# EAST FELICIANA PARISH SCHOOL BOARD

DOUGLAS BEAUCHAMP, JR.

Superintendent

J. CURTIS JELKS
President

12732 SILLIMAN STREET P. O. Box 397 CLINTON, LOUISIANA 70722

MICHAEL BRADFORD Vice President

225-683-8277 • 225-683-5420 225-683-5378 FAX 225-683-3320

PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, NOVEMBER 2, 2010 - 5:00 P.M.

- 1. Call to order
- 2. Approval of the agenda
- 3. Approval of the minutes of October 5, 2010, regular meeting
- Special Recognitions
   Joseph Jones, Jr. presentation on 2010 Capital Area United Way Campaign
- 5. Communications/Reports
  - (1) Expression of sympathy to the Family of Ms. Annie Ruth Millican, Retired Teacher and Aunt of Ruth Dart, District Test Coordinator; in her passing on Monday, October 11, 2010
  - (2) Expression of sympathy to the Family of Mr. Eddie Berryhill, Husband of Theresa Millican Berryhill, Retired Teacher; in his passing on Tuesday, October 12, 2010
  - A. Sales Tax Collections Report
  - B. Superintendent's Report
    - (1) Scheduling of School Board Member Continuing Education In-Service in January, 2011 conducted by Robert Hammonds, Attorney with Hammonds & Sills Law Offices
    - (2) Scheduling of School Board Member Continuing Education In-Service in February, 2011 conducted by Faulk & Winkler LLC and Postlethwaite & Netterville APAC

### CONSENT AGENDA

The following items are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda for

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"An Equal Opportunity Employer"

separate vote preceding the last item on the regular agenda.

# 5. Communications/Reports

- B. Superintendent's Report
  - (2) Request Board authorization for Superintendent Beauchamp, to use his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of donation from Feliciana Bank & Trust Company to East Feliciana High School in the sum of \$200.00 being designated for Band
  - (3) Request Board authorization for out-of-state travel for field trip by Clinton Elementary 4<sup>th</sup> and 5<sup>th</sup> Graders and Staffers by TaKeshia Williams and Amy Qualliotine, to Atlanta, Georgia on April 27<sup>th</sup> thru 30<sup>th</sup>, 2011 {funding sources: donations and students}
  - (4) Request Board authorization for out-of-state travel for field trip by Slaughter Elementary 5<sup>th</sup> Graders and Staffers by Lorie T. Speer to NASA, Houston, Texas on Thursday, April 21<sup>st</sup>, 2010 {funding sources: fundraisers and students}
  - (5) Request Board authorization for out-of-state travel for field trip by Slaughter Elementary 6<sup>th</sup> Graders and Staffers by Lorie T. Speer to U.S. Space and Rocket Center, Huntsville, Alabama on May 5<sup>th</sup> and 6<sup>th</sup>, 2011 {funding sources: fundraisers and students}

## 6. Old Business

Policy Review Committee Report to waive the oral reading and accept Items 1. and 2. proposed changes, revisions and new Board Policies, for 2nd Readings and adoption as Policy, as follows:

- 1. Receive proposed 2010 Louisiana Legislative changes and revisions to the following Board Policies:
  - (a) File: BCBH, entitled "Minutes Of Board Meetings"
  - (b) File: EDD, entitled "School Bus Scheduling And Routing"
  - (c) File: EE, entitled "Child Nutrition Program Management"
  - (d) File: GBD, entitled "Employment Of Personnel"
  - (e) File: IDFA, entitled "Interscholastic Athletics"
  - (f) File: JB, entitled "Attendance"
  - (g) File: JBA, entitled "Compulsory School Attendance Ages"
  - (h) File: JBC, entitled "School Admission"
  - (i) File: JBCD, entitled "Student Transfer And Withdrawal"
  - (j) File: JBD, entitled "Student Absences And Excuses"
  - (k) File: JCDAF, entitled "Bullying, Cyberbullying, Intimidation, Harassment, And Hazing"
  - (l) File: JCDB, entitled "Student Dress Code"
  - (m) File: JGFG, entitled "Illness And Accidents"
  - (n) File: EDB, entitled "Business And Personnel Transportation Management"
  - (o) File: EDC, entitled "Student Transportation Safety Program"
  - (p) File: GBN, entitled "Dismissal Of Employees"
- 2. Receive proposed 2010 Louisiana Legislative changes and initiating the following *NEW* Board Policy File: GBDA, entitled "*Employment Of Retired*"

#### Personnel"

- 8. Personnel
  - A. Certificated Resignation:
     Amy F. Dotson, Speech Therapist, Clinton Elementary {effective date: October 8, 2010 (end of work day)}
  - B. Certificated Appointment:
    Erinn Watson, Speech Therapist (c), Clinton Elementary (remainder on 9-Month Position) {effective date: October 26, 2010 (beginning of work day)} [funding source: General Funds]
  - C. Support Staff Transfer: Susie Smith, Pre-K HQ Paraprofessional, Slaughter Elementary [funding source: Title I (Fund 329)} to Computer Lab HQ Paraprofessional, Clinton Elementary [funding source: EDU Jobs Program Grant (Fund 700)] {effective date: November 2, 2010 (beginning of work day)}
  - D. Support Staff Appointments:
    - (1) Jones Veal, School Resource Officer, East Feliciana Middle School (remainder on 9-Month Position) {effective date: October 12, 2010 (beginning of work day)} [funding source: EDU Jobs Program Grant (Fund 700)] {Note: dual employment as Salaried CDL Bus Driver and School Resource Officer}
    - (2) Christine Hayden, Reading Interventionist HQ Paraprofessional, Slaughter Elementary (remainder on 9-Month Position) {effective date: November 2, 2010 (beginning of work day)} [funding source: EDU Jobs Program Grant (Fund 700)]
    - (3) Louise Jackson, Pre-K HQ Paraprofessional, Slaughter Elementary (remainder on 9-Month Position) {effective date: November 2, 2010 (beginning of work day)} [funding source: Title I (Fund 329)]

#### END OF CONSENT AGENDA

- 7. New Business
  - A. Policy Review Committee Report
  - B. Salary Committee Report
  - C. Finance Committee Report
- 9. Receive written request of Theresa Davis, Parent to re-enroll student at East Feliciana High School commencing with 2<sup>nd</sup> Semester of 2010/2011 School Year {Wednesday, January 5, 2011 (beginning of school day)}

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Douglas Beauchamp, Jr., Superintendent of Schools at (225) 683-3040, describing the assistance that is necessary.

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