MINUTES LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, MAY 19, 2020

The Lafayette County School Board convened via the web in regular session, Tuesday, May 19, 2020 beginning at 6:00 pm. Due to COVID 19 and Executive Orders from the Governor, the May board meeting was conducted virtually using Google Meet. Those in attendance for the meeting 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; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mrs. Tammi Maund, Director of Financial Services; Mr. Adam Walker, Network Administrator; Mr. Stewart Hancock, LHS Principal; Mr. Gerald Powers, Director of Safety and Mental Health; and Mr. Joey Pearson, Director of Support Services.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 pm. Mr. Darren Driver gave the invocation and Superintendent Robert Edwards led the Pledge of Allegiance to the Flag.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman asked for a motion to adopt the agenda. On a motion by Ms. Marion McCray and a second by Mr. Jeff Walker, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the April 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

The consent agenda items listed below were unanimously approved on a motion by Ms. Marion McCray and a second by Mr. Darren Driver.

- 1.01 Approve Meal Count Procedures for the 2020-2021 school year
- 3.02 Approve "Offer vs. Serve" provision for the 2020-2021 school year
- 3.03 Approve Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS - Superintendent Edwards

recommended approval of the personnel items listed below. After a motion by Mr. Taylor

McGrew and a second by Ms. Marion McCray, the personnel items were unanimously approved.

4.01 (1) Personnel Recommendations

Personnel Recommendations – Administrative for 2020-2021 school year

Stephen Clark – Principal, Lafayette Elementary School

Paula Ginn - Assistant Principal, Lafayette High School

Stewart Hancock - Principal, Lafayette High School

Alissa Hingson – Director of Teaching and Learning Services

Tammi Maund - Director of Finance

Lisa Newman - Assistant Principal, Lafayette Elementary School

Joey Pearson – Director of Support Services

Gerald Powers – Director of Safety and Mental Health

Adam Walker - Network Administrator

Personnel Recommendations – Instructional for 2020-2021 school year

Sandy Bass	Karen Callis	Kacia Colson	Jackie Fike
Kim Fletcher	Brenda Jackson	Leah Jackson	Heather Tillman
Amy Knight	Heather Laemmle	Monica Land	Becky Long
Angie McCray	Margarette Milton	Joy Padgett	Connie Powers
Alicia Prine	Jeff Scott	Lorri Swafford	Sunny Wimberley
Emily Beach	Jimmy Blankenship	Joycelyn Cook	Ruby McCray
Daryl Fletcher	Derek Garland	Kateesh Hamlin	Mike Harris
Sonya Koon	Sonya Land	Melissa Law	Cindy McCray
Jerod Brock	Stephanie Brock	Teodora Celedon	Kim Edwards
Jessica Gainey	Channah Galbraith	Tammy Guyton	Kortney Myers
Jackie Jackson	Dana Putnal	Kelsey Land	Pamela Moseley
Angie Perry	Marcy Richardson	Elisha Snipes	Ashley Sullivan

Gwen Vann Lisa Walker Dawn Yeager Mark Beach Susanne Hanson Leah Bryant Annie Day Dawn Lamb Gina Hart Melissa Hewett Carla Jones Tim Hanson Jessica Mathis Tori Lyons Tracy Kerby Chad Lyons Lori Sadler Becky Sharpe Renee Revels Cathy Palomino **Lindsey Thomas** Dixie Tanner Toni Sherell Billy Shows **Keathly Lawson** Hannah Clark Teresa Hamm Lisa Hancock Kathy McCray (part-time) James Fike Chaise Rubek

Personnel Recommendations – Extra Duty for 2020-2021 school year

Mike Harris

Jamie Fountain

Suzette DeGroff

Debbie Lawson

Guadalupe Hernandez Tonya Lee Danielle Peterson

Nik Hurst

Carlos Rondon

Erica Lain

Approve Graciela Resendiz as a permanent substitute teacher in Spanish for the 2020-2021 school year.

- 4.01 (2) Approve request for "Illness in the Line of Duty" Leave- Approve Jeannette Williams, paraprofessional for 145 hours (20 work days) of ILD leave 4/6/2020 - 5/1/2020.
- 4.01 (3) Resignations- Accept the following individuals resignations: Ambar Hornback, ESOL Aid at LES effective June 30, 2020 Chad Bryant, Teacher at LHS effective June 30, 2020
- 4.01 (4) Notice of Retirement-Linda Driver, LHS Teacher, effective date of retirement July 31, 2020
- 4.02 SCHOOL BOARD APPROVES BID EXTENSIONS Ms. Marion McCray moved to extend the following bids for one additional year, beginning July 1, 2020 through June 30, 2021. Mr. Jeff Walker gave the second. The vote for approval was unanimous. The terms and conditions will remain the same as the original contract. They are listed below:

Approve to extend bids for one additional year beginning July 1, 2020 through June 30, 2021:

- (1) Architectural Services Paul Stressing Associates
- (2) LP Gas J & J Gas
- (3) Milk piggyback off of the Suwannee Co. bid-Bassett's Dairy Products
- 4.03 SCHOOL BOARD APPROVES THE PROJECT PRIORITY LIST REPORT -

The Project Priority List Report was unanimously approved on a motion by Mr. Darren Driver and a second by Ms. Marion McCray. (Copy on file in the district office)

4.04 LHS FUNDRAISER REQUESTS APPROVED FOR 2020-2021 -

A list of fundraiser requests submitted by LHS for the 2020-2021 school year was presented for the School Board's approval. The fundraiser requests were unanimously approved on motion by Mr. Darren Driver and a second by Ms. Marion McCray. (List of fundraising activities on file in district office)

- 4.05 LES STUDENT HANDBOOK APPROVED FOR 2020-2021 Following review and discussion, Ms. Marion McCray moved to approve the 2020-2021 LES Student Handbook as presented. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (LES Student Handbook on file at LES and district office)
- 4.06 LHS STUDENT HANDBOOK APPROVED FOR 2020-2021 Following review and discussion, Mr. Jeff Walker moved to approve the 2020-2021 LHS Student Handbook as presented. Mr. Darren Driver gave the second. Mrs. Amanda Hickman voted yea, Mrs. Marion McCray voted yea, and Mr. Taylor McGrew voted nay. Motion to approve the 2020-2021 LHS Student Handbook was approved. (LHS Student Handbook on file at LHS and district office)
 4.07 SCHOOL BOARD APPROVES CHANGE OF DATE FOR AUGUST SB MTG. The regular school board meeting for the month of August falls on an election day. Therefore, Superintendent Edwards recommended that the regular meeting be moved to the last Tuesday of the month, August 25 at 6:00 pm. Mr. Taylor McGrew moved to approve the Superintendent's recommendation. Mr. Jeff Walker gave the second, which was unanimously approved.
 4.08 SCHOOL BOARD APPROVES BILLS FOR PAYMENT The bill list was unanimously approved for payment following a motion by Mr. Jeff Walker and a second by Ms. Marion McCray. (Bill list on file with Supplemental Minutes)
- 4.09 **SCHOOL BOARD APPROVES BUDGET AMENDMENTS** The budget amendment named below was unanimously approved on a motion by Mr. Jeff Walker and a second by

Mr. Taylor McGrew: General Fund No. 5; and Contracted Program Fund No. 6.

5. ITEMS FOR INFORMATION

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

5.04 Discussion was had about upcoming board meetings practices and procedures. Following the Exeuctive Order by the Governor regarding board meeting through June 30, 2020, the June board meeting will be held via Google Meet. Starting in July we will resume our regular board meeting practices.

5.05 Mr. Edwards discussed the upcoming Graduation. A survey was sent out to the seniors and parents regarding the date and time for the graduation ceremony. It was decided that Graduation will be held on Jun 20, 2020 @ 9:00 am at Dale Walker Field. Mr. Edwards stated that we are hoping that the social distancing will be lifted by June 20, but are taking every precaution and making the necessary preparations to have the graduation ceremony following and practicing the recommended CDC social distancing guidelines. Mr. Edwards said that under these guidelines that each senior can tentatively plan to have 8 guests at Graduation. Mr. Edwards also shared that there are plans to live stream the ceremony for those who are unable to attend or uncomfortable attending.

6. CITIZEN INPUT

There was no citizen input today.

<u>ADJOURNMENT</u>

With business complete, Mrs. Amanda Hickman asked for a motion to adjourn. The meeting was

adjourned at 7:00 pm. after a motion by Mr. Taylor McGrew and a second by Ms. Marion McCray.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board