AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, JULY 17, 2018

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, July 17, 2018 in the School Board Administration Building beginning at 6:00 p.m.

CALL TO ORDER Prayer

Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Resolution Presentation by Lafayette County 4-H

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve personnel to transport students for the 2018-2019 school year
- 3.02 Approve 2018-2019 District Parent & Family Engagement Plan
- 3.03 Approve 2018-2019 LES Parent & Family Engagement Plan
- 3.04 Approve 2018-2019 Master Inservice Plan
- 3.05 Approve Agreement with Psychological Services for Schools and Families, LLC to provide school psychological services for the 2018-2019 school year
- 3.06 Approve Contract between The Florida Learning Alliance, Inc. and Lafayette County School Board to provide a Staff Development Management System

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- 3.07 Approve Amendment to Agreement between LCSB and Gaetz Aerospace Institute, Embry-Riddle Aeronautical University
- 3.08 Adopt 2017-2018 salary schedule for the 2018-2019 school year
- 3.09 Approve request for the following students to participate in the dual enrollment program at NFCC for the 2018-2019 school year: John Weston Powers

4. ACTION ITEMS

- 4.01 Approve personnel recommendations (see attachment):
 - (1) Instructional
 - (2) Non-Instructional
 - (3) Substitute Workers
 - (4) Volunteers/Assistants
- 4.02 Approve 2017-2022 Lafayette School District Technology Plan
- 4.03 Approve for advertising: Revisions to Student Progression Plan
- 4.04 Approve payment of Florida Association of District School Superintendents annual membership dues for 2018-2019
- 4.05 Approve 2017-2018 FSBIT Safety Inspection Reports
- 4.06 Approve 2017-2018 SREF Inspection Reports
- 4.07 Approve for advertising:
 - (1) New school board policy Medical Marijuana
 - (2) Revisions to the following school board policies *Instructional Materials* Selection and Hospitality Funds
- 4.08 Approve trip request: LHS Cheerleaders to attend cheer camp at Valdosta State University, July 22-25, 2018
- 4.09 Approve fundraiser requests submitted by sixth grade class sponsors
- 4.10 Approve School Risk Assessment for Lafayette School District, LES, and LHS
- 4.11 Approve Mental Health Assistance Allocation Plan

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- 4.12 Approve rate renewal for health insurance and voluntary benefits for 2018-2019 school year
- 4.13 Approve 2018-2019 Tentative Budget for advertising
- 4.14 Approve bills for payment
- 4.15 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 Budget Time Line
- 5.03 LES Grade Level Chairpersons for 2018-2019 school year
- 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 17, 2018 - Action Agenda Item 4.01 - Personnel Recommendations

- 4.01 (1) Personnel: <u>*Recommendations Instructional Personnel –* Approve Cathy Palomino for the Instructional Coach position at Lafayette High School for the 2018-2019 school year.</u>
- 4.01 (2) <u>Recommendations Non-Instructional LHS Paraprofessional positions</u> Approve Serena McDougle for a Paraprofessional position at Lafayette High School for the 2018-2019 school year.
- 4.01 (3) <u>Recommendations Substitute Workers</u> Approve substitute workers for the 2018-2019 school year:

<u>Substitute Teacher List</u> Kimberly Adams Brittany Camille Vicky Deloney Priscilla Howard Angela King Kathy McCray Lisa Primm Sharon Shasteen Dixie Tanner Kira Whittington

<u>Substitute Custodial List</u> Maritza Acosta Kay Bird Jacob Hutchins Alex Lira Donna Massey Rebecca Ross Maureen Boatright Dale Croft Johnathan Gilliam Lisa Hunt Donna Krieger Carolynne Mora Jonathan Reiner Tonya Shiver Carl Venable LeeAnn Dedge

Kayla Bolen Deborah Dansby Jacqueline Hart Melissa Keen Alex Lira Georgianna O'Steen Rebecca Ross Danielle Sims Christine Vervisch Sherry Byrd Kay Dawson Susan Hatch Sue Kerby Donna Massey Linda Plymel Kimberly Schultz Dana Swords Gwen Watkins

Substitute Lunchroom Worker List

Maritza Acosta Andrea Smith Sherry Byrd Joyce Peterson Lisa Hunt Melissa Keen Rebecca Ross Sharon Shasteen

<u>Substitute Bus Driver List</u> Steven Hill Kevin Koon Donna Massey <u>Substitute Maintenance Worker List</u> Tommy Dorsey Kevin Koon Donna Massey

4.01 (4) <u>Recommendations - Volunteer Coaches/Assistants</u> - Approve volunteer coaches/assistants for the

2018-2019 school year: Macayla Blawn – Girls Soccer Micah Byrd – Baseball Tyler Chancy – Football/Softball Tim Fleming – Football Chuck Hewett – Baseball Lee Jones – Basketball Lance Lamb – Softball Ryan Koon – Football Antonio Negrete – Soccer Chan Perry – Baseball Jose Resendiz-Becerra-Soccer Patricia Tovar – Soccer Jason Yetton - Softball

Andrea Bonifide – Softball Sydney Shows Byrd – Softball Jason Chandler – Football Darby Guyton – Volleyball Amelia Hill Basketball/Volleyball Robbie Kerby – Golf Lydia Land – Volleyball Taylor McGrew – Basketball Larry O'Steen – Softball Herbert Perry – Baseball Matthew Tompkins – Softball Tomas Tovar – Soccer Holly Braswell – Majorettes Tommy Chambers – Football/Softball Paris Edwards – Basketball Chad Hempstead – Football Jerry Hill – Basketball Andy Lamb – Football Alex Lira – Boys Soccer Jared Moseley – Softball/JV Football Matt Pearson – Football Tiffany Perry – Majorettes Cameron Smith–Football/JV Basketball Ryan Vervisch – Soccer