

**LAFAYETTE COUNTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 21, 2020 6:00 P.M.
BOARD OF EDUCATION BUILDING**

The Lafayette County School District Board of Education met in Regular School Board Meeting Tuesday, July 21, 2020, 6:00 P.M. in the Board of Education Building. Members present were Lindsay Nutt, Tonya Clark, Johnny Brown, Culric Jackson, and Juanita Strange.

President Lindsay Nutt called the meeting to order.

Ms. Culric Jackson made a motion to approve the June 29, 2020 Regular Board Minutes. Ms. Juanita Strange seconded the motion. Motion passed. Vote 5-0.

Ms. Culric Jackson made a motion to accept the monthly financial obligations. Ms. Tonya Clark seconded the motion. Motion passed. Vote 5-0.

Ms. Tonya Clark made a motion to approve the deletion of fixed assets as presented (see attached). Ms. Culric Jackson seconded the motion. Motion passed. Vote 5-0.

Ms. Tonya Clark made a motion for the Elementary Campus to continue participation in the CEP program for the next 4 school years. Ms. Juanita Strange seconded the motion. Motion passed. Vote 5-0.

Ms. Tonya Clark made a motion to approve food bids from Sysco for the 2020-2021 school year. Ms. Juanita Strange seconded the motion. Motion passed. Vote 5-0.

James Knighton Jr. arrived to the meeting at this time.

Ms. Tonya Clark made a motion to approve new policies/changes to: 3.23 – LICENSED PERSONNEL FAMILY MEDICAL LEAVE, 4.7 – ABSENCES, 4.16 – STUDENT VISITORS, 4.43 – CYBER/BULLYING, 4.44 – ATTENDANCE REQUIREMENTS FOR STUDENTS IN GRADES 9-12, 8.23 – CLASSIFIED PERSONNEL FAMILY MEDICAL LEAVE AND 4.29F1 – LAFAYETTE COUNTY SCHOOL DISTRICT STUDENT TECHNOLOGY DEVICE AGREEMENT (see attached). Ms. Juanita Strange seconded motion. Motion passed. Vote 6-0.

Ms. Juanita Strange made a motion to approve the 2020-2021 Board Policy Manual as presented. Ms. Tonya Clark seconded the motion. Motion passed. Vote 6-0.

Mr. Johnny Brown made a motion to approve the 2020-2021 District Student Handbook. Ms. Tonya Clark seconded the motion (see attached). Motion passed. Vote 6-0.

Ms. Leslie Nutt, District Treasurer, presented the annual risk assessment procedures to the Board for their review, in accordance with OMB Circular A-123. Effective Internal control over financial reporting is operating effectively and no material weaknesses were found.

Mr. Craig Mahar, High School Principal, reviewed High School curriculum for 2020-2021 school year. New courses for the upcoming school year were discussed.

Mr. Craig Mahar, High School Principal, reviewed LCHS' Mission Statement.

Mr. Robert Edwards reviewed LCSD's Mission Statement.

Mr. Harvey Sellers, Elementary Principal, and Mr. Craig Mahar, High School Principal, both reviewed and discussed their campus' annual School Improvement Plans. Mr. Johnny Brown made a motion to approve the School Improvement Plans as presented. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Mr. Robert Edwards, Mr. Harvey Sellers and Mr. Craig Mahar gave updates on District and Campuses' Ready for Learning plans. Changes are being made daily to plans to keep up with new ADH and DESE guidelines and recommendations.

Ms. Tonya Clark made a motion to approve the revised 2020-2021 District calendar (see attached). Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Mr. Robert Edwards will look into a waiver for students who attend UACCH's Secondary Career Courses to be able to drive their own vehicles.

Mr. Robert Edwards gave an update on facilities stating that painting is done. Technical equipment is being installed. HVAC filters are being changed. More hand sanitizers are coming in. Bus in-service is next Thursday, July 30th.

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

Ms. Tonya Clark made a motion to hire Ms. Laura Blakley, District Treasurer as of July 1, 2021. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to hire Ms. Elizabeth Soils, Foodservice/Cook. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to hire Ms. Lakeisha Revels, Custodian. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to amend the contract of Ms. Janey Sanders, Art Teacher, for completion of her Master's Degree. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

Ms. Tonya Clark made a motion to approve to buy back 60 out of 80 vacation hours from Ms. Opal Anderson using the 2019-2020 contract rate for a total of \$2,429.93. Ms. Juanita Strange seconded the motion. Motion passed. Vote 6-0.

There being no further business the meeting was adjourned.

President

Secretary