# AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 16, 2016

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 16, 2016 in the School Board Administration Building beginning at 6:00 p.m.

# CALL TO ORDER

Prayer Pledge to the Flag

# **RECOGNITIONS/PRESENTATIONS**

Resolutions

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
  - 3.01 Personnel: (a) Recommendations Non-Instructional

Instructional Substitute Workers Volunteer Coach Out-of-Field Teachers (b) Approve request for family medical leave

- 3.02 Approve parents/supporters to transport students to FFA events/activities for the 2016-2017 school year
- 3.03 Approve Memorandum of Agreement Between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools
- 3.04 Approve Florida Virtual School Agreements
- 3.05 Approve Agreement with GC Therapy Options, PLLC

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- 3.06 Approve requests for the following students to attend school in Lafayette County for the 2016-2017 school year: Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Tyler Bieksza, Elijah Bieksza, Josh Hicks, Maryssa Hicks, Aaron Sanchez, Kadedra Cason, Marcellus Wilson, Trevontae Clark, Savannah Medlin, Shawn Osborn, Garrett Greaves, Makenzie Greaves, Seth Greaves, Devan Johnson, Brody Johnson, Andrew Greenawalt
- 3.07 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Christopher "Parker" Crowe, Truett Maund

## 4. ACTION ITEMS

- 4.01 Approve FFA Event and Travel Schedule for the 2016-2017 school year
- 4.02 Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for the 2016-2017 school year and payment of membership dues
- 4.03 Approve 2015-2016 Annual School Health Report (Melissa Pearson, Community Health Nursing Supervisor, to make presentation)
- 4.04 Approve 2016-2018 School Health Services Plan (Melissa Pearson, Community Health Nursing Supervisor, to make presentation)
- 4.05 Approve Sheltering Agreement with Homewood Lodge, ALF
- 4.06 Approve Emergency Transportation Agreement with Lafayette Health Care Center
- 4.07 Approve textbook selection for LHS
- 4.08 Approve bills for payment
- 4.09 Approve budget amendments

#### 5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LHS Sponsors/Coaches/Advisors List for 2016-2017
- 5.03 Purchase Orders
- 5.04 Financial Statement

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#### 6. CITIZEN INPUT

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

# ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

# CONSENT AGENDA ITEMS AUGUST 16, 2016

## CONSENT ITEMS

3.01 Personnel: (a) <u>Recommendations – Non-Instructional</u> – Approve Heather Simpson for the parttime VPK Paraprofessional position at Lafayette Elementary School for the 2016-2017 school year.

<u>Recommendations – Instructional</u> – Approve Daryl Fletcher for the part-time Title IA Teacher Tutor position to serve Title I students at the Lighthouse Christian Academy for the 2016-2017 school year.

<u>Recommendations – Substitute Teachers</u> – Approve the following individuals as substitute teachers for the 2016-2017 school year, pending their completion of all requirements: Jonathan Reiner, Kayla Bolen, Carolynne Mora, Susan Hutchins, Heather Simpson, Ray Steen, Donnie Pickford, Bailey Mathews, Lisa Hunt.

Approve Lisa Hunt as a substitute food service worker, pending her completion of all requirements (Physical and TB test).

<u>Recommendation – Volunteer Coach</u> – Approve Jason Chandler to serve as a volunteer assistant coach for football for the 2016-2017 school year, pending his completion of all requirements.

<u>Recommendations – Out-of-Field Teachers</u> – List on file in district office.

(b) Approve request for six weeks family medical leave: Emily Beach, LHS Teacher, approximate dates September 6 – October 17, 2016.

- 3.02 Approve parents to transport students to FFA events/activities for the 2016-2017 school year.
- 3.03 Approve Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools.
- 3.04 Approve Florida Virtual School Agreements.
- 3.05 Approve Agreement with GC Therapy Options, PLLC.
- 3.06 Approve requests for the following students to attend school in Lafayette County for the 2016-2017 school year: Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Tyler Bieksza, Elijah Bieksza, Josh Hicks, Maryssa Hicks, Aaron Sanchez, Kadedra Cason, Marcellus Wilson, Trevontae Clark, Savannah Medlin, Shawn Osborn, Garrett Greaves, Makenzie Greaves, Seth Greaves, Devan Johnson, Brody Johnson, Andrew Greenawalt.

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3.07 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Christopher "Parker" Crowe, Truett Maund.

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEMS.