

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, AUGUST 20, 2019

The Lafayette County School Board convened in regular session, Tuesday, August 20, 2019 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; 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 School Resource Deputy Jacquelyn Knight. Mrs. Amanda Hickman, Chairperson, was absent.

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

CALL TO ORDER

Mrs. Marion McCray called the meeting to order at 6:00 p.m. Mr. Darren Driver gave the invocation and Superintendent Edwards led the Pledge to the Flag.

1. ADOPTION OF AGENDA

Mrs. Marion McCray asked for a motion to adopt the agenda. The agenda was unanimously adopted following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

2. APPROVAL OF MINUTES

The Minutes from the July 16, July 30, and August 13, 2019 school board meetings were unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. (Minutes to be typed in Official Minute Book)

3. CONSENT ITEMS

The consent items listed below were presented for approval. In regard to Consent Item 3.06 (Career Dual Enrollment Articulation Agreement with Big Bend Technical College), Mr. Taylor McGrew stated that after reviewing the agreement, he felt that one sentence may need clarification. The sentence reads *"The district will be responsible for transportation or the student will be responsible for self-transportation to and from the College."* Board Attorney Leenettee-McMillan Fredriksson suggested that the agreement be revised to state *"The District may provide transportation for students if feasibly available. If the district determines that it cannot provide transportation, then the student shall be responsible for his/her transportation, at his/her own expense."* Following discussion, Mr. Taylor McGrew moved to approve all consent items including the revision to Consent Item 3.06. Mr. Darren Driver gave the second. The vote for approval was unanimous.

- 3.01 Approved parents/supporters to transport students to FFA events/activities for the 2019-2020 school year. (List on file in district office)
- 3.02 Approved LES Field Trips for the 2019-2020 school year. (List of field trips on file in district office)
- 3.03 Approved Agreement between Specialized Education Associates, LLC and Lafayette County School Board. (Agreement on file in district office)
- 3.04 Approved One-Stop Delivery System Partnership Agreement between North Florida workforce Development Board, Inc. and Lafayette County District Schools – Adult and Community Education. (Agreement on file in district office)
- 3.05 Approved additions and revisions to the 2019-2020 NEFEC Professional Learning Catalog (MIP).
- 3.06 Approved 2019-2020 Career Dual Enrollment Articulation Agreement with Big Bend Technical College with the revision as noted above. (Agreement on file in district office)
- 3.07 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2019-2020 school year: Lydia Gainey, Reagan Fletcher, Jose Resendiz, Jr.

4. **ACTION ITEMS**

4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Mr. Darren Driver moved to approve all personnel items, as recommended by Superintendent Edwards. Mr. Taylor McGrew seconded the motion. The vote for approval was unanimous.

- (1) *Recommendations – Instructional* – Approved the following instructional personnel to work in the Adult Education Program for the 2019-2020 school year:
Cindy McCray – ABE and GED Teacher, part-time (replacing Shawn Jackson)
Sunny Wimberley – Substitute Teacher, part-time

Recommendations – Out-of-Field Teachers – Approved the following instructional personnel to teach out-of-field for the 2019-2020 school year:

James Blankenship – MS Science	Annie Day – ESOL & Intensive Reading
Chad Bryant – HS Math & Science, ESOL	Leah Bryant – Geometry & Algebra II
Carla Jones – Chemistry	Cindy McCray – Algebra I
Graciela Resendiz – Spanish I, II	James Fike – ASD student
Chaise Rubek – Intro Drama, Theatre, Music, Band (has applied for certification)	
Ruby McCray – Pre-Algebra, Intensive Math, Liberal Arts Math	

Recommendations – Substitute Bus Driver – Approved Rhonda Lenelle Garrett as a substitute bus driver for the 2019-2020 school year. Ms. Garrett meets all training requirements for this position.

- (2) *Request for Family Medical Leave* – Approved request Belinda Suzette DeGroff, Custodian, for three weeks FML beginning August 20, 2019.

4.02 **SSDCC RESOLUTION AND MEMBERSHIP DUES APPROVED** - Mr. Taylor McGrew moved to approve the Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2019-2020 and payment of membership dues in the amount of \$3,250.00. Mr. Jeff Walker gave the second. Motion carried unanimously. (On file in district office)

4.03 **SCHOOL BOARD APPROVES AGREEMENT WITH LAFAYETTE COUNTY SHERIFF'S OFFICE** - The 2019-2020 School Resource Deputy Agreement was presented for review and approval. Following discussion, Mr. Jeff Walker moved to approve the School Resource Deputy Agreement. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. It was noted that

this is a one year contract and will be reviewed annually to determine if changes are needed. (SRD Agreement on file in district office)

- 4.04 **REVISIONS TO LHS INTERNAL ACCOUNTS PROCEDURES APPROVED** – Revisions to the LHS Internal Accounts Procedures were presented for review and approval. Following discussion, the revisions to the LHS Internal Accounts Procedures were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Internal Accounts Procedures on file in district office)
- 4.05 **SCHOOL BOARD APPROVES FFA EVENT AND TRAVEL SCHEDULE FOR 2019-2020** – The 2019-2020 FFA Event and Travel Schedule was unanimously approved after a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. (Schedule on file in district office)
- 4.06 **SCHOOL BOARD APPROVES FUNDRAISER REQUESTS** – Following discussion, Mr. Jeff Walker moved to approve a list of fundraiser requests submitted by the LES ESE Department and LHS Softball. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (List of fundraising activities on file in district office)
- 4.07 **SCHOOL BOARD APPROVES ILFD GRANT APPLICATION** – The District Instructional Leadership and Faculty Development Grant application was presented for review and approval by the School Board. If approved by the Department of Education, this grant will provide professional development for principals and other LEA administrators in instructional and human resource leadership positions. Mr. Taylor McGrew moved to approve the ILFD Grant Application. Mr. Darren Driver gave the second which was unanimously approved. (On file in district office)

4.08 SCHOOL BOARD AWARDS BID FOR EMPLOYEE HEALTH INSURANCE – Mr. Lance Braswell, Insurance Agency Manager, addressed the School Board regarding employee health insurance for 2019-2020. It was noted that during their regular meeting on July 16, 2019, the School Board voted to seek proposals for employee health insurance in an effort to provide the best insurance package at the best rate for employees. Mr. Braswell reported that there were three carriers who submitted a proposal to the school district: Florida Blue, United Healthcare, and Cigna. Florida Blue was the most competitive bid with the next bid being 15% higher in premium than Florida Blue. Mr. Braswell added that Florida Blue will remain the carrier for dental, vision, and supplemental plans with no changes in plan rates. Following discussion, Mr. Taylor McGrew moved to approve the proposal from Florida Blue for employee health insurance for the 2019-2020 school year. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Insurance information on file in district office)

4.09 BILLS APPROVED FOR PAYMENT – The bill list was unanimously approved for payment on a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. (Bill list on file with Supplemental Minutes)

4.10 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The following budget amendments were unanimously approved after a motion by Mr. Darren Driver and a second by Mr. Jeff Walker: *General Fund No. 5 and No. 6; Capital Projects No. 1 and No. 2; Contracted Program Fund No. 7; Debt Service No. 1; and Food Service Fund No. 1.*

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 LHS Sponsors/Coaches/Advisors List for 2019-2020.

5.03 Purchase Orders.

5.04 Financial Statement.

6. CITIZEN INPUT

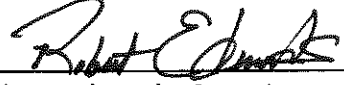
Ms. Kim Townsend addressed the School Board concerning the conduct of students at Friday night football games. She expressed her concern about students fighting behind the bleachers noting that this seems to be getting worse. Ms. Townsend also mentioned that many students were dressed inappropriately and asked about implementing a student dress code for ball games. Mr. Taylor McGrew stated that he has also become very concerned about these issues especially the fighting behind the bleachers. Superintendent Edwards and board members thanked Ms. Townsend for her comments and concern. Mr. Edwards stated that he will be meeting with staff members to look at what can be done to improve these issues.

ADOURNMENT

With business complete, the meeting was adjourned at 6:50 p.m.



Marion McCray, Vice-Chairperson

ATTEST: 


Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
EXECUTIVE SESSION, AUGUST 20, 2019

The Lafayette County School Board met in Executive Session on Tuesday, August 20, 2019 immediately following their regular meeting. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; Ms. Leenette McMillan-Fredriksson, School Board Attorney; Mrs. Tammi Maund, Finance Director; and Mrs. Alissa Hingson, Chief Negotiator. Mrs. Amanda Hickman, Chairperson, was absent. During this Executive Session the School Board discussed matters pertaining to collective bargaining.


ADJOURN

The Executive Session was adjourned at 9:00 p.m.



Marion McCray, Vice-Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board