
- (4) Request for Family Medical Leave- Approve request from Cheryl Bell, Bus Driver for Family Medical Leave for August 28, 2020 – November 30, 2020.

4.02 SCHOOL BOARD APPROVES REVISIONS TO OPS SALARY SCHEDULE TO COMPLY

WITH FLORIDA MINIMUM WAGE REQUIREMENTS - The 2021 minimum wage in Florida is \$8.65 per hour, effective January 1, 2021. A revised OPS (Other Personnel Services) Salary Schedule, to comply with Florida minimum wage requirements, was presented for the School Board’s review and approval. The updated OPS Salary Schedule was unanimously approved following a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray. (Salary schedules on file in district office and district website)

4.03 SCHOOL BOARD APPROVES INTERNAL ACCOUNTS AUDIT – The Internal Accounts

Audit Report for fiscal year ended June 30, 2020 was performed by Collins & Company. Mrs. Tammi Maund presented the audit report and reviewed the schedule of findings and responses listed in the audit. Mrs. Maund has met with the appropriate school staff and

moved to approve the Cooperative Agreement with Lafayette Co. Sherriff's Office. Mr. Darren Diver seconded the motion, which was unanimously approved. (Agreement on file in district office)

4.07 SCHOOL BOARD APPROVES AGREEMENT BETWEEN LCSB AND MERIDIAN

BEHAVIORAL HEALTHCARE, INC. – Mr. Gerald Powers, Director of Safety and Mental Health presented for the boards review the Agreement between Lafayette County School Board and Meridian Behavioral Health, Inc. Mr. Jeff Walker moved to approve the Agreement with Meridian Health. Mr. Darren Driver seconded the motion which was unanimously approved. (Agreement on file in district office)

4.08 PRESENCE LEARNING AGREEMENT APPROVED BY SCHOOL BOARD– Mr. Gerald

Powers presented the Presence Learning Agreement and discussed. Mr. Taylor McGrew moved to approve the Agreement with Presence Learning. Mr. Darren Driver seconded the motion which was unanimously approved. (Agreement on file in district office)

4.09 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The following budget

amendments were unanimously approved on a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray: Contracted Program Fund No. 4.

4.10 LAFAYETTE DISTRICT'S BOARD LIAISON TO THE SSDCC APPROVED BY SCHOOL

BOARD – Ms. Marion McCray nominated Mrs. Amanda Hickman to serve as Lafayette District's Board liaison to the Small School District unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew.

4.11 SCHOOL BOARD APPROVES LHS STUDENT COUNCIL FUNDRAISER— Mr. Darren Driver

moved to approve the LHS Soccer fundraiser for a Alumni vs. Alumni soccer game on December 20, 2020. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

4.12 SCHOOL BOARD APPROVES EMERGENCY ACTION ITEM- After discussion, Mr. Jeff

Walker moved to approve the Emergency Action Item to cancel school for students on December 21, 2020 and December 22, 2020 making these no contact days for students due to COVID 19. Mr. Taylor McGrew seconded the motion which was unanimously approved.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 November 2020 Invoices.

5.03 Financial Statement.

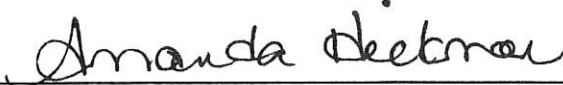
5.04 Varsity Girls Basketball Coach, Varsity Boys Basketball Coach, JV Boys Basketball Coach

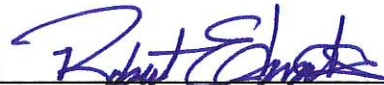
6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 7.05 p.m.


Amanda Hickman, Chairperson

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