

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
SPECIAL SESSION, JUNE 30, 2016

The Lafayette County School Board convened in special session on Thursday, June 30, 2016 at 12:00 noon. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; and Mr. Taylor McGrew, Member. Mrs. Marion McCray, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney, were absent.

CALL TO ORDER

Mrs. Amanda Hickman called the special school board meeting to order. Mr. Darren Driver gave the invocation and Superintendent Robert Edwards led the Pledge to the Flag.

CITIZEN INPUT

There was no citizen input.

RECOGNITIONS/PRESENTATIONS

SUNSHINE STATE SCHOLAR - LHS Principal, Stewart Hancock, introduced Shane Harris who was recognized for being selected as the Sunshine State Scholar for Lafayette School District. Mr. Hancock explained that Shane was chosen for this honor because of his outstanding achievement and ability in the areas of science, technology, and math. The Superintendent and School Board congratulated Shane and wished him well in his future endeavors.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted that there was an addendum to the regular agenda. She then asked for a motion to adopt the agenda including the addendum. On a motion by Mr. Taylor McGrew

and a second by Mr. Jeff Walker, the agenda, including the addendum, was unanimously adopted by the School Board.

2. CONSENT ITEMS

A motion was made by Mr. Jeff Walker to approve all consent items as recommended by Superintendent Edwards. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. These items are listed below:

2.01 Personnel: (a) Recommendation – Non-Instructional – Approved Amy Garland for the Media Center Paraprofessional position at Lafayette High School for the 2016-2017 school year.

Recommendation – Substitute Maintenance/Custodian - Approved Jacob Hutchins as a substitute custodian/maintenance worker for the 2016-2017 school year.

(b) Resignations – Accepted letters of resignation from the following employees:

Josh Akers, LHS Dean of Students, effective July 2, 2016

Brittany Camille, LES Teacher, effective June 27, 2016

2.02 Approved signatures for internal accounts for LES and LHS for the 2016-2017 school year.
(List of internal account signatures on file in district office)

2.03 Approved 2016-2017 Reading Plan. (On file in district office)

2.04 Approved ELL (English Language Learners) Plan. (On file in district office)

2.05 Approved request for the following student to attend school in Lafayette County for the 2016-2017 school year: Coley Hingson, Hayden Hingson.

2.06 Approved request for Holly Mann to participate in the dual enrollment program at NFCC for the 2016-2017 school year.

3. ACTION ITEMS

3.01 **SCHOOL BOARD APPROVES PAYMENT OF FSBA DUES** – Mr. Darren Driver moved to approve payment of the Florida School Board Attorneys Association (FSBAA) 2016 annual dues

in the amount of \$450.00. Mr. Jeff Walker gave the second, which was unanimously approved.

3.02 FUNDRAISING ACTIVITIES APPROVED FOR 2016-2017 SCHOOL YEAR – A list of fundraising activities for LES and LHS for the 2016-2017 school year was presented for the School Board's approval. All fundraising activity requests were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (List of fundraising activities on file in district office)

3.03 SCHOOL BOARD APPROVES ITEMS TO BE REMOVED FROM ACTIVE INVENTORY – Mr. Jeff Walker moved to approve a list of items to be removed from active inventory. Mr. Taylor McGrew seconded the motion to remove these items from active inventory. Motion carried unanimously. (List of items removed from active inventory is on file in district office)

3.04 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)

3.05 BUDGET AMENDMENTS APPROVED – The budget amendments named below were unanimously approved on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker: General Fund No. 6; Contracted Program Fund No. 8; CO&DS Fund No. 3; and Food Service Fund No. 1.


3.06 LHS STUDENT HANDBOOK – Additional revisions to the 2016-2017 LHS Student Handbook were presented and reviewed by Stewart Hancock. Mr. Hancock explained that these revisions were requirements stipulated in HB 7029. Following discussion, Mr. Jeff Walker

moved to approve the 2016-2017 LHS Student Handbook. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. (LHS Student Handbook on file at LHS and in district office)

ADJOURNMENT

With business complete, the meeting was adjourned at 1:05 p.m. after a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.


Amanda Hickman, Chairperson

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