MINUTES
LAFAYETTE COUNTY SCHOOL BOARD

WORKSHOP, MAY 18, 2017

The Lafayette County School Board met in workshop session on Thursday, May 18, 2017

beginning at 5:00 p.m. In attendance were Mr. Robert Edwards, Superintendent of Schools; Mrs.

Amanda Hickman, Chairperson; Mrs. Marion McCray, Member; Mr. Darren Driver, Member; Mr. Jeff

Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School

Board Attorney. Also present were Mr. Stewart Hancock, LHS Principal; Kris Bracewell, LHS Assistant

Principal, and Mr. Stephen Clark, LES Principal.

School Board Reviews LES and LHS Student Handbooks

Superintendent Edwards stated that the workshop had been called for the purpose of reviewing

the LES and LHS Student Handbooks in preparation for the 2017-2018 school year. Mr. Clark and Mr.

Hancock talked with the School Board about changes they would like to make in the handbooks for

the upcoming school year. Superintendent Edwards and board members gave their thoughts on

some changes that they felt should be made as well. Mr. Clark and Mr. Hancock will be working to

update their handbooks and will present them for board approval at the next regular school board

meeting.

Adjournment

The workshop was adjourned at 5:58 p.m.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent

and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MAY 18, 2017

The Lafayette County School Board convened in regular session, Thursday, May 18, 2017

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.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Taylor McGrew gave the

invocation and Superintendent 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 May 2017:

LES (K-2) – Jadian Fernandez Guerra

LMS – Derrick Hewett

LES (3-5) — Francisco Alvarez

LHS – Brent Robinson

Each student received congratulations from the Superintendent and School Board along with a

Certificate of Award and Student of the Month notebook. Also recognized was Seth Chandler, MS

Student of the Month for April, as he was unable to attend the meeting last month.

1. ADOPTION OF AGENDA

Mrs. Amanda Hickman noted the following changes to the agenda: (1) Addition to Action Item

4.02 (a) Resignations – Connie Pearson, LHS Teacher, has submitted letter of resignation. (2)

Removal of Connie Pearson's name from recommendation letter due to her resignation, Action

Item 4.02 (b) Recommendations - Instructional. Mrs. Hickman asked for a motion to adopt the

agenda with the above noted changes. The agenda was unanimously adopted after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker.

2. APPROVAL OF MINUTES

The Minutes of the April 18, 2017 school board meeting were unanimously approved following a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. (Minutes to be typed in official Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver. Consent items are listed below:

- 3.01 Approved the 2017-2018 Reading Plan. (Reading Plan on file in district office)
- 3.02 Approved Agreement between the Agency for Health Care Administration and the Lafayette County School District for the Provision and Reimbursement of Administrative Claiming Activities. (Agreement on file in district office)
- 3.03 Approved District Interinstitutional Articulation Cooperative Agreement for Career Pathways by and between The District Board of Trustees of Santa Fe College and The School Board of Lafayette County.
- 3.04 Approved Meal Count Procedures for the 2017-2018 school year. (Meal Count Procedures on file in district office)
- 3.05 Approved "Offer Vs. Serve" provision for the 2017-2018 school year. (On file in district office)
- 3.06 Approved request for the following student to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Lissette Rodriguez.

4. ACTION ITEMS

- 4.01 **FSBIT SAFETY INSPECTION REPORTS** The school district's 2016-2017 Comprehensive Safety Inspection Reports were reviewed and discussed. Following review and discussion, Mrs. Marion McCray moved to approve the Annual Comprehensive Safety Inspection Reports. Mr. Darren Driver gave the second. The vote for approval was unanimous. (Safety Inspection Reports on file in district office)
- 4.02 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** Mr. Darren Driver moved to approve all personnel items as listed below. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous.
 - (a) <u>Resignations</u> Accepted letter of resignation from the following individuals: Cameron Smith, LHS Teacher, effective June 30, 2017
 Connie Pearson, LHS Teacher, effective June 30, 2017
 - (b) <u>Personnel Recommendations Administrative</u> Approved the following administrators for the 2017-2018 school year:

Kristopher Bracewell – Assistant Principal, Lafayette High School

Stephen Clark - Principal, Lafayette Elementary School

Stewart Hancock – Principal, Lafayette High School

Gina Hart - Director of Teaching and Learning Services

Tammi Maund - Director of Finance

Lisa Newman – Assistant Principal, Lafayette Elementary School

Joey Pearson - Director of Support Services

Adam Walker - Network Administrator

<u>Personnel Recommendations – Instructional</u> – Approved the instructional personnel named below for the 2017-2018 school year:

Professional Services Contract Personnel for 2017-2018 school year:

		-	•
Sandy Bass	Karen Callis	Kacia Colson	Jackie Fike
Kim Fletcher	Francene Folsom	Tammy Guyton	Lisa Hendrick
Brenda Jackson	Leah Jackson	Amy Knight	Heather Laemmle
Monica Land	Becky Long	Angie McCray	Ruby McCray
Margarette Milton	Joy Padgett	Connie Powers	Alicia Prine
Jeff Scott	Lorri Swafford	Sunny Wimberley	Jimmy Blankenship
Joycelyn Cook	Linda Driver	Derek Garland	Kateesh Hamlin
Susanne Hanson	Mike Harris	Emily Beach	Cindy McCray

Heather Ogburn	Chad Lyons	Melissa Hewett	Mary Koon
Sonya Koon	Sonya Land	Cathy Palomino	Billy Shows
Daryl Fletcher	Lori Sadler	Melissa Law	Jamie Fike
Alissa Hingson	Becky Sharpe	Lisa Hancock	Teresa Hamm

Annual Contract Personnel for 2017-2018 school year:

Jerod Brock	Stephanie Brock	Teodora Celedon	Kim Edwards
Jessica Gainey	Channah Galbraith	Jackie Jackson	Shawn Jackson
Kelsey Land	Pamela Moseley	Angie Perry	Marcy Richardson
Elisha Snipes	Gwen Vann	Dawn Yeager	Mark Beach
Leah Bryant	Annie Day	Tim Hanson	Carla Jones
Tracy Kerby	Tori Lyons	Susan Morgan	Madison Shaw
Toni Sherrell	Lindsey Thomas	Keathley Lawson	Hannah Clark
Vathy McCray (nar	t_tima\	·	

Kathy McCray (part-time)

Adult Education Personnel for 2017-2018 school year:

Kathy McCray, ABE and GED Teacher (part-time)
Shawn Jackson, ABE and GED Teacher for jail, recruitment, substitute (part-time)
Billy Shows, Recruitment and substitute (part-time)
Emily Beach, Online GED and TABE Examiner, Registration, Career Pathways (part-time)
Debra Riley, Online GED and TABE Examiner Substitute (part-time)

<u>Recommendations – Instructional</u> – Approved Jashun Collins for a teaching position (High School Math) at Lafayette High School for the 2017-2018 school year.

Approved Gwen Vann for the Reading Facilitator/Instructional Coach position at Lafayette Elementary School for the 2017-2018 school year.

<u>Recommendations – Substitute Workers</u> – Approved Dale Croft as a permanent substitute teacher in Band for the 2017-2018 school year.

Approved the following individuals as substitute bus drivers for the school district: Steve Hill, Sarah Hill.

(c) **Request for Leave of Absence** — Approved request for Leave of Absence — Frances Swords, Food Service Worker, April 10 — May 25, 2017.

4.03 SCHOOL BOARD APPROVES TEXTBOOK/INSTRUCTIONAL MATERIAL SELECTIONS

FOR 2017-2018 - At 6:30 p.m., Chairperson Amanda Hickman stated that the School Board would hold a public hearing in order to received public comment on the recommended instructional materials for the 2017-2018 school year. There was no public comment or

opposition regarding the textbook selections for 2017-2018. Mrs. Amanda Hickman asked for a motion to approve the textbook/instructional material selections for the 2017-2018 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 APPROVES FUNDRAISER REQUEST** Mrs. Marion McCray moved to approve the following fundraiser request: *LES PTO Teeny, Tiny, and Little Miss LHS Pageant, September* 30, 2017. Mr. Darren Driver seconded the motion, which was unanimously approved. (Fundraiser requests on file in district office)
- 4.05 **SCHOOL BOARD APPROVES BID EXTENSIONS** Mrs. Marion McCray moved to extend the following bids for one additional year, beginning July 1, 2017 through June 30, 2018. Mr. Darren Driver gave the second. The vote for approval was unanimous. The terms and conditions will remain the same as the original contract. They are listed below:
 - (a) School Photography Services Agreed to extend the bid with SWI Photography
 - (b) Architectural Services Agreed to extend the bid with Paul Stressing Associates
 - (c) Fire Extinguisher Inspection Agreed to extend the bid with Stafford's Fire Extinguisher Service
 - (d) Construction Management Services Agreed to extend the bid with Parrish McCall
 - (e) LP Gas Agreed to extend bid with J & J Gas Service
 - (f) Milk Agreed to extend bid with Dairyland
- 4.06 SCHOOL BOARD APPROVES TO PIGGYBACK ON SCSB'S BID FOR ROOFING Mr. Joey
 Pearson, Director of Support Services, talked with the Board about the upcoming LHS Roofing
 Project (Building No. 17 Science Bldg.) Mr. Pearson recommended that we piggyback on

Suwannee County School Board's bid for roofing as they have a continuing service contract with O'Neal Roofing. Mr. Pearson added that O'Neal Roofing has done work for us in the past and have always done a good job. Following discussion, Mrs. Marion McCray moved to approve Mr. Pearson's recommendation to piggyback on Suwannee County School Board's bid with O'Neal Roofing. Mr. Taylor McGrew seconded the motion which was unanimously approved. (Project information on file in district office)

- 4.07 **BILLS APPROVED FOR PAYMENT** The bill list was reviewed and unanimously approved by the School Board following a motion by Mr. Taylor McGrew and a 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. Darren Driver and a second by Mrs. Marion McCray: CO & DS No. 1; General Fund No. 4.

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds.
- 5.02 Purchase Orders.
- 5.03 Financial Statement.
- 5.04 Taylor McGrew talked with board members about placing a picture of Mrs. Dorothy Hart in the gym lobby in honor of her many years of service as a teacher and coach. Board members thought this was a great idea. The School Board adopted a resolution several years ago naming the LHS Gym after Mrs. Hart.

6. CITIZEN INPUT

There was no citizen input today.

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ADJOURNMENT

With business complete, Mrs. Amanda Hickman declared the meeting adjourned at 6:45 p.m.

ATTEST:

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board

MINUTES LAFAYETTE COUNTY SCHOOL BOARD EXECUTIVE SESSION, MAY 18, 2017

The Lafayette County School Board met in Executive Session on Thursday, May 18, 2017 immediately following their regular meeting. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney. Also present were Mrs. Tammi Maund, Director of Finance; and Mrs. Gina Hart, Chief Negotiator. Mrs. Marion McCray, Vice-Chair, was not present due to a prior commitment.

During this Executive Session the School Board discussed matters pertaining to collective bargaining.

ADJOURN

Following discussion, the Executive Session was adjourned at 8:00 p.m.

Amanda Hickman, Chairperson

Robert Edwards, Superintendent and Secretary to the School Board