

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, SEPTEMBER 17, 2019

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, September 17, 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

Students of the Month
Academic Achievement
Resolution
ADK Proclamation

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

3.01 Approve LES and LHS School Advisory Council members for 2019-2020

3.02 Approve Agreement between LCSB and Oakridge Assisted Living

3.03 Approve Agreement between LCSB and Lafayette Health Care

3.04 Approve Agreement between LCSB and Homewood Assisted Living

4. ACTION ITEMS

4.01 Approve personnel items (see attachment)

- (1) DROP Participant
- (2) Notice of Retirement
- (3) Resignation

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- (4) Recommendations – Title IA Instructional Tutor, Non-Instructional, Substitute Workers, Volunteer Coach
 - (5) Request for Family Medical Leave
- 4.02 Approve Resolution Affirming Participation in the Fortify Florida Program
- 4.03 Approve trip requests: (1) FBLA State Conference, March 12-15, 2020 in Orlando, FL;
(2) Sr. Class to attend Grad Bash, April 24-25, 2020 in Orlando, FL
- 4.04 Approve fundraiser requests submitted by: (1) LHS Basketball ; (2) LHS FBLA; (3) LHS Softball; (4) LHS Culinary Arts Department; (5) ADK (Breast Cancer Recognition Week)
- 4.05 Approve Amendment Two between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and LCSB
- 4.06 Approve for advertising: Revisions to Student Progression Plan
- 4.07 Approve for advertising: Revisions to the following school board policies:
- (1) No. 3.06 - Safe & Secure Schools
 - (2) No. 4.01 - Student Progression Plan
 - (3) No. 4.025 - Academic & Career Planning
 - (4) No. 5.05 - Requirements for Original Entry
 - (5) No. 5.101 - Bullying & Harassment
 - (6) No. 5.13 - Zero Tolerance for School Related Crimes
 - (7) No. 5.40 - Children of Military Families
 - (8) No. 6.19 - Certification of Administrative & Instructional Personnel
 - (9) No. 8.01 - Safety
- 4.08 Approve Speech Pathology Agreement with Special Communications, LLC
- 4.09 Approve items to be removed from active inventory
- 4.10 Approve School Improvement Plans
- (1) LES
 - (2) LHS
- 4.11 Approve Florida Safe Schools Assessment recommendations
- 4.12 Approve school board member to serve on value adjustment board
- 4.13 Approve business owner to serve on value adjustment board

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 FCA's Fields of Faith at LHS Football Field, Oct. 16, 2019

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.

September 17, 2019 – Attachment to Action Agenda Item 4.01(1-5)

4.01(1) DROP Participant – The following employee has applied to participate in the Deferred Retirement Option Program: Kathy McCray, Adult Education/Gifted Teacher.

(2) Notice of Retirement – Sheree Kelly, Secretary to Supt. & School Board, to retire effective December 31, 2019.

(3) Resignation – Accept letter of resignation from Georgianna O’Steen, Bus Driver, effective September 13, 2019.

(4) Recommendations – Instructional – Approve Kim Fletcher for the Title IA Teacher Tutor position for Lighthouse Christian Academy for the 2019-2020 school year.

Recommendations – Non-Instructional – Approve Gary Shook as a full-time bus driver for the remainder of the 2019-2020 school year.

Recommendations – Substitute Workers – Approve the following individuals to serve as substitute teachers for the 2019-2020 school year: Robert Dawson, Gwen Watkins, Anita Castleman.

Approve Diana Harris as a substitute custodian for the 2019-2020 school year.

Recommendations – Volunteer Coach – Approve Jose Pedro Resendiz-Becerra for the Varsity Boys Soccer Coach position at LHS for the 2019-2020 school year.

(5) Request for Family Medical Leave – Approve request from Georgianna O’Steen, Bus Driver, for FML from August 12 to September 13, 2019.