

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, JANUARY 16, 2018

The Lafayette County School Board convened in regular session, Tuesday, January 16, 2018 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; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mrs. Amanda Hickman, Chairperson, was absent. Administrators present were Gina Hart, Director of Teaching and Learning Services; Tammi Maund, Director of Finance; Stewart Hancock, LHS Principal; and Stephen Clark, LES Principal.

CALL TO ORDER

Acting Chair, Marion McCray, 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 2018: LES (K-2) – Kara Dodson; and LES (3-5) – Lanier Floyd. 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. Marion McCray noted a change to the agenda - Addition to Action Item 4.01 (Personnel Items) - *Recommendations – Substitute Workers and Volunteer Coach*. Mrs. McCray asked for a motion to adopt the agenda including the addition as noted above. The agenda was unanimously approved following a motion by Mr. Darren Driver and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes for the December 19, 2017 regular meeting were unanimously approved on a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew. (Minutes to be typed in official Minute Book)

3. CONSENT ITEMS

There were no consent items on the agenda.

4. ACTION ITEMS

4.01 SCHOOL BOARD APPROVES PERSONNEL ITEMS – Mr. Taylor McGrew moved to approve the personnel items as listed below. Mr. Darren Driver seconded the motion which was unanimously approved.

Resignation – Accepted letter of resignation from Danielle Sims from her Prekindergarten Paraprofessional position at Lafayette Elementary School effective January 19, 2018. LES Principal, Stephen Clark, stated that interviews will be held for this position later this week. It was noted that this is a position that will need to be filled as quickly as possible due to the young age of these students and the importance of consistency in the classroom.

Recommendations – Substitute Workers – Approved the individuals named below as substitute workers for the remainder of the 2017-2018 school year:

Maritza Acosta – Substitute Food Service Worker

Ross Wimberley – Substitute Maintenance Worker

Recommendations – Volunteer Coach – Approved Sydney Shows Byrd as a volunteer coach (Assistant Varsity Softball) for the 2017-2018 school year.

4.03 PUBLIC HEARING – SCHOOL BOARD POLICIES – At 6:30 p.m., Mrs. Marion McCray, announced that the School Board would hold a public hearing in order to consider approval of revisions to the following school board policies, as advertised: (1) *Instructional Materials Selection*; (2) *Student Attendance*. Superintendent Edwards stated that the revisions were

necessary due to changes in statutes. The public hearing was conducted with no public comment. Following discussion, Mr. Jeff Walker moved to approve the revised policy, *Instructional Materials Selection*, as advertised. Mr. Darren Driver seconded the motion which was unanimously approved. Revisions to school board policy, *Student Attendance*, were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.
(School Board Policies on file in district office and district website)

4.03 **2017-2018 ASSESSMENT SCHEDULE** – The 2017-2018 Lafayette County Schools Assessment Schedule was unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (Assessment Schedule on file in district office and district website)

4.04 **SCHOOL BOARD APPROVES BILLS FOR PAYMENT** - On a motion by Mr. Jeff Walker and a second by Mr. Darren Driver, the bill list was unanimously approved for payment as presented.
(Bill list on file with Supplemental Minutes)

4.05 **BUDGET AMENDMENTS** – Mrs. Tammi Maund reported that there were no budget amendments today.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 Purchase Orders.

5.03 Financial Statement.

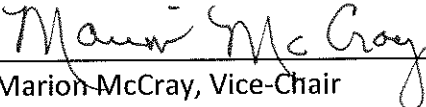
5.04 Cancer Awareness Fundraiser – Taylor McGrew stated that he has been contacted about the possibility of scheduling a Cancer Awareness Fundraiser Event for March 2018. The *Adult Basketball Game (male/female) – School Board Employees vs. Community Members* held last year was very successful. All proceeds from the event were used for Shands cancer research. Mr. McGrew will have more information on this at the next school board meeting.

6. CITIZEN INPUT


There was no citizen input today.

ADJOURNMENT

With business complete, Mr. Darren Driver moved to adjourn the meeting. Mr. Jeff Walker gave the second. Meeting was adjourned at 6:45 p.m.



Marion McCray, Vice-Chair

ATTEST: 

Robert Edwards, Superintendent
and Secretary to the School Board