

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, DECEMBER 15, 2016

The Lafayette County School Board convened in regular session, Thursday, December 15, 2016 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Marion McCray, Vice-Chair, was absent.

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 to the Flag.

RECOGNITIONS/PRESENTATIONS

STUDENTS OF THE MONTH - The students named below were recognized for being selected

Student of the Month for December 2016:

LES (K-2) – Ryley Koon
LES (3-5) – Caitlyn Smith

LMS – Kimora Hall
LHS – Ryan Koon

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 advised that Sidney Parris's name has been removed from Consent Item 3.03. Mrs. Hickman asked for a motion to adopt the agenda including this change. The agenda was unanimously adopted after a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes of the November 15, November 22, and December 7, 2106 school board meetings were unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. (Minutes to be typed in official Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew. These items are listed below:

- 3.01 Personnel: (a) Recommendation – Volunteer Coach – Approved the following individual to serve as a volunteer assistant coach for the 2016-2017 school year:
Alex Lira – Boys Soccer Program
We have received a satisfactory fingerprint/background check on Mr. Lira.
- 3.02 Approved requests for the following students to participate in the dual enrollment program at NFCC: Juan Vences, Hailey Rizer.
- 3.03 Approved requests for the following students to attend school in Lafayette County for the remainder of the 2016-2017 school year: Steven Sanders, Autumn Sanders.

4. ACTION ITEMS

- 4.01 **FLORIDA SAFE SCHOOLS ASSESSMENT TOOL** - The Florida Safe Schools Assessment Tool (FSSAT) was presented for the School Board's review and approval. The purpose of this assessment is to provide annual data reflecting the comprehensive supports for safe and healthy schools so that district and school leadership teams can make data-informed decisions as they engage in strategic planning and problem-solving for continual system-wide improvements. The FSSAT was reviewed and unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (FSSAT on file in district office)

4.02 **TITLE I, PART A AMENDMENT AND FOSTER CARE PLAN** – Following discussion, the Title I, Part A Amendment and Foster Care Plan was unanimously approved on a motion by Mr. Jeff Walker and a second by Mr. Darren Driver. The Title I, Part A Amendment certifies that Lafayette School District will comply with assurances in accordance with Section 1112(c)(5) of the Elementary and Secondary Education Act as amended by the Every Student Succeeds Act (ESSA). The purpose of the Foster Care Plan and Procedures is to ensure the educational stability for children in foster care.

4.03 **AMANDA HICKMAN TO SERVE AS LIAISON ON THE SSDCC** – Following a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, Mrs. Amanda Hickman was approved as the board's designee to serve as the school board liaison on the Small School District Council Consortium.

4.04 **BILLS APPROVED FOR PAYMENT** – The bill list, as presented ready for payment, was unanimously approved following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver. (Bill list on file with Supplemental Minutes)

4.05 **BUDGET AMENDMENTS APPROVED BY SCHOOL BOARD** – The following budget amendment was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker: Contracted Program No. 3.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

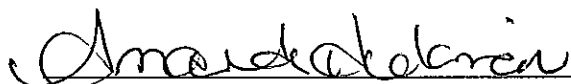
5.04 Purchase of Van – Superintendent Edwards informed board members that the van has been ordered and should arrive within three to six months.

6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Jeff Walker moved to adjourn. Mr. Darren Driver gave the second. The meeting was adjourned at 6:25 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
And Secretary to the School Board