

MINUTES

LAFAYETTE COUNTY SCHOOL BOARD

REGULAR MEETING, AUGUST 16, 2016

The Lafayette County School Board convened in regular session, Tuesday, August 16, 2016 beginning at 6:00 p.m. Present were Mr. Robert Edwards, Superintendent of Schools; Mrs. Amanda Hickman, Chairperson; Mrs. Marion McCray, Vice-Chair; Mr. Darren Driver, Member; Mr. Jeff Walker, Member; Mr. Taylor McGrew, Member; and Ms. Leenette McMillan-Fredriksson, School Board Attorney.

CALL TO ORDER

Mrs. Amanda Hickman called the meeting to order at 6:00 p.m. Mr. Darren Driver gave the invocation and Superintendent Edwards led the Pledge to the Flag.

RECOGNITIONS/PRESENTATIONS

RESOLUTIONS – The School Board adopted Resolutions honoring the employees named below for their dedicated service to Lafayette School District:

Patty Frier – Retired effective June 30, 2016 after serving the school district for 30 years. At the time of her retirement, Mrs. Frier was the LHS Guidance Department Secretary and Data Entry Clerk.

Lisa Walker - Retired from Lafayette School District at the end of the 2015-2016 school year after serving as an educator in the State of Florida for 35 years, all of which were spent in Lafayette County.

(Resolutions will be typed on a separate page of the official Minute Book)

1. ADOPTION OF AGENDA

Mrs. Hickman asked for a motion to adopt the agenda. On a motion by Mr. Darren Driver and a second by Mr. Taylor McGrew the agenda was unanimously adopted by the School Board.

2. APPROVAL OF MINUTES

The Minutes of the July 21 and August 2, 2016 school board meetings were unanimously approved following a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker. (Minutes to be typed in official Minute Book)

3. CONSENT ITEMS

The consent agenda, as recommended by Superintendent Edwards, was presented for the School Board's approval. Mr. Taylor McGrew referenced *Consent Item 3.02 (Approve parents/supporters to transport students to FFA events/activities)*. Mr. McGrew expressed concern regarding the large number of individuals approved by the School Board each year to transport students. He asked how this is regulated. The requirements for someone to be approved to transport students were noted as follows: The driver must show proof of insurance coverage at the minimum limits required by Florida Statutes and at other limits that may be required by the School Board. The driver must provide proof of a valid driver's license and a satisfactory driver's license record check and must also be approved by the School Board. Mr. McGrew also asked if a parent is required to sign a consent form allowing their child to be transported to a school event by another parent or a school board employee. Superintendent Edwards stated that he would check on this to make sure all the requirements/procedures were being properly followed. Mr. Taylor McGrew moved to approve the consent agenda as recommended by Mr. Edwards. Mr. Darren Driver seconded the motion. The vote for approval was unanimous. These items are listed below:

- 3.01 Personnel: (a) Recommendations – Non-Instructional – Approved Heather Simpson for the part-time VPK Paraprofessional position at Lafayette Elementary School for the 2016-2017 school year.

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Recommendations – Instructional – Approved Daryl Fletcher for the part-time Title IA Teacher Tutor position to serve Title I students at the Lighthouse Christian Academy for the 2016-2017 school year.

Recommendations – Substitute Teachers – Approved the following individuals to serve as substitute teachers for the 2016-2017 school year as they have fulfilled all requirements to include a satisfactory fingerprint/background check: Jonathan Reiner, Kayla Bolen, Carolynne Mora, Susan Hutchins, Heather Simpson, Ray Steen.

Approved the following individuals as substitute teachers for the 2016-2017 school year, pending a satisfactory fingerprint check: Donnie Pickford, Bailey Mathews, Lisa Hunt.

Approved Lisa Hunt as a substitute food service worker, pending her completion of all requirements (Physical and TB test).

Recommendations – Volunteer Coach – Approved Jason Chandler to serve as a volunteer assistant coach in our Football program, pending a satisfactory fingerprint/background check.

Recommendations – Out-of-Field Teachers – Approved teachers to teach out-of-field for the 2016-2017 school year. (List on file in district office)

(b) Approved request for six weeks family medical leave: Emily Beach, LHS Teacher, approximate dates September 6 – October 17, 2016.

- 3.02 Approved parents to transport students to FFA events/activities for the 2016-2017 school year. (List on file in district office)
- 3.03 Approved Memorandum of Agreement between The Florida Dept. of Health Lafayette County Health Dept. and School Board of Lafayette County to provide School Health Services to Lafayette County public schools. (Agreement on file in district office)
- 3.04 Approved Florida Virtual School Agreements. (Agreements on file in district office)
- 3.05 Approved Agreement with GC Therapy Options, PLLC. (Agreement on file in district office)
- 3.06 Approved requests for the following students to attend school in Lafayette County for the 2016-2017 school year: Holden Richardson, Harmony Richardson, Hyatt Richardson, Havyn Richardson, Tyler Bieksza, Elijah Bieksza, Josh Hicks, Maryssa Hicks, Aaron Sanchez, Kadedra Cason, Marcellus Wilson, Trevontae Clark, Savannah Medlin, Shawn Osborn, Garrett Greaves, Makenzie Greaves, Seth Greaves, Devan Johnson, Brody Johnson, Andrew Greenawalt.
- 3.07 Approved requests for the following students to participate in the dual enrollment program at NFCC for the 2016-2017 school year: Christopher “Parker” Crowe, Truett Maund.

4. ACTION ITEMS

4.01 FFA EVENT AND TRAVEL SCHEDULE – The 2016-2017 FFA Event and Travel Schedule was presented for the School Board’s review and approval. Mr. Taylor McGrew moved to approve the FFA Event and Travel Schedule. Mr. Darren Driver gave the second. Motion carried unanimously. (FFA Event and Travel Schedule on file in district office)

4.02 SSDCC RESOLUTION AND MEMBERSHIP DUES APPROVED - Mrs. Marion McCray moved to approve the Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2016-2017 and payment of membership dues in the amount of \$2,850.00. Mr. Jeff Walker gave the second. Motion carried unanimously. (Resolution on file in district office)

4.03 ANNUAL SCHOOL HEALTH REPORT - The 2015-2016 Annual School Health Report, as prepared by Melissa Pearson, Community Health Nursing Supervisor, was presented for the Board’s review and approval. Mr. Darren Driver moved to approve the 2015-2016 Annual School Health Services Report. Mrs. Marion McCray gave the second. The vote for approval was unanimous. (School Health Report on file in district office)

4.04 2016-2018 SCHOOL HEALTH SERVICES PLAN – The School Health Services Plan for 2016-2018, as prepared by Melissa Pearson, Community Health Nursing Supervisor, was presented for the Board’s review and approval. Mr. Taylor McGrew moved to approve the 2016-2018 School Health Services Plan. Mr. Jeff Walker gave the second, which was unanimously approved. (School Health Services Plan on file in district office)

4.05 SHELTERING AGREEMENT WITH HOMEWOOD LODGE, ALF – The School Board reviewed a Sheltering Agreement (Reciprocal Policy Agreement for Internal and Natural Disaster) between the School Board and Homewood Lodge, Assisted Living Facility. The agreement states that LCSB will provide assistance in the event of a natural or a man-made disaster in which Homewood Lodge, ALF is required to evacuate part or all of its residents. The agreement states that in the event of such an emergency, LCSB will provide temporary shelter and services for Homewood Lodge residents to the extent its resources will allow. Mr. Taylor McGrew moved to approve this agreement. Mr. Darren Driver gave the second. Motion carried unanimously. (Agreement on file in district office)

4.06 EMERGENCY TRANSPORTATION AGREEMENT WITH LAFAYETTE HEALTH CARE CENTER – An Emergency Transportation Agreement between the School Board and Lafayette Health Care Center was presented for approval. The agreement states that Lafayette School District will provide transportation services, as able, for residents and staff of the Lafayette Health Care Center in the event there is a need to evacuate the facility. The agreement states that if possible, advance notice must be given prior to evacuation. The agreement also states that the School Board will bill Lafayette Health Care Center for its services at a per mile rate for transportation services that will include distance to the evacuation site and the distance to return from the evacuation site. Following discussion, Mrs. Marion McCray moved to approve the Emergency Transportation Agreement with Lafayette Health Care Center. Mr. Taylor McGrew gave the second. The vote for approval was unanimous. (Agreement on file in district office)

4.07 TEXTBOOK SELECTION FOR LHS - A new textbook selection for LHS (*Physical Science:*

Concepts in Action developed by Prentice Hall) was presented for the School Board's approval.

A copy of the new textbook had been made available in the board room for board members to preview prior to the meeting. On a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker, the new textbook selection was unanimously approved.

4.08 BILLS APPROVED FOR PAYMENT – The bill list, as presented ready for payment, was unanimously approved on a motion by Mr. Jeff Walker and a second by Mrs. Marion McCray (Bill list on file with Supplemental Minutes)

4.09 BUDGET AMENDMENTS – The following budget amendments were unanimously approved after a motion by Mrs. Marion McCray and a second by Mr. Jeff Walker: General Fund No. 7; Debt Service No. 1; and CO & DS No. 4.

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds.

5.02 LHS Sponsors/Coaches/Advisors List for 2016-2017. The School Board asked if LHS will be having a Science Fair this year. Superintendent Edwards will check on this.

5.03 Purchase Orders.

5.04 Financial Statement.

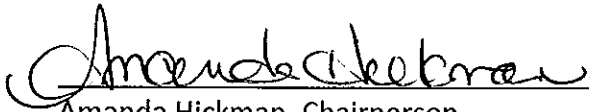
6. CITIZEN INPUT

The following individuals addressed the School Board: Gwen Watkins, Jackie Bellamy, Valerie McKnight, and Gracie Resendiz. They expressed concern regarding employment equity for minorities and had questions and concerns about the district's hiring process. The group suggested that black community leaders be included in the recruitment process.


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ADJOURNMENT

Mrs. Amanda Hickman declared the meeting adjourned at 7:40 p.m.


Amanda Hickman, Chairperson

ATTEST:


Robert Edwards, Superintendent
and Secretary to the School Board