

PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF EAST FELICIANA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON DECEMBER 7, 2010

PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, DECEMBER 7, 2010 - 5:00 P.M.

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of November 2, 2010, regular meeting
4. Special Recognitions
 - (1) Employee of the Month Recognition by Helen Williams, Supervisor
 - (2) EFHS FFA Members Recognition by Victoria McMullen, Vo. Ag. Teacher
5. Communications/Reports
 - (1) Expression of sympathy to the Family of Mrs. Minnie K. Douglas, Retired Teacher and Board Member; in her passing on Saturday, November 20, 2010
 - (2) Expression of sympathy to the Family of Mr. Robert "Buddy" Graham, former Mayor, Town of Clinton; his passing on Thursday, November 18, 2010
 - (3) Expression of sympathy to the Family of Mrs. Theresa Millican Berryhill, Retired Teacher; in her passing on Friday, November 26, 2010
 - A. Sales Tax Collections Report
 - B. Superintendent's Report
 - (1) Approve a proposal to join other parishes in helping to fund legal action to prevent *EduJobs Funds* from being diverted away from the LEA's as originally designated by the Louisiana Department of Education

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 separate vote preceding the last item on the regular agenda.

8. Personnel

- A. Certificated Resignations:
 - (1) Carla Medina, Teacher (c), East Feliciana High School {effective date: November 11, 2010 (end of work day)}
 - (2) Torrence R. Williams, Teacher (c), East Feliciana High School {effective date: December 22, 2010 (end of work day)}

- B. Certificated Appointments:
 - (1) Amy Mason, Teacher (c), East Feliciana High School (remainder on 9-Month Position) {effective date: November 17, 2010 (beginning of work day)} [funding source: General Fund]
 - (2) Danita Brooks, Teacher (c), East Feliciana High School (remainder on 9-Month Position) {effective date: January 4, 2011 (beginning of work day)} [funding source: General Fund]

- C. Transfer of Support Staffer:

Lorraine Tapp, HQ Paraprofessional, from Clinton Elementary to HQ Paraprofessional, East Feliciana Middle School (remainder on 9-Month Position) {effective date: November 9, 2010 (beginning of work day)} [funding source: General Fund]

- D. Support Staff Appointment:

Charletta Cannon, HQ Paraprofessional, Clinton Elementary (remainder on 9-Month Position) {effective date: November 17, 2010 (beginning of work day)} [funding source: IDEA Pre-K (Fund 091)]

END OF CONSENT AGENDA

- 6. Old Business
 - A. Policy Review Committee Report to waive the oral reading and accept revisions to Board Policy File: JHE, entitled “*Student Publications*”, for 2nd Reading and adoption as Policy
 - B. Charter School Contract
 - C. State Department of Education Updates to 2010/2011 SY Pupil Progression Plan in regards to End Of Course (EOC) Testing {revised 10/05/10 Item 6.C.}

- 7. New Business
 - A. Finance Committee Report
 - (1) Authorization for one-time pay supplement, from balance of Dedicated Ad Valorem Tax, on January 27, 2011 to those employees who are actively employed on January 27, 2011. The amount to be paid will be based on a percentage and according to the base pay earned January thru December, 2010. Applicable federal and state taxes, Medicare tax and pension contributions will be deducted from the gross amount.
 - B. Bid Opening Committee Report
 - C. East Feliciana Parish Textbook Adoption Committee as prepared by Ruth Dart,

Coordinator for Science K-12, Health & Physical Education, Computer Education Adoption Year 2010-2011

- D. Request ratification on request for use of facilities by the Family of Mrs. Minnie K. Douglas for funeral services held on Tuesday, November 23, 2009, at the East Feliciana Middle School Gymnasium. Further requesting waiver of fee.

There were present: School Board Members Mitchell Harrell, Richard Terrell, Elizabeth “Beth” Dawson, Oliver Wingfield, Leon “Sonny” Franklin, J. Curtis Jelks, Michael Bradford, Anthony “Tony” Rouchon, Clay Barksdale, Willie M. Jackson and Matthew Peterson. Board Member absent: Henry C. Howell, IV. Other Attendees: Douglas Beauchamp, Jr., Superintendent, Irma Lee Bendily, Administrative Assistant, Michael Hughes, 1st Asst. D.A. 20th JDC and Tommy LeJeune, C.P.A., Member of Faulk & Winkler LLC, Certified Public Accountants.

Board President J. Curtis Jelks opened and chaired the meeting and asked Board Member Oliver Wingfield to open the meeting with prayer. Board President Jelks lead the Pledge of Allegiance to The Flag in unison.

The Parish School Board of the Parish of East Feliciana, State of Louisiana, was duly convened as the governing authority of said Parish for school purposes by Board President Jelks, who announced the purposes of said meeting in accordance with the aforesaid written notice thereof. Board President Jelks stated the Board was ready for transaction of business.

Item 2. Board President Jelks presented Superintendent Beauchamp’s written requests for additions, corrections and deletions to the above agenda, as follows:

REQUEST FOR ADDITIONS, CORRECTIONS AND DELETIONS

4. Special Recognitions
 - (3) Superintendent Beauchamp recognition of 2010 EFHS Tiger Football Team
5. Communications/Reports
 - (3) Expression of sympathy to the Family of Mrs. Theresa Millican Berryhill, Retired Teacher; in her passing on *Saturday, November 27, 2010*
 - (4) Expression of sympathy to the Family of Mr. Charles Armstead, Sr., Brother of Mrs. Geraldine Matthews, HQ Paraprofessional, East Feliciana High School; in his passing on Thursday, December 2, 2010
 - (5) Expression of sympathy to the Family of Mr. Wallace Lurie Mack, Father-In-Law of Jerry Mack, Principal, Clinton Elementary; in his passing on Friday, December 3, 2010
7. New Business
 - C. East Feliciana Parish Textbook Adoption Committee as prepared by Ruth Dart, Coordinator for Science K-12, ~~Health & Physical Education~~, Computer Education, *Career & Technical (Journey to Careers Course)* Adoption Year 2010-2011

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 separate vote preceding the last item on the regular agenda.

5. Communications/Reports

B. Superintendent's Report

- (2) Request Board authorization for receipt of various donations to East Feliciana High School Athletic Department designated toward purchase of EFHS Mascot Uniform and similar athletic activities, from the following:
 - (a) Dr. & Mrs. Glenn Brady \$75.00
 - (b) Feliciana Chamber of Commerce \$400.00
 - (c) The Highlands Bank \$100.00
 - (d) Feliciana Bank & Trust Company \$100.00
 - (e) Audrey Faciane \$100.00
 - (f) Martin Macdiarmid, Jr. \$200.00
- (3) Request Board authorization for out-of-state travel for field trip by East Feliciana Middle School 8th Graders and Staffers by Principal Allison El Koubi to Washington, D.C., on April 26th thru 30th, 2011 {funding sources: fundraisers, donations and students}

8. Personnel

D. Support Staff Appointments:

- (2) Shawanda Holmes-Ringo, HQ Paraprofessional, East Feliciana High School (remainder on 9-Month Position) {effective date: January 4, 2011 (beginning of work day)} [funding source: Title I (Fund 329)]
- E. Support Services Contracted Part-Time Employee for remainder of 2010/2011 as prepared by Michaela Wells, Ph.D., Support Services Supervisor for Pamela Stalder, LCSW, Response to Intervention (RTI) (effective date: December 1, 2010, beginning of work day) {funding source: Early Intervening Funds for RTI}
- F. Homeless Contracted Part-Time Employee for remainder of 2010/2011 as prepared by Edna Thomas, Title I Director for Patricia St. Germaine (effective date: July 1, 2010, beginning of work day){funding source: ARRA 49S Homeless Carry-Over}
- G. 2009/2010 8(g) Preschool Staff **Funding Transfers:**
- (1) Amanda Allman, Teacher, Clinton Elementary [funding source: 84% 8(g)]

Pre-School, 16% Title I ARRA to Title I ARRA Part A (Neglected and Delinquent)]

- (2) Maketa Dunn, HQ Paraprofessional, Clinton Elementary [funding source: 8(g) Pre-School to Title I ARRA Part A (Neglected and Delinquent)]
- (3) Wanika Tutson, HQ Paraprofessional, Clinton Elementary [funding source: 8(g) Pre-School to Title I ARRA Part A (Neglected and Delinquent)]

END OF CONSENT AGENDA

7. New Business

- E. Board Member Matthew Peterson request Board authorization to use 2010 EFHS football playoff proceeds to issue one-time “playoff stipends” to Football Athletic Director/Coaches

Motion by Harrell, seconded by Mr. Wingfield to approve the above agenda with Superintendent Beauchamp’s written requests for additions, corrections and deletion, as set out above.

Board President Jelks then asked for any public comment before a vote is taken on this motion.

Substitute motion by Vice-President Bradford, seconded by Mr. Terrell, to approve the above agenda, deleting Old Business Item 6.B. to be placed on the New Board Agenda for January, 2011, along with Superintendent’s Beauchamp’s written requests for additions, corrections and deletion, as set out above.

Board President Jelks asked for any public comment before a vote is taken on the substitute motion. After some discussion by Board President Jelks, Superintendent Beauchamp, Board Members Wingfield and A. Rouchon, along with responses by 1st Asst. D.A. Hughes, Board President Jelks then proceeded with a roll-call vote, as follows:

Yeas:	Harrell, Terrell, Wingfield, Bradford and W. Jackson
Opposed:	Dawson, Franklin, Jelks, A. Rouchon, Barksdale and Peterson
Abstained from voting:	None
Absent and not voting:	Howell

Board President Jelks announced by a vote of 5 to 6, with 1 absent and not voting, the substitute motion failed.

Board President Jelks asked for any public comment before a vote is taken on the original motion. Receiving none, Board President Jelks then proceeded with a roll-call vote, as

follows:

Yeas:	Harrell, Terrell, Dawson, Wingfield, Franklin, Jelks, A. Rouchon, Barksdale, W. Jackson and Peterson
Opposed:	Bradford
Abstained from voting:	None
Absent and not voting:	Howell

Board President Jelks announced by a vote of 10 to 1, with 1 absent and not voting, the original motion carried.

Item 3. Motion by Vice-President Bradford, seconded by Mr. A. Rouchon, to approve the minutes of November 2, 2010 public hearing and regular meeting minutes for publication in the official journal.

Board President Jelks then asked for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Item 4.(1) Board President Jelks turned the floor over to Helen Williams, Supervisor, for presentation as Employee of the Month for November, 2010 to Randy Price, Technology Maintenance Coordinator at the Central Office. Teri Adams, Representative of Taylor & Sons presented Mr. Price with his appreciation plaque and related items.

Item 4.(2) Board President Jelks turned the floor over to Victoria McMullen, Vo. Ag. Teacher EFHS, for presentation along with FFA Members in attendance: A'licia Weathersby, Ciara Shoemaker, Trevante Taylor, Markell Lewis, Briclyn Collier and her 8 year old son, Curtland Holliday, Jr. on FFA Projects completed during Month of November, 2010 of 76 Feed-A-Family Boxes delivered to parish retirement communities for Thanksgiving in conjunction with Project Success Group and preparation of 60 age appropriate bags for Haiti relief victims ranging from infants, children, teenagers and adults. Ms. McMullen presented her FFA Seniors of Ciara Shoemaker, President, Trevante Taylor Reporter and Markell Lewis Treasurer made a joint presentation to the Board.

Board President Jelks, Superintendent Beauchamp and Board Members in attendance applauded Ms. McMullen and her EFHS FFA Students for their successful projects.

Item 4. (3) Board President Jelks turned the floor over to Superintendent Beauchamp for his presentation.

Superintendent Beauchamp recognized the accomplishments of the East Feliciana High School Tiger Football Team, noting having asked Coach Cedric Anderson to attend this evening with some of his members and we have one in attendance, Trevante Taylor and if the rest of the team show we will recognize them at that time. He noted the outstanding football season and made it all the way to the semi-finals in 2A classification and unfortunately came up a little short at

the last game. He commended the Coaches and all the football players should be personally congratulated when you see them. He noted good support from the Board and community support, with a big following going to Metairie this past Friday night of probably over 2,000 filling Visitors stands by 2 to 1 in fan support with our overflow fans being directed to the stands on the Home team side. He concluded Coach Anderson, his staff and football players for having an outstanding season. He noted there is always next year, the good news being we do not have to worry about John Curtis any more, we are moving up to 3A next year in football.

Board President Jelks called for a congratulatory resolution from the Board.

Motion by Vice-President Bradford, seconded by Mr. Harrell for a congratulatory resolution in support of the 2010 EFHS Football Team and Staff.

Board President Jelks then asked for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Board Member Harrell questioned if the School Board is going to do something for the 2010 Football players for their accomplishments? After some discussion by Board Members Dawson and Peterson, Board President Jelks proceeded with the agenda.

Item 5. Board President Jelks turned the floor over to Superintendent Beauchamp.

Superintendent Beauchamp related expressions of sympathy on behalf of the Board to the families listed above. Superintendent Beauchamp concluded his presentation by requesting a moment of silence. Amen.

Item 7.D. Motion by Mr. A. Rouchon, seconded by Vice-President Bradford moved to move Item 7.D. up on the agenda and take action to ratify the request for use of facilities by the Family of Mrs. Minnie K. Douglas for funeral services held on Tuesday, November 23, 2009, at the East Feliciana Middle School Gymnasium. Further requesting waiver of fee.

Board President Jelks then asked for any public comment before a vote is taken on this motion. Superintendent Beauchamp noted that Mrs. Minnie Douglas served the school system for some 47 years as a teacher, board member and paraprofessional and will be a great loss to the community, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Item 5.A. Board President Jelks turned the floor over to Superintendent Beauchamp.

Superintendent Beauchamp related to Board Members present that the November, 2010 Sales Tax Report reflects collections at 5% of \$555,789.86 and delinquent sales tax collections of \$80,877.01.

After some discussion by Vice-President Bradford, along with responses by Superintendent Beauchamp, Board President Jelks proceeded with the agenda.

Item 5.B. Board President Jelks turned the floor over to Superintendent Beauchamp for his presentation.

Board Member Mitchell Harrell left the meeting at this time.

Superintendent Beauchamp gave a power point presentation entitled “A Look Back at School District Activities for Past Four Years” East Feliciana Parish School Board (a copy of which is attached hereto for reference) and reviewed same.

Board Member Harrell rejoined the meeting during the power point presentation.

After some discussion by Board Members Peterson, A. Rouchon, Harrell and Dawson, Vice-President Bradford, along with responses by Superintendent Beauchamp and C.P.A. LeJeune, Board President Jelks proceeded with the agenda.

Item 5.B(1) Motion by Vice-President Bradford, seconded by Mr. Wingfield to accept Superintendent Beauchamp’s proposal to join other parishes in helping to fund legal action to prevent *EduJobs Funds* from being diverted away from the LEA’s as originally designated by the Louisiana Department of Education.

Board President Jelks then asked for any public comment before a vote is taken on this motion. After some discussion by Vice-President Bradford, along with responses by Superintendent Beauchamp, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Items 5.B.(2) thru 5.B.(3) and Personnel Items 8.A. thru 8.G. Motion by Mr. A. Rouchon, seconded by Mr. Harrell to approve the Consent Agenda (set out above) as Items 5.B.(2) thru 5.B.(3) and Personnel Items 8.A. thru 8.G. as recommended by Superintendent Beauchamp in writing and being the End of Consent Agenda.

Board President Jelks then asked Board Members to check the personnel items for relatives. Board President Jelks then called for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Item 6.A. Board President Jelks turned the floor over to Policy Chairman Sonny Franklin for his presentation.

Policy Chairman Franklin noted this is a second reading for adoption of a policy revision recommended by Asst. D.A. Hughes to Superintendent Beauchamp regarding student publications.

Motion by Vice-President Bradford, seconded by Mr. Peterson to accept the Policy Review Committee Recommendation to waive the oral reading and accept revisions to Board Policy File: JHE, entitled “*Student Publications*”, for a 2nd Reading and adoption as Policy.

Board President Jelks then called for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

Item 6.B. Motion by Mr. A. Rouchon, seconded by Mrs. Dawson to approve the Charter School Contract, to include language whereby the School Board will disburse to the Charter School its portion of the state MFP money “in accordance with Louisiana law.”

Board President Jelks then called for any public comment before a vote is taken on this motion. After much discussion by Vice-President Bradford, Board Members Peterson, Harrell Terrell and A. Rouchon, Board President Jelks, Accountant III Betrece, Mrs. Olivia Harris, Mr. Benjamin Cupit, Rev. André Greenup, along with responses by Superintendent Beauchamp, C.P.A. LeJeune and 1st Asst. DA. Hughes along with noting the School Board never received a response to its two written requests for a financial impact study from the State Department of Education as required by law, Board President Jelks then proceeded with a roll-call vote, as follows:

Yeas:	Dawson, Franklin, Jelks, A. Rouchon, Barksdale and Peterson
Opposed:	Harrell, Terrell, Wingfield, Bradford and W. Jackson
Abstained from voting:	None
Absent and not voting:	Howell

Board President Jelks announced by a vote of 6 to 5, with 1 absent and not voting, the motion carried.

Item 6.C. Superintendent Beauchamp related at the last session of the Legislature they passed a bill whereby the Graduate Exit Exam (GEE) Tests are being phased out and replaced with End Of Course (EOC) Tests. He noted the latest SDE requested verbiage being: “If the EOC test is treated as a final exam, it shall count as 15% of the student’s final grade for the course.”

Motion by Mr. A. Rouchon, seconded by Mr. Franklin to accept the recommendation of the SDE requested verbiage being: “If the EOC test is treated as a final exam, it shall count as 15% of the student’s final grade for the course.”

Board President Jelks then called for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas.

The motion carried. Absent and not voting: Howell.

Board Member Matthew Peterson left the meeting at this time.

Board Vice-President Michael Bradford left the meeting at this time.

Item 7.A. Anthony “Tony” Rouchon, Chairman proceeded with the following presentation from the Finance Committee Meeting held on Thursday, November 18, 2010 at 6:00 P.M. (a copy of which is attached hereto for reference). Chairman A. Rouchon noted the informational Items of 7.C.(1) thru 7.C.(4).

Item 7.A.(1) Motion by Mr. A. Rouchon, seconded by Miss W. Jackson to authorize a one-time pay supplement, from balance of Dedicated Ad Valorem Tax, on January 27, 2011 to those employees who are actively employed on January 27, 2011. The amount to be paid will be based on a percentage and according to the base pay earned January thru December, 2010. Applicable federal and state taxes, Medicare tax and pension contributions will be deducted from the gross amount.

Vice-President Bradford rejoined the meeting at this time.

Board President Jelks then called for any public comment before a vote is taken on this motion. After some discussion by Vice-President Bradford, along with responses by Finance Chairman A. Rouchon, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent during vote: Peterson. Absent and not voting: Howell.

Item 7.B. Board President Jelks turned the floor over to Bid Opening Committee Member Clay Barksdale for his presentation.

Committee Member Barksdale proceeded with the following presentation from the Bid Opening Committee Meeting held on Thursday, November 19, 2010 at 3:00 P.M. (a copy of which is attached hereto for reference) and called for a motion on attached food bid breakdowns as prepared by CNP Supervisor Helen Williams and reviewed by Superintendent Beauchamp.

Motion by Vice-President Bradford, seconded by Mr. A. Rouchon to accept the Bid Opening Committee recommendations in acceptance of attached food bid breakdowns as prepared by CNP Supervisor Helen Williams and reviewed by Superintendent Beauchamp.

Board President Jelks then called for any public comment before a vote is taken on this motion. Receiving none, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent during vote: Peterson. Absent and not voting: Howell.

Item 7.C. Motion by Vice-President Bradford, seconded by Mr. Harrell to adopt the East Feliciana Parish Textbook Adoption Committee as prepared by Ruth Dart, Coordinator for Science K-12, ~~Health & Physical Education~~, Computer Education, *Career & Technical (Journey to Careers*

Course) Adoption Year 2010-2011.

Board President Jelks then asked for any public comment before a vote is taken on this motion. After some discussion by Board Member Dawson as to the deletion of Health & P.E., along with response by Admn. Asst. Bendily that it is slated for a later adoption, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent during vote: Peterson. Absent and not voting: Howell.

Item 7.D. Board President Jelks noted Item 7.D. as being taken care of above after Item 5. above expressions of sympathy.

Board Member Matthew Peterson rejoined the meeting at this time.

Item 7.E. Motion by Mr. Peterson, seconded by Mrs. Dawson to authorize use of 2010 EFHS football playoff proceeds to issue stipends for extra work performed during football playoffs to the Head Football Coach in the sum of \$750.00 and Assistant Coaches in the sum of \$500.00, including related payroll deductions.

Board President Jelks then asked for any public comment before a vote is taken on this motion. After some discussion by Board Members Peterson and Harrell, along with responses by Superintendent Beauchamp, Board President Jelks then proceeded with the vote. All yeas. The motion carried. Absent and not voting: Howell.

There being no further business to come before the Board, a motion for adjournment by Mr. Peterson, seconded by Mrs. Dawson, prevailed until the next regular meeting unless called into special session by the President.

DOUGLAS BEAUCHAMP, JR.,
SECRETARY-TREASURER

J. CURTIS JELKS,
PRESIDENT