

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
WORKSHOP, MAY 21, 2019

The Lafayette County School Board met in workshop session on Tuesday, May 21, 2019 beginning at 5:00 p.m. In attendance 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and SRD Jacquelyn Knight.

School Safety and Security Procedures

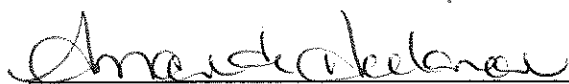
The purpose of the workshop was to discuss school safety and security. Superintendent Edwards reviewed the requirements of Senate Bill 7030 "School Safety". The purpose of this bill is to implement the recommendations of the Marjory Stoneman Douglas Commission. Board members were given handouts which gave detailed information regarding this bill. Mr. Edwards reviewed our district's Security Procedures Manual and explained updates that have been made to the following sections:

Active Assailant, Building/Classroom Security, and Mock Crisis Drills.

Superintendent Edwards answered several questions from board members concerning new school safety requirements noting that the school board and superintendent will be responsible for compliance with law and state board rules.

Adjournment

The workshop was declared adjourned at 5:55 p.m.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, MAY 21, 2019

The Lafayette County School Board convened in regular session, Tuesday, May 21, 2019 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; Ms. Leenette McMillan-Fredriksson, School Board Attorney; and School Resource Deputy Jacquelyn Knight. Administrators present were Mrs. Alissa Hingson, Director of Teaching and Learning Services; Mr. Stephen Clark, LES Principal; Mr. Stewart Hancock, LHS Principal; and Mrs. Tammi Maund, Director of Finance.

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 of Allegiance to the Flag.

RECOGNITIONS/PRESENTATIONS

STUDENTS OF THE MONTH - The students named below were recognized for being selected *Student of the Month* for May 2019:

LES (K-2) – Reese Platt

LMS – Grace Pearson

LES (3-5) – Maritza Soto-Rojas

LHS – Hayden Hingson

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. Amanda Hickman noted the following changes to the agenda: (1) *Consent Item 3.08* – There are additional names to add to the list of students requesting to participate in the dual enrollment program at NFCC: Daniela Camarillo, Seth Chandler, Daniel Hewett, Charles Johns, Nicole Keast,

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Jose Ramirez, Haley Rosenbaum, Hunter Williams. (2) *Action Item 4.01 Recommendations – Instructional* – Shawn Jackson's name has been removed from the annual contract & adult education recommendation letters for 2019-2020 as he has accepted a position elsewhere. (3) Superintendent Edwards explained that *Action Item 4.10 Approve Bids on Surplus School Buses* has been added to the agenda.

Mrs. Hickman asked for a motion to adopt the agenda with the changes as noted above. On a motion by Mrs. Marion McCray and a second by Mr. Darren Driver, the agenda was unanimously adopted.

2. APPROVAL OF MINUTES

The Minutes from the April 23, 2019 school board meeting were unanimously approved after a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker. (Minutes to be typed in Official Minute Book)

3. CONSENT ITEMS

The consent agenda items listed below were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver.

3.01 Approved the following Federal Title Project Applications for the 2019-2020 school year:

- (1) Title I, Part A – Improving the Academic Achievement of the Disadvantaged
- (2) Title I, Part C – Migrant Education Program
- (3) Title II, Part A – Teacher and Principal Training and Recruiting Fund
- (4) Title III, Part A – English Language Acquisition
- (5) Title IV, part A – Student Support and Academic Enrichment Grants
- (6) Title V, Part B, Subpart 2 – Rural and Low-Income Students Program
- (7) Title IX, Part A – Education of Homeless Children and Youth Project
(Project Applications on file in district office)

3.02 Approved FDLRS Project Application for 2019-2020. (Project Application on file in district office)

- 3.03 Approved Revisions to 2019-2025 NEFEC Add-On Endorsement Programs (Athletic Coaching, ESOL, and Prekindergarten Disabilities)
- 3.04 Approved Career Pathways Articulation Agreement between Tallahassee Community College and Lafayette County School Board. (Agreement on file in district office)
- 3.05 Approved IDEA, Part B, K-12 Entitlement and IDEA, Part B, Pre-K Entitlement for 2019-2020.
- 3.06 Approved Meal Count Procedures for the 2019-2020 school year. (Meal Count Procedures on file in district office)
- 3.07 Approved "Offer vs. Serve" provision for the 2019-2020 school year. (On file in district office)
- 3.08 Approved requests for the following students to participate in the dual enrollment program at NFCC: McKenzie Winburn, Nathan Mora, Charlie James, Mallory McCray, Katelyn Mathis, Abby Garland, Peyton Revels, Addison Edwards, Emmanuel Tovar-Negrete, Hayden Hingson, Karah Williams, Gabe Hancock, Carter Perry, Colin Perry.

4. ACTION ITEMS

- 4.01 **SCHOOL BOARD APPROVES PERSONNEL ITEMS** – Superintendent Edwards recommended approval of the personnel items listed below. On a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker, the personnel items were unanimously approved.

(1) **Resignation** – Accepted letter of resignation from Madison Shaw, LHS Teacher, effective at the end of the 2018-2019 school year.

(2) **Personnel Recommendations Administrative** – Approved the following administrators for the 2019-2020 school year:

Stephen Clark – Principal, Lafayette Elementary School
Paula Ginn – Assistant Principal, Lafayette High School
Stewart Hancock – Principal, Lafayette High School
Alissa Hingson – Director of Teaching and Learning Services
Tammi Maund – Director of Finance
Lisa Newman – Assistant Principal, Lafayette Elementary School
Joey Pearson – Director of Support Services
Gerald Powers – Director of Safety and Mental Health
Adam Walker – Network Administrator

Personnel Recommendations – Instructional – Approved the instructional personnel named below for the 2019-2020 school year:

Professional Services Contract Personnel for 2019-2020 school year:

Sandy Bass	Karen Callis	Kacia Colson	Jackie Fike
Kim Fletcher	Francene Folsom	Brenda Jackson	Leah Jackson
Amy Knight	Heather Laemmle	Monica Land	Becky Long
Angie McCray	Margarette Milton	Joy Padgett	Connie Powers
Alicia Prine	Jeff Scott	Lorri Swafford	Sunny Wimberley
Emily Beach	Jimmy Blankenship	Joycelyn Cook	Linda Driver
Daryl Fletcher	Derek Garland	Kateesh Hamlin	Mike Harris
Sonya Koon	Sonya Land	Melissa Law	Cindy McCray
Ruby McCray	Heather Ogburn		

Annual Contract Personnel for 2018-2019 school year:

Jerod Brock	Stephanie Brock	Teodora Celedon	Kim Edwards
Jessica Gainey	Channah Galbraith	Tammy Guyton	Kortney Harris Myers
Jackie Jackson	Kelsey Land	Pamela Moseley	Angie Perry
Marcy Richardson	Elisha Snipes	Ashley Sullivan	Gwen Vann
Lisa Walker	Dawn Yeager	Mark Beach	Chad Bryant
Leah Bryant	Annie Day	Susanne Hanson	Tim Hanson
Gina Hart	Melissa Hewett	Carla Jones	Tracy Kerby
Chad Lyons	Tori Lyons	Jessica Mathis	Cathy Palomino
Renee Revels	Lori Sadler	Becky Sharpe	Tonie Sherrell
Billy Shows	Lindsey Thomas	Dixie Tanner	Hannah Clark
Teresa Hamm	Lisa Hancock	Keathley Lawson	Kathy McCray (part-time)

Recommendations – Instructional – Approved Chaise Rubek for the position of Music/Band teacher at Lafayette High School for the 2019-2020 school year.

Approved Graciela Resendiz as a permanent substitute teacher in Spanish for the 2019-2020 school year.

Adult Education Personnel for 2019-2020 school year:

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

(3) **Request for Family Medical Leave** – Approved request from Elisha Snipes, LES Teacher, for nine weeks of FML (maternity).

4.02 SCHOOL BOARD APPROVES ANNUAL EDUCATIONAL EQUITY UPDATE – The 2018-2019

Lafayette School District Annual Educational Equity Update was presented for the Board's

approval. Following discussion, the Equity Update was unanimously approved on a motion by Mr. Darren Driver and a second by Mrs. Marion McCray. (Equity Update on file in district office)

4.03 PUBLIC HEARING – REVISIONS TO SCHOOL BOARD POLICIES - At 6:30 p.m., Mrs. Amanda Hickman, 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) *No. 4.15 District and Statewide Assessment Program*; and (2) *No. 4.21 Home Education Program*. Superintendent Edwards stated that the revisions were necessary to reflect changes in law. The public hearing was conducted with no public comment. Following discussion, Mr. Darren Driver moved to approve the revised policies, as advertised. Mrs. Marion McCray seconded the motion which was unanimously approved. (School Board Policies on file in district office and district website)

4.04 SCHOOL BOARD APPROVES BID EXTENSIONS - Mr. Darren Driver moved to extend the following bids for one additional year, beginning July 1, 2019 through June 30, 2020. Mrs. Marion McCray 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:

(1) *Architectural Services* – Agreed to extend the bid with Paul Stressing Associates

(2) *LP Gas* – Agreed to extend the bid with J & J Gas Service

(3) *Milk* – Agreed to extend the bid with Dairyland

4.05 SCHOOL BOARD APPROVES AMENDMENTS TO NEFEC MASTER INSERVICE PLAN – Amendments to the NEFEC Master Inservice Plan were unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray. The amendments included reading components that can be used when providing reading professional learning to meet legislation requirements.

4.06 SCHOOL BOARD APPROVES MENTAL HEALTH COUNSELOR POSITION – The job description for a Mental Health Counselor position was reviewed. Superintendent Edwards explained that this position would be fully funded through our mental health allocation and would require a master’s degree in mental health counseling or equivalent. He added that filling this position would provide for a consistent person on our campus to assist in assessing students deemed in crisis and to provide or refer eligible students for mental health counseling. After much discussion, Mr. Jeff Walker moved to approve the Mental Health Counselor position and job description. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Job Description on file in district office)

4.07 SCHOOL BOARD APPROVES SHDR TO PROVIDE ACTUARIAL AND ADMINISTRATIVE SERVICES – Following discussion, Mr. Taylor McGrew moved to approve Stanley, Hunt, Dupree, and Rhine to provide Actuarial and Administrative Services for Lafayette County School Board Other Postemployment Benefits Plan. Mrs. Marion McCray seconded the motion which was unanimously approved. (Agreement on file in district office)

4.08 SCHOOL BOARD BILLS APPROVED FOR PAYMENT – The list of bills, as presented ready for payment, were unanimously approved following a motion by Mr. Taylor McGrew and second by Mr. Jeff Walker. (Bill list on file with Supplemental Minutes)

4.09 SCHOOL BOARD APPROVES BUDGET AMENDMENTS – The budget amendments named below were unanimously approved on a motion by Mrs. Marion McCray and a second by Mr. Darren Driver: *General Fund No. 4; and Contracted Program Fund No. 6.*

- 4.10 **SCHOOL BOARD APPROVES BIDS FOR SURPLUS SCHOOL BUSES** – Superintendent Edwards noted that three school buses were removed from active inventory by the school board on February 19, 2019. These buses were sent out for bid as they were no longer usable within our transportation department. Bids were opened on May 20, 2019. Mr. Jack Putnal was the only bidder. Mr. Putnal offered bids for two of the buses (Bus #15 for \$3,162.00 and Bus #14 for \$3,251.00). Following discussion, Mr. Jeff Walker moved to approve the bids submitted by Mr. Putnal, as listed above. Mrs. Marion McCray seconded the motion. The vote for approval was unanimous. (Bid information on file in district office)

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Report on Internal Funds.
- 5.02 Purchase Orders.
- 5.03 Financial Statements.
- 5.04 Superintendent Edwards informed board members that Joey Pearson is pursuing a grant to provide funding for generators for the LHS cafeteria and gym. This should be ready for school board approval at the June 18, 2019 school board meeting.
- 5.05 Mr. Edwards noted that the greenhouse located behind the Ag. Shop is not on active inventory. Since the greenhouse is no longer being used, it has been discussed to advertise for someone to remove it. Board members agreed that this is a good idea. This area could then be used for additional parking, etc.

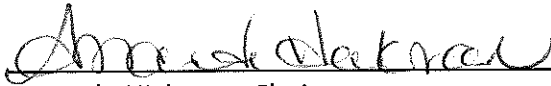
6. CITIZEN IN PUT

There was no citizen input today.

ADJOURNMENT

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

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Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board