AGENDA LAFAYETTE COUNTY SCHOOL BOARD REGULAR MEETING, AUGUST 20, 2019

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, August 20, 2019 in the School Board Administration Building beginning at 6:00 p.m.

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CALL TO ORDER

Prayer Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

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

3. CONSENT ITEMS

- 3.01 Approve parents/supporters to transport students to FFA events/activities for the 2019-2020 school year
- 3.02 Approve LES Field Trips for the 2019-2020 school year
- 3.03 Approve Agreement between Specialized Education Associates, LLC and Lafayette County School Board
- 3.04 Approve One-Stop Delivery System Partnership Agreement between North Florida Workforce Development Board, Inc. and Lafayette County District Schools – Adult and Community Education
- 3.05 Approve additions and revisions to 2019-2020 NEFEC Professional Learning Catalog (MIP)
- 3.06 Approve 2019-2020 Career Dual Enrollment Articulation Agreement with Big Bend Technical College
- 3.07 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2019-2020 school year: Lydia Gainey, Reagan Fletcher, Jose Resendiz, Jr.

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4. ACTION ITEMS

- 4.01 Approve personnel items: (see attachment)
 - (1) Recommendations Instructional, Out-of-Field Teachers, Substitute Workers
 - (2) Request for Family Medical Leave
- 4.02 Approve Small School District Council Consortium Resolution authorizing participation in the SSDCC for the 2019-2020 school year and payment of membership dues
- 4.03 Approve Memorandum of Understanding with Lafayette County Sheriff's Office
- 4.04 Approve revisions to LHS Internal Accounts Procedures
- 4.05 Approve FFA Event and Travel Schedule for the 2019-2020 school year
- 4.06 Approve fundraiser requests submitted by LES ESE Department and LHS Softball
- 4.07 Approve ILFD District Instructional Leadership and Faculty Development Grant
- 4.08 Award bid for employee health insurance for 2019-2020
- 4.09 Approve bills for payment
- 4.10 Approve budget amendments

5. ITEMS FOR INFORMATION

- 5.01 Principal's Monthly Financial Report on Internal Funds
- 5.02 LHS Sponsors/Coaches/Advisors List for 2019-2020
- 5.03 Purchase Orders
- 5.04 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.

<u>August 20, 2019 – Action Agenda Item 4.01(1-2)</u>

4.01(1) <u>Recommendations – Instructional</u> – Approve the following instructional personnel to work in Adult Education for the 2019-2020 school year: Cindy McCray – ABE and GED Teacher, part-time (replacing Shawn Jackson) Sunny Wimberley – Substitute Teacher, part-time

<u>Recommendations – Out-of-Field Teachers</u> – Approve the following instructional personnel to Teach out-of-field for the 2019-2020 school year:

James Blankenship – MS ScienceAnnie Day – ESOL & Intensive ReadingChad Bryant – HS Math & Science, ESOLLeah Bryant – Geometry & Algebra IICarla Jones – ChemistryCindy McCray – Algebra IGraciela Resendiz – Spanish I, IIJames Fike – ASD studentsStephanie Brock – ESOLChaise Rubek – Intro Drama, Theatre, Music, Band (has applied for certification)Ruby McCray – Pre-Algebra, Intensive Math, Liberal Arts Math

<u>Recommendations – Substitute Bus Driver</u> – Approve Rhonda Lenelle Garrett as a substitute bus driver for the 2019-2020 school year. Ms. Garrett meets all training requirements for this position.

4.01(2) <u>Request for Family Medical Leave</u> – Approve request from Belinda Suzette DeGroff, Custodian, for three weeks FML beginning August 20, 2019.