

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, NOVEMBER 13, 2018

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, November 13, 2018 in the School Board Administration Building beginning at 6:00 p.m.

.....

CALL TO ORDER

RECOGNITIONS/PRESENTATIONS

Students of the Month
Introduction of Meridian Counselor
FFA National Winners

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 for the 2018-2019 school year: Heather Moreno, Austin Locklear, Sophia Celedon, Emmanuel Tovar-Negrete

4. ACTION ITEMS

4.01 Approve personnel items (see attachment):

- (1) Requests for Family Medical Leave
- (2) Recommendations – Non-Instructional, Substitute Custodian
- (3) Resignation

4.02 Approve Report No. 2019-030 Operational Audit of the Lafayette County District School Board

4.03 Approve amended list of items to be removed from active inventory

MINUTES-REGULAR MEETING
NOVEMBER 13, 2018
PAGE TWO

4.04 Approve Dual Enrollment Articulation Agreement with Santa Fe College

4.05 Approve revised Annual Financial Report

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 Purchase Orders

5.03 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.

November 13, 2018 – Action Agenda Item 4.01 - Personnel

4.01 (1) Requests for Family Medical Leave – Approve requests from the following employees for Family Medical Leave:

Belinda “Suzette” DeGross, Custodian – Oct. 17 through November 30, 2018

Madison Shaw, LHS Teacher – Nov. 26, 2018 through remainder of 2018-2019 school year

(2) Recommendations – Non-Instructional – Approve Amy Sullivan for the position of District Data Entry Operator in the District School Board Office to replace Susanne Ward when she retires.

Recommendations – Substitute Custodian – Approve Tiffany Holtzclaw as a Substitute Custodian for the remainder of the 2018-2019 school year.

(3) Resignation – Accept letter of resignation from Rick Yeager, Bus Driver, effective November 16, 2018.