

LAFAYETTE COUNTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
TUESDAY, APRIL 17, 2018 6:00P.M.
BOARD OF EDUCATION BUILDING

The Lafayette County School District Board of Education met in Regular School Board Meeting Tuesday, April 17, 2018 at 6:00 PM.in the Board of Education Building. Members present were Johnny Brown, Juanita Strange, Tonya Clark, and Robert Thomas.

Vice-President Johnny Brown called the meeting to order.

Mr. Robert Thomas. made a motion to approve the March 12, 2018 Regular Board Meeting Minutes. Ms. Tonya Clark seconded the motion. Motion passed. Vote 4-0.

Mr. Robert Thomas made a motion to accept the monthly financial obligations. Ms. Tonya Clark seconded the motion. Motion passed. Vote 4-0.

Mr. Tonya Clark made a motion to approve new/changed policies: 3.2 – Licensed Personnel Evaluations, 3.19 – Licensed Personnel Employment, 3.26 – Licensed Personnel Sexual Harassment, 3.36.1 – The Teacher Fair Dismissal Act of 1983, 3.38 – Licensed Personnel Responsibilities Governing Bullying, 3.55 – Licensed Personnel Use of Personal Protective Equipment, 8.5 – Classified Employees Sick Leave, 8.13 – Classified Personnel Employment, 8.20 – Classified Personnel Sexual Harassment, 8.26 – Classified Personnel Responsibilities Governing Bullying, 8.31.1 – Public School Employee Fair Hearing Act, 8.43 – Classified Personnel Use of Personal Protective Equipment. These policies have been reviewed and approved by their appropriate PPCs. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Ms. Jennifer Sanders presented the board proposed policy changes (see attached): 3.8 – Licensed Personnel Sick Leave, 3.36 – Licensed Personnel Dismissal and Non-Renewal, 3.54 – Teaching During Planning Period and/or of More than the Maximum Number of Students Per Day, 3.54F – Teaching Instead of Preparatory Period and/or Extra Daily Students Contract Addendum, 8.5 – Classified Employees Sick Leave, 8.31 – Classified Personnel Dismissal and Non-Renewal. No changes were recommended. These policies will now go before their appropriate PPC's and come back to the Board in May for final adoption.

Ms. Tonya Clark made a motion to approve the deletion of fixed assets (a Chrysler T&C Van, see attached). Ms. Juanita Strange seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to approve the 2018-2019 Additional Duty Schedule (see attached), with the additional stipend of \$2,500.00 per year for National Board Certified Teachers. Ms. Juanita Strange seconded the motion. Motion passed. Vote 4-0.

Ms. Juanita Strange made a motion to approve the 2018-2019 Salary Schedules (see attached). Ms. Tonya Clark seconded the motion. Motion passed. Vote 4-0.

Ms. Leslie Nutt presented the 2016-2017 Legislative Audit Report stating overall it was a very good review. A segregation of duties finding was made but this is consistent with each year prior. Ms. Juanita Strange made a motion to approve the 2016-2017 Legislative Audit Report with one finding. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to approve the transition of our High School Chess Club to a Chess Team. This would be a AAA sanctioned team and would be allowed a dedicated class time for training and preparation. Mr. Takumi Nishiuchi would be the team coach and expressed his aspirations for the team. Mr. Robert Thomas seconded the motion. Motion passed 4-0.

Mr. Edwards gave an update on facilities stating mowing is continuing as much as we can. Promethian Boards are being installed in classrooms now. The Agri roof has been patched, there may be more that needs to be done. Campuses have had their fire inspections. There is a dead standing tree at the football field, bids are being collected about having it, and possibly more trees cut down.

The Board entered Executive Session. The Board re-entered Open Session.

Ms. Tonya Clark made a motion to accept the resignation of Ms. Donna Dowdy, 4th grade, effective May 24, 2018. Ms. Juanita Strange seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to accept the resignation of Ms. Destiny Moten, 4th grade, effective May 24, 2018. Mr. Juanita Strange seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to hire Ms. Jillian Haile, 3rd Grade (at this time, with preference given for lower elementary opening). Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to hire all Certified Staff as presented (see attached). Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark made a motion to hire all Classified Staff as presented, this includes rescinding resignation of Lena Rose (see attached). Ms. Juanita Strange seconded the motion. Motion passed. Vote 4-0.

There being no further business, the meeting was adjourned.

President

Secretary

