

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### SPECIAL SESSION, AUGUST 1, 2017

The Lafayette County School Board convened in special session Tuesday, August 1, 2017 at 5:30 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. 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. Tammi Maund, Director of Finance; and Mr. Joey Pearson, Director of Support Services.

#### **1. CALL TO ORDER**

Mrs. Amanda Hickman called the special session to order at 5:30 p.m.

#### **2. ACTION ITEMS**

##### **2.01 SCHOOL BOARD APPROVES BID ON LHS SPORTS COURTS PROJECT – Joey Pearson and**

Tammi Maund addressed board members concerning the LHS Sports Courts Project. As noted in the Minutes of the July 18, 2017 school board meeting, bids on this project came in significantly higher than anticipated. Mr. Pearson and Mrs. Maund sought advice from Denita Tyre, the state auditor working in our district, on how we should proceed. Mrs. Tyre referred them to SBE Rule “6A-1.012 Purchasing Policies” which contains the following information:

- “(7) Except as authorized by law or rule, competitive solicitations shall be requested from three or more sources for any authorized commodities or contractual services exceeding \$50,000.00.
- (8) The district school board shall have the authority to reject any or all proposals submitted in response to any competitive solicitation and request new proposals or purchase the required commodities or contractual services in any other manner authorized by this section.
- (12) Additional exemptions authorized under certain conditions.
  - (a) The requirements for requesting competitive solicitations and making purchases for commodities and contractual services as set forth in this section are hereby waived as authorized by Section 1010.04(4)(a), F.S., when the following conditions have been met by the district school board:

1. Competitive solicitations have been requested in the manner prescribed by this rule; and,
2. The district school board has made a finding that no valid or acceptable firm proposal has been received within the prescribed time.

(b) When such a finding has been officially made, the district school board may enter into negotiations with suppliers of such commodities and contractual services and shall have the authority to execute contracts with such vendors under whatever terms and conditions as the district school board determines to be in its best interests.”

As per the SBE Rule noted above, Mr. Pearson entered into negotiations with Wilks Site Prep, Inc. about bidding on the project. Their bid, in the amount of \$89,700.00, was presented for the School Board’s review and approval. Following discussion, Mr. Taylor McGrew moved to approve the bid from Wilks Site Prep, in the amount of \$89,700.00, based on the fact that no acceptable proposals were received within the prescribed time frame. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (Project Information on file in district office)

**ADJOURN**

With business complete, the special session was unanimously adjourned at 5:50 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board

# **MINUTES**

## **LAFAYETTE COUNTY SCHOOL BOARD**

### **PUBLIC HEARING, AUGUST 1, 2017**

The Lafayette County School Board held their first public hearing on the 2017-2018 budget on Tuesday, August 1, 2017 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and Mrs. Tammi Maund, Director of Finance.

#### **CALL TO ORDER**

Chairperson Amanda Hickman called the public hearing to order at 6:00 p.m. Mrs. Marion McCray, Vice-Chair explained the details of the millage rates, the budget as advertised, and the proposed Capital Outlay expenditures for the 2017-2018 school year. (A copy of this information is on file in the district office and with Supplemental Minutes)

#### **TENTATIVE MILLAGE RATES APPROVED AS ADVERTISED**

- ✓ The tentative Required Local Effort rate of 4.2260 mills was unanimously approved on a motion by Mr. Taylor McGrew, with a second by Mr. Jeff Walker.
- ✓ On a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the tentative Discretionary rate of .7480 mills was unanimously approved.
- ✓ The tentative Capital Outlay rate of 1.5000 mills was unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew.

#### **SCHOOL BOARD APPROVES RESOLUTION NO. 18-01**

Mrs. Marion McCray moved to approve Resolution Number 18-01 regarding adoption of tentative millage rates for 2017-2018. Mr. Darren Driver seconded the motion which was unanimously approved. (Resolution on file in district office)

**TENTATIVE BUDGET APPROVED AS ADVERTISED**

The tentative budget, as advertised for the 2017-2018 school year, was unanimously approved on a motion by Mr. Darren Driver, with a second by Mr. Taylor McGrew.

**SCHOOL BOARD APPROVES RESOLUTION NO. 18-02**

Mr. Jeff Walker moved to approve Resolution Number 18-02 regarding adoption of the tentative budget for 2017-2018. Mrs. Marion McCray gave the second. The vote for approval was unanimous.

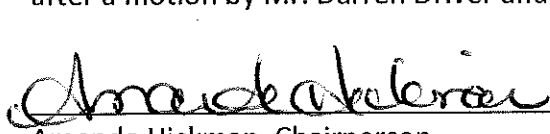
(Resolution on file in district office)

**DATE & TIME FOR FINAL PUBLIC HEARING**

The final public budget hearing was set for Thursday, September 7, 2017 at 6:00 p.m.

**ADJOURN**

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:15 p.m. after a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board