

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

SPECIAL SESSION, SEPTEMBER 7, 2017

The Lafayette County School Board convened in special session Thursday, September 7, 2017 immediately following the Public Budget Hearing. 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 Mrs. Tammi Maund, Director of Finance. Mrs. Marion McCray, Vice Chair, and Ms. Leenette McMillan-Fredriksson, School Board Attorney, were absent.

CALL TO ORDER

Mrs. Amanda Hickman called the special session to order at 7:10 p.m.

1. ADOPTION OF AGENDA

The agenda was unanimously adopted on a motion by Mr. Taylor McGrew and a second by Mr. Jeff Walker.

2. ACTION ITEMS

2.01 SCHOOL BOARD APPROVES PERSONNEL RECOMMENDATIONS – The personnel recommendations listed below were unanimously approved following a motion by Mr. Jeff Walker and a second by Mr. Taylor McGrew:

2.01 (a) Recommendation – Substitute Teachers – Approved the individuals named below as substitute teachers for the remainder of the 2017-2018 school year:

Allyson James	Tonya Shiver	Linda Plymel
Lisa Primm	Kim Adams	

We have received a satisfactory fingerprint/background check on these individuals and they have participated in substitute teacher training.

Recommendation – Substitute AP – Approved Mary Anne McCray to substitute for LES Assistant Principal, Lisa Newman, while she is out on family medical leave. We have a satisfactory fingerprint/background check on Mrs. McCray. She is a retired teacher who taught English at Lafayette High School for many years.

Recommendation – Substitute Custodians – Approved Kay Bird and Danielle Peterson to serve as substitute custodians for the remainder of the 2017-2018 school year. We have received a satisfactory fingerprint/background check on Ms. Bird and Ms. Peterson and they have participated in custodial training.

2.01 (b) Recommendation – Volunteer Coaches – Approved the individuals listed below for supplemental coaching positions at LHS for the 2017-2018 school year:

Lydia Land – C-Team Volleyball Coach

Cameron Smith – Assistant Football Coach and JV Boys Basketball Coach

We have current fingerprint/background checks on Ms. Land and Mr. Smith and they have applied for their athletic coaching certificate through the Department of Education Certification Section.

2.02 **SCHOOL BOARD APPROVES RATE RENEWAL FOR HEALTH INSURANCE AND**

VOLUNTARY BENEFITS FOR 2017-2018 – Mrs. Tammi Maund informed board members that

there will be no plan changes for the Florida Blue health plans. Also, there will be no change in

the premiums employees are currently paying. The dental, vision, and life insurance rates will

also be remaining the same this year with no changes in plans or carriers. Following discussion,

Mr. Jeff Walker moved to approve rate renewal for employee health insurance and voluntary

benefits for the 2017-2018 school year. Mr. Darren Driver gave the second. The vote for

approval was unanimous. (Insurance information on file in district office)

2.03 **SCHOOL BOARD APPROVES COST REPORT AND AFR** - Mrs. Tammi Maund presented the

2016-2017 Cost Report and Annual Financial Report for the School Board's review and approval.

Mrs. Maund explained the reports and answered questions from board members. Following

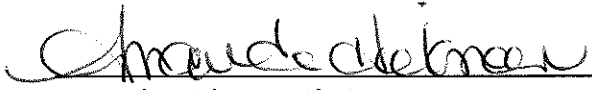
discussion, Mr. Jeff Walker moved to approve the 2016-2017 District Cost Report and Annual

Financial Report. Mr. Taylor McGrew gave the second. The vote for approval was unanimous.

(Cost Report and AFR on file in district office)


ADJOURN

With business complete, the special session was unanimously adjourned at 7:15 p.m. following a motion by Mr. Taylor McGrew with a second by Mr. Jeff Walker.



Amanda Hickman, Chairperson

ATTEST:



Robert Edwards, Superintendent
and Secretary to the School Board

MINUTES
LAFAYETTE COUNTY SCHOOL BOARD
PUBLIC BUDGET HEARING, SEPTEMBER 7, 2017

The Lafayette County School Board convened Thursday, September 7, 2017 at 6:00 p.m. to conduct the Final Public Hearing on the 2017-2018 Budget. 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 Mrs. Tammi Maund, Director of Finance. Mrs. Marion McCray, Vice Chair, and Ms. Leenette McMillan-Fredriksson, School Board Attorney, were absent.

CALL TO ORDER

Chairperson Amanda Hickman called the public budget hearing to order at 6:00 p.m.

MILLAGE RATES APPROVED FOR 2017-2018

Mrs. Tammi Maund reviewed the millage rates and budget, including capital outlay expenditures. The public was given the opportunity for questions and/or input at this time. Following this review, Mr. Jeff Walker moved to approve the final millage rates as advertised for 2017-2018 as listed below:

- (1) Required Local Effort of 4.2260 mills;
- (2) Discretionary Operating of .7480 mills;
- (3) Capital Outlay of 1.500 mills.

Mr. Taylor McGrew seconded the motion, which was unanimously approved.

SCHOOL BOARD APPROVES RESOLUTION

Mr. Darren Driver moved to approve Resolution Number 18-03 (ESE524) regarding the adoption of the final millage rates for 2017-2018. Mr. Jeff Walker seconded the motion, which was unanimously approved. (Resolution on file in district office)

SCHOOL BOARD APPROVES FINAL BUDGET


Mr. Taylor McGrew moved to approve the 2017-2018 final budget. Mr. Darren Driver gave the second. Motion to approve the 2017-2018 final budget was unanimously approved.

RESOLUTION APPROVED BY SCHOOL BOARD

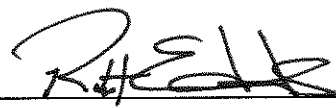
Mr. Jeff Walker moved to approve Resolution Number 18-04 regarding adoption of the final budget for 2017-2018. Mr. Darren Driver gave the second. Motion carried unanimously. (Resolution on file in district office)

ADJOURN

With business complete, the public hearing was unanimously adjourned at 7:05 p.m. following a motion by Mr. Darren Driver with a second by Mr. Jeff Walker.


Amanda Hickman, Chairperson

ATTEST:


Robert Edwards, Superintendent
and Secretary to the School Board