

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, JULY 18, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, July 18, 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

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve personnel to transport students for the 2017-2018 school year
- 3.02 Approve 2017-2018 District Parent Involvement Plan
- 3.03 Approve 2017-2018 LES Parent & Family Engagement Plan
- 3.04 Approve 2017-2018 Master Inservice Plan
- 3.05 Approve Agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2017-2018 school year
- 3.06 Approve Contractual Agreement for Behavioral Services with Kim Lucker-Greene of Behavioral Solutions Consulting
- 3.07 Approve Physical Therapy Service Agreement with Palmer Physical Therapy, LLC
- 3.08 Approve Agreement with Amy Parker Therapy Services to provide Occupational and Speech therapy services

- 3.09 Approve Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to provide a Staff Development Management System
- 3.10 Approve Letter-of-Agreement with Accelify, LLC
- 3.11 Adopt 2016-2017 salary schedule for the 2017-2018 school year
- 3.12 Approve request for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Jacob Vervisch, Sarah Swindell, Katherine Grace Sadler

4. ACTION ITEMS

- 4.01 Approve personnel recommendations (see attachment):
 - (1) Instructional
 - (2) Non-Instructional
 - (3) Substitute Workers
 - (4) Volunteers/Assistants
- 4.02 Public Hearing (6:30 p.m.) – Approve as advertised: (1) New school board policies – *Student Out of Zone Transfers/CHOICE; Postsecondary Enrollment Programs*; (2) Revisions to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits
- 4.03 Approve for advertising: Revisions to the following school board policy – *Wellness Program*
- 4.04 Approve Agreement between Lafayette County School Board and the Lafayette County Sheriff’s Office (School Resource Officer Agreement)
- 4.05 Approve 2017-2018 Tentative Budget for advertising
- 4.06 Approve bills for payment
- 4.07 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal’s Monthly Financial Report on Internal Funds
- 5.02 LES Grade Level Chairpersons for 2017-2018
- 5.03 Budget Time Line

- 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.

July 18, 2017 - Action Agenda Item 4.01 - Personnel Recommendations

4.01 (1) Personnel: Recommendations – Instructional Personnel – Approve the individuals named below for teaching positions for the 2017-2018 school year:

Wendy Boatright – First Grade
Ashley Sullivan – Third Grade

(An additional instructional recommendation will be presented to school board upon completion of interviews.)

4.01 (2) Recommendations – Non-Instructional – LES Custodian position - Recommendation will be presented to school board upon completion of interviews.

4.01 (3) Recommendations – Substitute Workers – Approve substitute workers for the 2017-2018 school year:

Substitute Teacher List

Kayla Bolen	Sherry Byrd	Dale Croft	Deborah Dansby
Drew Davenport	Kay Dawson	Vicky Deloney	Keely Dyjack
Kortney Harris	Jacqueline Hart	Priscilla Howard	Lisa Hunt
Susan Hutchins	Melissa Keen	Sue Kerby	Angela King
Donna Krieger	Donna Massey	Kathy McCray	Carolynne Mora
Georgianna Nielsen	Hayley Peeler	Jonathan Reiner	Rebecca Ross
Kimberly Schultz	Carl Venable	Christine Vervisch	Gwendolyn Watkins

Substitute Custodial List

Diana Harris
Jacob Hutchins
Melissa Keen
Donna Massey
Rebecca Ross

Substitute Lunchroom Worker List

Sherry Byrd
Diana Harris
Lisa Hunt
Melissa Keen
Rebecca Ross
Angela Smith

Substitute Bus Driver List

Donna Massey

Substitute Maintenance Worker List

Tommy Dorsey
Jacob Hutchins

4.01 (4) Recommendations – Volunteers/Assistants – Approve volunteer coaches/assistants for the 2017-2018 school year: *Currently in the process of updating list. Will present to school board for approval upon completion.*