

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, AUGUST 15, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 15, 2017 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

Prayer
Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

FFA State Winners

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2017-2018 school year
- 3.02 Approve Agreement between Specialized Education Associates, LLC and LCSB
- 3.03 Approve Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and LCSB
- 3.04 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Sarah Hamlin, Carrigan Buchanan, Jasmine Lewis, Richy James, Juan Molina, Anica Land, Haley Massey, Makenzie Greaves, Amber Slone

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (a) DROP Participant – Debra Lawson, Custodian
 - (b) Resignation – Kris Bracewell, LHS Assistant Principal
 - (c) Recommendations – Out-of-Field Teachers, Instructional, Volunteer Coaches, Substitute Workers
 - (d) Requests for Family Medical Leave

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- 4.02 Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for the 2017-2018 school year and payment of membership dues
- 4.03 Public Hearing (6:30 p.m.) – Approve as advertised: Revisions to the following school board policy – *Wellness Program*
- 4.04 Approve Interagency/Public Works Agreement (Local Agreement) between LCSB and Florida Dept. of Corrections
- 4.05 Approve FFA Event and Travel Schedule for the 2017-2018 school year
- 4.06 Approve fundraiser requests submitted by Fifth Grade: Sale of Pizza Hut Cards
- 4.07 Approve items to be removed from active inventory
- 4.08 Approve request for use of LHS Cafetorium or Gym on March 7, 2018 – LHS FCA to partner with FutureNow to bring motivational program to students
- 4.09 Approve for advertising: Revisions to Student Progression Plan
- 4.10 Approve bills for payment
- 4.11 Approve budget amendments
- 4.12 Approve school board member and an alternate to serve on Florida School Boards Association Legislative Committee

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LHS Sponsors/Coaches/Advisors List for 2017-2018
- 5.03 Annual School Health Report for 2016-2017
- 5.04 Purchase Orders
- 5.05 Financial Statement

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.

August 15, 2017 – Action Agenda Item 4.01 (a-d):

4.01 (a) DROP Participant – Debra Lawson, Custodian. Mrs. Lawson has applied to participate in the Deferred Retirement Option Program beginning 07/01/2017 with a DROP termination and resignation date of 05/31/2022.

4.01 (b) Resignation – Kris Bracewell, LHS Assistant Principal, effective August 4, 2017.

4.01 (c) Recommendations – Out-of-Field Teachers – Approve the following instructional personnel to teach out-of-field for the 2017-2018 school year:

Stephanie Brock – ESOL

Annie Day – ESOL, Intensive Reading

Jessica Gainey – ESOL

James Blankenship – Science

Carla Jones – Chemistry

Kateesh Hamlin – Soc. Studies, Science, Math

Ruby McCray – Math, ICT

Toni Sherrell – Digital Info Tech, Digital Design

Chad Bryant – Math and Science

Recommendations – Instructional – Approve Ashton Kara Shaw for the position of Allied Health Instructor at Lafayette High School for the 2017-2018 school year.

Recommendations – Volunteer Coaches/Assistants – Approve the individuals named below as volunteer coaches/assistants for the 2017-2018 school year:

Jared Moseley – JV Football

Andy Lamb – Football

Holly Braswell - Majorettes

Recommendations – Substitute Workers – Approve the following individuals to serve as substitute workers for the 2017-2018 school year:

Kevin Koon – Substitute Bus Driver and Substitute Maintenance Worker

Jamie Fountain – Substitute Food Service/Custodian

Joyce Peterson – Substitute Food Service Worker

4.01 (d) Approve Requests for Family Medical Leave – Lisa Newman, LES Assistant Principal; and Tomasa Huerta, Custodian