AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, DECEMBER 19, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, December 19, 2017 in the School Board

Administration Building beginning at 6:00 p.m.

CALL TO ORDER

Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Students of the Month

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES
- 3. CONSENT ITEMS
 - 3.01 Approve requests for the following students to participate in the dual enrollment program at NFCC: Harley Russ, Brelon Ferrell, Jarrett Pearson, Brianna Bearden, Allyson Sturdivant, Hailey Peterson, Kendall Calhoun, Harley Primm, Ragan Barnes, Kaci Law, Jenna Nall, Alexis Koch, Marcos Carreon

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (a) Recommendations Administrative, Substitute Workers, Volunteer Coach
 - (b) Request for Family Medical Leave
 - (c) Request for "Illness in the Line of Duty" Leave
 - (d) Request for Leave of Absence
- 4.02 Approve request from Lafayette County Board of County Commissioners for use of the LHS Gym for the youth basketball program from December 2, 2017 through March 31, 2018

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- 4.03 Approve for advertising: Revisions to the following school board policies based on changes in statutes *Instructional Materials Selection and Student Attendance*
- 4.04 Approve FBLA trip request and chaperone list: FBLA State Convention in Orlando, FL, March 16-19, 2018
- 4.05 Approve revisions to the following job descriptions:
 - (a) Food Service Worker
 - (b) Head Mechanic
 - (c) Groundskeeper
 - (d) Maintenance Technician
 - (e) Maintenance Worker
 - (f) Mechanic
 - (g) Bus Driver
 - (h) Custodian
 - (i) Cafeteria Manager
- 4.06 Approve for public review: Textbook selections (Science Curriculum K-12) for the 2018-2019 school year
- 4.07 Approve Lafayette School District Chromebook Disposition Procedure
- 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 Purchase Orders
- 5.03 Financial Statement
- 5.04 Quarterback Club Banquet, January 29, 2018 at Alton's Family Life Center

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

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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.

Attachment to Agenda Action Item 4.01 (a-d) Personnel

4.01 (a) <u>Recommendations – Administrative</u> – Approve Donald Harrison for the Assistant Principal position at Lafayette High School for the remainder of the 2017-2018 school year.

<u>Recommendations – Substitute Workers</u> – Approve the individuals named below to serve as substitute workers for the remainder of the 2017-2018 school year:

Substitute Food Service Worker: Sharon Shasteen

Substitute Custodian: Alexander Lira, Maritza Acosta, Christina Bailey

<u>Recommendations – Volunteer Coach</u> – Approve Paris Edwards as a volunteer coach (Girls Basketball) for the 2017-2018 school year.

- 4.01 (b) Approve Request for Family Medical Leave Lindsey Thomas, Teacher.
- 4.01 (c) <u>Approve Request for "Illness in the Line of Duty" Leave</u> Tim Hanson, Dean/Asst. Football Coach; and Jarod Brock, PE Coach.
- 4.01 (d) Approve Request for Leave of Absence Keathley Lawson, Speech Therapist