AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, APRIL 23, 2019 "MARENDA GOODWIN DAY"

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, April 23, 2019 in the School Board Administration Building beginning at 6:00 p.m.

CALL TO ORDER Prayer Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Student of the Month FBLA State Winners

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

- 3.01 Approve Career Pathways Articulation Agreement between LCSB and RIVEROAK Technical College
- 3.02 Approve requests for the following students to participate in the dual enrollment program at NFCC: McKenna Thomas, Gabriella Sarmiento

4. ACTION ITEMS

- 4.01 Approve personnel items (see attachment):
 - (1) Notice of Retirement
 - (2) Resignation
 - (3) Recommendations Instructional, Non-Instructional, Substitutes
 - (4) Request for "Illness in the Line of Duty" leave

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- 4.02 Approve Interlocal Agreement between Lafayette County Board of County Commissioners and Lafayette County School Board for Emergency Shelters in Lafayette County
- 4.03 Approve trip requests: (1) Beta Sponsor and State Winners to attend National Beta Convention in Oklahoma City, OK, June 19-22, 2019
 (2) FBLA Advisor and State Winners to attend National FBLA Conference in San Antonio, Texas, June 28 July 3, 2019
- 4.04 Approve fundraiser requests submitted by FBLA to support FBLA trip to national conference in San Antonio, TX, June 28 July 3, 2019
- 4.05 Approve Controlled Open Enrollment Plan for the 2019-2020 school year
- 4.06 Approve E-Verify Memorandum of Understanding for Employers
- 4.07 Approve 2019-2020 K-12 Reading Plan
- 4.08 Approve for advertising: Revisions to the following school board policies: (1) No. 4.15 District and State-Wide Assessment Program; (2) No. 4.21 Home Education Program
- 4.09 Public Hearing (7:00 p.m.) Approve Math Textbook selection for grades 6-12 for the 2019-2020 school year
- 4.10 Approve to piggyback on Suwannee County School Board bid with O'Neal Roofing for the secure single point entry at LHS
- 4.11 Approve to piggyback on Suwannee County School Board bid with O'Neal Roofing for roof renovation in LES ESE Building
- 4.12 Approve bills for payment
- 4.13 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

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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. Agenda-Regular Meeting April 23, 2019 Page Three

Attachment to Agenda Action Item 4.01 (1 - 4) - Personnel

- 4.01 (1) <u>Notice of Retirement</u> Susanne Ward, District Data Entry Operator. Ms. Ward's last day of employment will be June 28, 2019.
- 4.01 (2) <u>*Resignation*</u> Accept letter of resignation from Margarett Castillo, Custodian, effective April 5, 2019.
- 4.01 (3) <u>Recommendations Instructional</u> Approve Dawn Lamb for the MS Civics teaching position at LHS for the 2019-2020 school year. Approve Mrs. Lamb to train on an hourly basis prior to officially assuming the position on July 1, 2019.

<u>Recommendations – Non-Instructional</u> - Approve Carlos Rondon, Bus Driver, for extra duty work (maintenance) for the remainder of the 2018-2019 school year.

Approve Erica Lain for the position of Custodian at LES for the remainder of the 2018-2019 school year.

<u>Recommendations – Substitute Workers</u> – Approve the following individuals as substitute workers for the remainder of the 2018-2019 school year: Substitute Teachers - Cheryl Bell and Gabriela Goodison Substitute Custodian – Irais Luna

4.01 (4) <u>Approve requests for "Illness in the Line of Duty" Leave</u>: Wade Ducksworth, Maintenance Technician - March 11, 2019 for 8 hours Lindsey Thomas, LHS Teacher - March 28, 2019 for 4.75 hours Tonya Lee, Food Service Worker – April 3-12, 2019 for 56 hours