

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

PUBLIC HEARING, JULY 31, 2018

The Lafayette County School Board held their first public hearing on the 2018-2019 budget on Tuesday, July 31, 2018 beginning at 6:00 p.m. Present were Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Taylor McGrew, Member, was absent. Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, LES Principal. Mr. Robert Edwards, Superintendent of Schools, joined the meeting via telephone. It was noted that Superintendent Edwards was attending the FASRO (Florida Association of School Resource Officers) Conference in Bonita Springs this week.

CALL TO ORDER

Chairperson Amanda Hickman called the public hearing to order at 6:00 p.m. Mrs. Tammi Maund explained the details of the millage rates, the budget as advertised, and the proposed Capital Outlay expenditures for the 2018-2019 school year. (A copy of this information is on file in the district office and with Supplemental Minutes)

TENTATIVE MILLAGE RATES APPROVED AS ADVERTISED

On a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the tentative millage rates as advertised for 2018-2019, were unanimously approved as listed below:

- ✓ The tentative Required Local Effort rate of 4.0450 mills was unanimously approved.
- ✓ The tentative Discretionary rate of .7480 mills was unanimously approved.
- ✓ The tentative Capital Outlay rate of 1.5000 mills was unanimously approved.

SCHOOL BOARD APPROVES RESOLUTION NO. 19-01

Mr. Darren Driver moved to approve Resolution Number 19-01 regarding adoption of tentative millage rates for 2018-2019. Mrs. Marion McCray seconded the motion which was unanimously approved. (Resolution on file in district office)

TENTATIVE BUDGET APPROVED AS ADVERTISED

The tentative budget, as advertised for the 2018-2019 school year, was unanimously approved on a motion by Mr. Jeff Walker, with a second by Mr. Darren Driver.

SCHOOL BOARD APPROVES RESOLUTION NO. 19-02

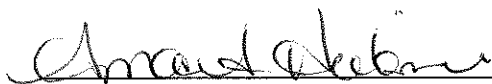
Mrs. Marion McCray moved to approve Resolution Number 19-02 regarding adoption of the tentative budget for 2018-2019. Mr. Jeff Walker gave the second. The vote for approval was unanimous. (Resolution on file in district office)


DATE & TIME FOR FINAL PUBLIC HEARING

The final public budget hearing was set for Thursday, September 6, 2018 at 6:00 p.m.

ADJOURN

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:10 p.m.


Amanda Hickman, Chairperson

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

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

SPECIAL SESSION, JULY 31, 2018

The Lafayette County School Board convened in special session Tuesday, July 31, 2018 immediately following the public budget hearing. Present were Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Mr. Taylor McGrew, Member, was absent. Administrators present were Mrs. Tammi Maund, Director of Finance; Mr. Stewart Hancock, LHS Principal; and Mr. Stephen Clark, LES Principal. Mr. Robert Edwards, Superintendent of Schools, joined the meeting via telephone. It was noted that Superintendent Edwards was attending the FASRO (Florida Association of School Resource Officers) Conference in Bonita Springs this week.

1. CALL TO ORDER

Mrs. Amanda Hickman called the special session to order.

2. ACTION ITEMS

2.01 **BILLS APPROVED FOR PAYMENT** – The bill list, as presented ready for payment, was unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray.

2.02 **BUDGET AMENDMENTS APPROVED BY SCHOOL BOARD** – The following budget amendments were unanimously approved after a motion by Mrs. Marion McCray and a second by Mr. Darren Driver: *General Fund No. 4; Contracted Program Fund No. 8; Food Service Fund No. 1; and Capital Projects Fund No. 1.*

2.03 **SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS** – On a motion by Mr. Darren Driver and a second by Mr. Jeff Walker, the personnel recommendations listed below were unanimously approved:

(1) Personnel Recommendations – Non-Instructional – Approved Kim Schultz as a Bus Driver for the 2018-2019 school year.

(2) Personnel Recommendations – Volunteer Coaches – Approved Carla Brock as a Volunteer Coach (C-Team Volleyball) for the 2018-2019 school year.

Approved Robbie Kerby for the Head Golf Coach position at Lafayette High School for the 2018-2019 school year. Mr. Kerby is on our approved volunteer coach list for golf.


(3) Personnel Recommendations – Instructional – Approved Jessica Mathis for the 7th grade Science teaching position at LHS for the 2018-2019 school year.

Approved Graciela Resendiz for the position of Spanish teacher at LHS for the 2018-2019 school year.

ADJOURN

With business complete, the special session was unanimously adjourned at 6:25 p.m.


Amanda Hickman, Chairperson

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