

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, FEBRUARY 20, 2018

The Lafayette County School Board convened in regular session, Tuesday, February 20, 2018 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; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Administrators present were Gina Hart, Director of Teaching and Learning Services; and Stewart Hancock, LHS Principal. Superintendent Edwards introduced and welcomed Mr. Dave Stephens to the meeting. Mr. Stephens is the Executive Director of Risk Management for the Florida School Boards Insurance Trust (FSBIT).

CALL TO ORDER

Mrs. Amanda Hickman, called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the invocation and Superintendent Robert 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 January and February 2018.

January Students of the Month: Dillon Putnal – MS
Lucy Zamora - LHS

February Students of the Month: LES (K-2) – Logan Lamb
LES (3-5) – Elder Santiago
LMS – Aubrey Sarmiento
LHS – Ashley Rehberg

Students 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 noted that there was an addendum to the agenda. She also advised that Action Item 4.06 (*Approve for advertising: Revisions to school board policy – 2.20 Wellness Program*) has been withdrawn from the agenda and will be presented for approval at a later date. A motion to adopt the agenda, including the addendum, was made by Mr. Taylor McGrew, seconded by Mr. Darren Driver and unanimously approved.

2. APPROVAL OF MINUTES

The Minutes of the January 16 and January 29, 2018 school board meetings were unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker. (Minutes to be typed in Official Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved after a motion by Mr. Taylor McGrew and a second by Mrs. Marion McCray.

3.01 Approved request for Tristyn Johnson to participate in the dual enrollment program at NFCC for the 2017-2018 school year.

4. ACTION ITEMS

4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – A motion was made by Mr. Jeff Walker to approve all personnel items as recommended by the Superintendent. Mrs. Marion McCray gave the second. The vote for approval was unanimous. These items are listed below:

(a) Recommendations – Substitute Teacher – Approved Danielle Sims to be added back to the Substitute Teacher List for the remainder of the 2017-2018 school year.

Recommendations – Volunteer Coaches – Approved the individuals named below to serve as volunteer assistant coaches for the 2017-2018 school year. We have received a satisfactory fingerprint/background check on these individuals.

Micah Byrd – Baseball Program
Larry O’Steen – Softball Program
Robbie Kerby – Golf Program

(b) Approved requests for “Illness in the Line of Duty” leave:

Tim Hanson, LHS Dean/Asst. Football Coach – 5 hours for the month of January 2018
Gwen Vann, LES Reading Coach – 6.25 hours for January and February 2018

(c) Notice of Retirement received from Tomasa Huerta, Custodian. Effective date of retirement is January 31, 2018.

(d) Approved request from Wendy Boatright, Teacher, for Family Medical Leave beginning February 14, 2018 through May 25, 2018.

4.02 **SCHOOL BOARD APPROVES CONTRACT WITH WINDSTREAM** – Following discussion, Mr.

Jeff Walker moved to approve an agreement with Windstream to provide internet service. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (Contract on file in district office)

4.03 **SCHOOL BOARD APPROVES TEXTBOOK/INSTRUCTIONAL MATERIAL SELECTIONS**

FOR 2018-2019 - At 6:30 p.m., Chairperson Amanda Hickman stated that the School Board would hold a public hearing in order to receive public comment on the recommended instructional materials for the 2018-2019 school year. There was no public comment or opposition regarding the textbook selections for 2018-2019. Mrs. Amanda Hickman asked for a motion to approve the textbook/instructional material selections for the 2018-2019 school year. A motion for approval was made by Mr. Jeff Walker, seconded by Mr. Darren Driver and unanimously approved. The regular meeting resumed at this time.

- 4.04 **SCHOOL BOARD APPROVES TRIP REQUEST** - Mr. Taylor McGrew moved to approve the following trip request: LES Gifted Class Field Trip to Legoland in Winter Haven, FL, April 27, 2018. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.
- 4.05 **SCHOOL BOARD APPROVES FUNDRAISER REQUESTS** – On a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the following fundraiser requests were unanimously approved: (1) Lafayette Soccer Boosters to host Valentine’s Dance, LHS Cafetorium, Feb. 24, 2018; (2) Cancer Benefit Basketball Game – School Board Employees vs. LHS Alumni, Girls game at 5:00 p.m. & Boys game at 6:30 p.m., March 3, 2018. (All proceeds go to Shands Cancer Support Fund).
- 4.06 **THIS ITEM WAS WITHDRAWN FROM AGENDA AND WILL BE PRESENTED AT A LATER DATE** – Approve for advertising: Revisions to school board policy – 2.20 Wellness Program.
- 4.07 **BILLS APPROVED FOR PAYMENT** – The bill list was unanimously approved for payment on a motion by Mr. Taylor McGrew and second by Mr. Jeff Walker. (Bill list on file with Supplemental Minutes)
- 4.08 **BUDGET AMENDMENTS APPROVED** – The budget amendments named below were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Darren Driver: Contracted Program Fund No. 4; and General Fund No. 2.
- 4.09 **REVISIONS TO STUDENT PROGRESSION PLAN APPROVED FOR ADVERTISING** – Revisions to the Student Progression Plan, regarding attendance policies and procedures, were presented for the School Board’s review and approval for advertising. The proposed revisions were presented by LHS Principal, Stewart Hancock. Following discussion, the revisions to the Student Progression Plan were unanimously approved for advertising after a motion by Mr. Taylor

McGrew and a second by Mr. Darren Driver. A public hearing on this matter will be held at the next regular school board meeting. (Student Progression Plan on file in district office)

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.


5.04 Parking Lot at LES – Marion McCray reported that during a recent school advisory council meeting she was asked when the LES parking lot would be resurfaced due to its poor condition. Superintendent Edwards stated that he would check on this.


6. CITIZEN INPUT

There was no citizen input today.

ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:50 p.m.


Amanda Hickman, Chairperson

ATTEST: 
Robert Edwards, Superintendent
And Secretary to the School Board