

# MINUTES

## LAFAYETTE COUNTY SCHOOL BOARD

### REGULAR MEETING, FEBRUARY 19, 2019

The Lafayette County School Board convened in regular session, Tuesday, February 19, 2019 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. Taylor McGrew, Member; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and Deputy Bobby Lawson. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, LES Principal. Mr. Jeff Walker, Member, 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 Robert Edwards led the Pledge of Allegiance to the Flag.

#### **RECOGNITIONS/PRESENTATIONS**

**STUDENTS OF THE MONTH** - The students named below were recognized for being selected *Student of the Month* for February 2019:

LES (K-2) – Caleb Hawkins	LMS – Wade Singletary
LES (3-5) – EmmaLynn Stapleton	LHS – Renee Clines

Each student received congratulations from the Superintendent and School Board along with a Certificate of Award and Student of the Month notebook.

**TEACHER OF THE YEAR/SRP OF THE YEAR** – Tracy Kerby and Pamela Cornell were welcomed to the meeting. Mrs. Kerby, who teaches language arts at LHS, was recently named Teacher of the Year for Lafayette School District. Mrs. Cornell, a paraprofessional at LES, was chosen as School Related Employee of the Year. The Superintendent and School Board congratulated Mrs. Kerby and Mrs.

Cornell and commended them for a job well done. Both ladies were presented a plaque in honor of their achievement.

## **1. ADOPTION OF AGENDA**

Mrs. Amanda Hickman noted the following changes to the agenda: (1) Action Item 4.01(2) Recommendations – Non-Instructional – Lisa Hunt has been recommended for the food service position at LES. (2) The following items have been withdrawn from the agenda: Action Item 4.01(2) Recommendations – Administrative – There will be no recommendation on this item today. Action Item 4.03 *Public Hearing – Textbook/Instructional Material Selections* and Action Item 4.08 *Approval of Career Pathways Articulation Agreement with Big Bend Technical College*. Mrs. Amanda Hickman asked for a motion to adopt the agenda. On a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray, the agenda was unanimously adopted with the changes as noted.

## **2. APPROVAL OF MINUTES**

The Minutes from the January 22, 2019 school board meeting were unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew. (Minutes to be typed in Official Minute Book)

## **3. CONSENT ITEMS**

The consent agenda item listed below was unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.

- 3.01 Approved the 2019-2022 District ELL (English Language Learners) Plan.  
(ELL Plan on file in district office)

#### 4. ACTION ITEMS

4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Superintendent Edwards recommended approval of the personnel items listed below. Following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the personnel items were unanimously approved as recommended by Mr. Edwards.

(1) Resignations – Accepted resignations from the following employees:

Michelle Hamlin, Food Service Worker, effective February 8, 2019

Mary Cassube, Teacher at LHS, effective February 28, 2019

(2) Recommendations – Substitute Teachers – Approved the individuals below as Substitute Teachers for the remainder of the 2018-2019 school year:

Patricia (Patty) Smith

Dixie Smith

Recommendations – Non-Instructional – Approved Lisa Hunt for the position of food service worker at Lafayette Elementary School for the remainder of the 2018-2019 school year.

Recommendations – Assistant Principal – This item was withdrawn from the agenda.

(3) Requests for “Illness in the Line of Duty” leave – Approved requests for ILD leave from the following employees:

Jimmy Blankenship, ESE Teacher at LHS – 10.25 hours of ILD for December 2018.

Lindsey Thomas, ESE Teacher at LHS – 34 hours of ILD for January 2019.

4.02 **FLORIDA DEPT. OF CORRECTIONS’ INTERAGENCY/PUBLIC WORKS AGREEMENT** - The

Local Agreement between the State of Florida, Dept. of Corrections, through its institution/facility, Mayo Correctional, and the Lafayette County School Board was presented for the School Board’s approval. This three year agreement is in accordance with Florida Statutes, Inmate Work Program and Use of Inmates in Public Works, Florida Administrative Code. Following discussion, Mrs. Marion McCray moved to approve the Interagency/Public

Works Agreement. Mr. Darren Driver gave the second. The vote for approval was unanimous.

(Agreement on file in district office)

**4.03 TEXTBOOK/INSTRUCTIONAL MATERIAL SELECTIONS FOR 2019-2020** – This item was withdrawn from the agenda. The instructional materials adoption process has been suspended at this time due to the Standards Review that was ordered by newly elected Governor Ron DeSantis in Executive Order #19-32.

**4.04 SCHOOL BOARD APPROVES FBLA TRIP REQUEST AND CHAPERONE LIST** - On a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver, the following trip request was unanimously approved by the School Board: *FBLA State Conference in Orlando, FL, March 22-25, 2019*. The School Board also approved a list of parents to transport students while at the conference, if needed, contingent upon a satisfactory driver's license record check and the appropriate insurance. It was noted that the majority of those named on the chaperone list are employees of the school board and have already been approved to transport students should the need arise. The list of chaperones is on file with Supplemental Minutes.

**4.05 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY** – Mr. Taylor McGrew moved to approve a list of items (three school buses) to be removed from active inventory. The school buses are being sent out for bid as they are no longer usable within our transportation department. Mrs. Marion McCray seconded the motion to remove the buses from active inventory. The vote for approval was unanimous. (List on file in district office)

**4.06 SUMMER SCHOOL CALENDARS APPROVED BY SCHOOL BOARD** – The 2019 LES and LHS Summer School Calendars were unanimously approved by the School Board following a motion

by Mrs. Marion McCray and a second by Mr. Darren Driver. (Summer School Calendars will be posted on district website and are on file in district office)

**4.07 SCHOOL BOARD APPROVES LES SUMMER ACADEMIC CAMP** – On a motion by Mr. Darren Driver and a second by Mrs. Marion McCray, the School Board unanimously approved to offer a three week summer academic camp for identified students in grades K-3 at Lafayette Elementary School during the month of July. The camp will start on July 1 and end on July 18, 2019. The summer academic camp is funded through a Duke Energy grant and will be administered by the Lafayette Penny Foundation.

**4.08 ARTICULATION AGREEMENT WITH BIG BEND TECHNICAL COLLEGE** – This item was withdrawn from the agenda as we have not received the agreement.

**4.09 SCHOOL BOARD APPROVES BILLS 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)

**4.10 BUDGET AMENDMENTS** – There were no budget amendments today.

## **5. ITEMS FOR INFORMATION**

5.01 Principal's Monthly Financial Report on Internal Funds.

5.01 Purchase Orders.

5.03 Financial Statement


5.04 Cancer Benefit Alumni Basketball Game – Taylor McGrew reminded everyone about the upcoming Cancer Benefit Alumni Basketball Game scheduled for Saturday, March 2, 2019. The women will play at 5:00 p.m. and the men will follow at 6:30 p.m. Mr. McGrew added that this year we will also fund a scholarship in memory of Allison Mills, a 1984 graduate of LHS who passed away from brain cancer. All proceeds from the games will be divided between Shands Cancer Support Fund and the Scholarship Fund in Memory of Allison Mills.

**6. CITIZEN INPUT**

There was no citizen input today.

**ADJOURNMENT**

With business complete, Chairperson Amanda Hickman asked for a motion to adjourn. The meeting was adjourned at 6:40 p.m. following a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent  
and Secretary to the School Board