

PROCEEDINGS OF THE PARISH SCHOOL BOARD OF THE PARISH OF EAST FELICIANA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 8, 2013

PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, JANUARY 8, 2013 - 5:00 P.M.

1. Call to order
2. Approval of the agenda
3. Election of Board Officers for 2-Year Term
(January, 2013 thru December, 2014)
 - A. President
 - B. Vice-President
4. Appointment of Committees and Chairpersons
 - A. Finance
 - B. Salary
 - C. Policy Review
 - D. Insurance and Bid Opening
 - E. Personnel
 - F. Enrichment Academy
 - G. Building
 - H. Technology
 - I. Charter School
 - J. School Safety
 - K. School Health Services
 - L. Economic Development
 - M. EFP School Board Campus Relocation Feasibility
5. Approval of the minutes of December 4, 2012, regular meeting and December 13, 2012, special meeting
6. Special Recognitions
 - A. Henry C. Allen, II, 10th Grader, East Feliciana High School, recipient of U.S. Boxing Southern Association Boxer of Year Award on December 8, 2012. Son of Henry and Trina Brown Allen (EFMS Guidance Counselor)

- B. Edna Thomas, Director presentation of plaque to Central Office Retiree
- C. Brian Chandler, Parish Chair East Feliciana Parish Cooperative Extension Service, presentation of 2012 Annual Report

7. Communications/Reports

- (1) Expression of sympathy to the Family of Mrs. Nell Forbes, Retired Teacher, Slaughter Elementary; in her passing on Thursday, December 13, 2012
- (2) Expression of sympathy to the Family of Mr. John Jackson, Sr., Brother of Geraldine Jackson and Father of Evelyn Morgan, CNP Staffers, Jackson School Complex; in his passing on Thursday, December 27, 2012
- (3) Congratulations to Walker and Keli Sims Cress, Parents of Wyatt Walker Cress, born on Thursday, January 3, 2013, weighing 7 lbs. 9 oz.; welcomed home by proud Grandparents Brian and Vicki Weaver Sims, Payroll Accountant III, Central Office

A. Sales Tax Collections Report

B. Superintendent's Report

- (1) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$30,000.00 donation from the Pennington Foundation to Slaughter Elementary for Positive Behavior and Technology
- (2) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$1,000.00 donation from Entergy to Slaughter Elementary for Kindergarten Teachers
- (3) Receive Board ratification of Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$250.00 donation from Entergy to Slaughter Elementary for Volunteer Hours performed by Entergy Employee

8. Old Business

A. Policy Review Committee submission of the following Board Policies for a 2nd reading and adoption as Policy:

- (1) 2012 Louisiana Legislative changes, revisions and/or deletions to the following Board Policies:
 - (a) File: BCBB, entitled "*Notification of Board Meetings*"
 - (b) File: BCBD, entitled "*Agenda Preparation and Dissemination*"
 - © [File: EBBH, entitled "*Use of Automated External Defibrillator \(AED\)*" - NEW POLICY](#)
 - (d) File: GAMIA, entitled "*Electronic Communications Between Employees and Students*"

- (e) File: GAMC, entitled "*Investigations*"
- (f) File: GBA, entitled "*Contracts and Compensation*"
- (g) File: IDDH, entitled "*Alternative Schools Education Program*"
- (h) File: IFBGA, entitled "*Computer Access and Use*"
- (I) File: IHAD, entitled "*Parent Conferences*"
- (j) File: JCD, entitled "*Student Conduct*"
- (k) File: JCDAF, entitled "*Bullying, ~~Cyberbullying, Indimidation,~~ ~~Harrassment,~~ and Hazing*"
- (l) File: JD, entitled "*Discipline*"
- (m) File: JDD, entitled "*Suspension*"
- (n) File: JDE, entitled "*Expulsion*"
- (o) File: JGCE, entitled "*Child Abuse*"
- (2) Revisions requested by Board Member John Benjamin Cupit in re: non-faculty coaches in conjunction with Board Policy File: IDE, entitled "*Co-Curricular And Extracurricular Activities*", File: IDFA, entitled "*Interscholastic Athletics*" and any corresponding policies **to state that non-faculty certified coaches be permitted to coach certain sports as allowed by the LHSAA, with supervision by the Athletic Director or designee.**
- B. Receive and review pre-clearance letter dated December 10, 2012, from U.S. Department of Justice regarding 2012 Reapportionment Plan
- C. Receive and review 2013 LSBA Convention information scheduled for March 4th thru 6th, 2013 (Monday thru Wednesday) at Paragon Casino and Resort, 711 Paragon Place, Marksville, Louisiana
- 9. New Business
 - A. Bid Opening Committee Report
 - B. Receive request by Sharon Jones, Special Education Supervisor for adoption of Seclusion and Restraints Procedures dated July, 2012
 - C. Receive and review written request for use of facilities by Feliciana Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 14, 2013 thru August 3, 2013 (Monday thru Friday) 4:30 P.M. - 7:00 P.M.
 - D. Receive and review written request for use of facilities by Feliciana Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 12, 2013 thru August 3, 2013 (Saturday's Only) 9:00 A.M. - 11:00 A.M. or 1:00 P.M. - 4:00 P.M.
 - E. Request out-of-state travel for EFHS Band students and staffers to participate in 12th Annual MLK Battle of The Bands Competition in Houston, TX, scheduled for January 19th - 21st, 2013
 - F. Request for use of facilities for 8th Annual Clinton Mardi Gras Parade of EFMS Campus Parking Areas on Saturday, February 2, 2013

There were present: School Board Members Olivia Harris, Elizabeth “Beth” Dawson, Melvin L. Hollins, John Benjamin Cupit, Paul Kent, Mitchell Harrell, Michael Ray Bradford, Debra Spurlock Haynes, Broderick Brooks, Sr., Rhonda Matthews, Richard Terrell and Rufus Nesbitt. Other Attendees: Henderson Lewis, Jr., Ph.D., Superintendent, Irma Lee Bendily, Admn. Asst, Samuel D’Aquila, 20th JDC District Attorney and other attendees.

Board President Michael Ray Bradford opened and chaired the meeting and asked Principal Kimberly Glascock to lead her Slaughter Elementary Students and Staffers, to open the meeting with prayer and 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 Michael Ray Bradford, Board President, who announced the purposes of said meeting in accordance with the aforesaid written notice thereof. Board President Bradford stated the Board was ready for transaction of business.

Item 2. Board President Bradford called for any additions or deletions to the agenda.

Dr. Lewis related receiving a communication from Brian Chandler, Parish Chair, Extension Service requesting tabling Item 6.C. to the February 5, 2013 Regular Board Meeting Agenda receiving none.

Board President Bradford then called for a motion to approve the above agenda with requested tabled item.

Motion by Mr. Terrell, seconded by Mr. Brooks to approve the above agenda, with tabled Item 6.C.

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

Item 3.A. Henderson Lewis, Jr., Ph.D., Superintendent of Schools announced that the floor was open for nominations for the Office of President of the East Feliciana Parish School Board to serve January, 2013 through December, 2014.

Board Member Broderick Brooks, Sr. nominated Mr. Michael Ray Bradford to serve as President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Seconded by Board Member Paul Kent.

Substitute motion by Board Member Melvin Hollins nominating Mr. Richard Terrell to serve as President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Second Substitute motion by Board Member Elizabeth “Beth” Dawson nominating Mr. John Benjamin Cupit to serve as President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Board Member Mitchell Harrell moved to close the nominations for Board President.

Seconded by Board Member Paul Kent.

Dr. Lewis called for any public comment before a vote is taken on Mrs. Dawson’s second substitute motion. Receiving none, Dr. Lewis then proceeded with a roll-call vote, as follows:

Yeas:	Dawson and Cupit
Opposed:	Harris, Hollins, Kent, Harrell, Bradford, Haynes, Brooks, Matthews, Terrell and Nesbitt
Absent during vote:	None
Absent and not voting:	None

Dr. Lewis announced by a majority vote of 10 to 2, Mrs. Dawson’s second substitute motion failed.

Dr. Lewis called for any public comment before a vote is taken on Mr. Hollin’s original substitute motion. Receiving none, Dr. Lewis then proceeded with a roll-call vote, as follows:

Yeas:	Hollins, Haynes and Terrell
Opposed:	Harris, Dawson, Cupit, Kent, Harrell, Bradford, Brooks, Matthews and Nesbitt
Absent during vote:	None
Absent and not voting:	None

Dr. Lewis announced by a majority vote of 9 to 3, Mr. Hollins’ original substitute motion failed.

Dr. Lewis called for any public comment before a vote is taken on Mr. Brooks’ original motion. Receiving none, Dr. Lewis then proceeded with a roll-call vote, as follows:

Yeas:	Harris, Dawson, Kent, Harrell, Bradford, Brooks, Matthews and Nesbitt
Opposed:	Hollins, Cupit, Haynes and Terrell

Absent during vote: None
Absent and not voting: None

Dr. Lewis announced by a majority vote of 8 to 4, the original motion by Mr. Brooks nominating Mr. Michael Ray Bradford to serve as Board President from January, 2013 through December, 2014, carried.

Dr. Lewis then turned the gavel and meeting over to Board President Michael Ray Bradford.

Board President Michael Ray Bradford thanked Board Members for the nomination and their continued support.

Item 3.B. Board President Bradford announced that the floor was open for nominations for the Office of Vice-President of the East Feliciana Parish School Board to serve January, 2013 through December, 2014.

Board Member Elizabeth “Beth” Dawson nominated Mr. Mitchell Harrell to serve as Vice-President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Seconded by Board Member Paul Kent.

Substitute motion by Board Member Rufus Nesbitt nominated Mr. John Benjamin Cupit to serve as Vice-President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Seconded by Board Member Debra Haynes.

Second substitute motion by Board Member Broderick Brooks, Sr. nominated Mr. Richard Terrell to serve as Vice-President of the East Feliciana Parish School Board from January, 2013 through December, 2014.

Board Member Richard Terrell declined the nomination for Vice-President.

Board President Bradford then asked for any public comment before a vote is taken on Mr. Nesbitt’s original substitute motion. Receiving none, Board President Bradford then proceeded with a roll-call vote, as follows:

Yeas:	Hollins, Cupit, Haynes, Brooks, Matthews and Nesbitt
Opposed:	Harris, Dawson, Kent, Harrell, Bradford and Terrell
Absent during vote:	None

Absent and not voting: None

Board President Bradford announced a vote of 6 to 6, on Mr. Nesbitt's original substitute, motion failed.

Board President Bradford then asked for any public comment before a vote is taken on Mrs. Dawson's original motion. Receiving none, Board President Bradford then proceeded with a roll-call vote, as follows:

Yeas:	Harris, Dawson, Hollins, Kent, Harrell, Bradford and Matthews
Opposed:	Cupit, Haynes, Brooks, Terrell and Nesbitt
Absent during vote:	None
Absent and not voting:	None

Board President Bradford announced by a majority vote of 7 to 5, the original motion by Mrs. Dawson nominating Mr. Mitchell Harrell to serve as Board Vice-President from January, 2013 through December, 2014, carried.

Board President Bradford extended his congratulations to Vice-President Harrell.

Vice-President Mitchell Harrell responded thank you.

Item 4. Board President Bradford related leaving our Committee Memberships the same and any Board Member wishing a change should contact him about any adjustments.

Item 5. Motion by Mr. Hollins, seconded by Mr. Terrell, to approve the minutes of December 4, 2012 regular meeting and December 13, 2012 special meeting, published in the official journal.

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

Item 6.A. Board President Bradford turned the floor over to Dr. Lewis.

Dr. Lewis recognized Henry C. Allen, II, 10th Grader, East Feliciana High School, recipient of U.S. Boxing Southern Association Boxer of Year Award on December 8, 2012. Son of Henry and Trina Brown Allen (EFMS Guidance Counselor).

Henry C. Allen, II related that he is in training for the Junior Olympics in April, 2013 and in line for a trip to Brazil during the coming Summer Months.

Henry Allen noted that his son is also scheduled to fight in Colorado in May,

2013, that with a win he will travel onto China for a fight and will be a member of the 2016 Olympic Team and his son is very strong in his academic studies at EFHS.

Item 6.B. Board President Bradford turned the floor over to Mrs. Edna Thomas.

Edna Lusk Thomas, Director made a presentation of retirement plaque to Carolyn Smith Davis for her 33 ½ years of service to the School System. She also Mrs. Carolyn Davis family members in the audience this evening being: Mother, Mattie Smith, Retired CHS CNP Manager, Sister Sandra Smith, Sherry Smith, Retired CES Teacher and Husband, Mr. James Davis.

Item 6.C. Board President Bradford noted tabling Item 6.C. to the February, 2013 Regular Board Meeting Agenda.

Item 7. Board President Bradford turned the floor over to Dr. Lewis.

Dr. Lewis related expressions of sympathy and congratulations on behalf of the Board to the families as listed on the above agenda.

Board President Bradford requested a moment of silence. Amen.

Item 7.A. Board President Bradford turned the floor over to Dr. Lewis.

Dr. Lewis turned the floor over to Mrs. Ruth Dart.

Mrs. Dart related to Board Members present that the December, 2012 Sales Tax Report reflects collections at 5% of \$506,336.01 and delinquent sales tax collections of \$23,781.54.

Board President Bradford called for any questions or comments. After some discussion by Board Member Kent, along with responses by Mrs. Dart, Board President Bradford proceeded with the agenda.

Item 7.B.(1) Motion by Mrs. Dawson, seconded by Mr. Brooks to Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$30,000.00 donation from the Pennington Foundation to Slaughter Elementary for Positive Behavior and Technology.

Board President Bradford then asked for any public comment before a vote is taken on this motion. After some discussion by Vice-President Harrell, along with responses by Dr. Lewis, Board President Bradford then proceeded with the vote. All yeas. The motion carried.

Items 7.B.(2) and (3) Motion by Mr. Terrell, seconded by Miss Matthews for Board ratification of:

- (2) Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$1,000.00 donation from Entergy to Slaughter Elementary for Kindergarten Teachers; and
- (3) Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board, in receipt and distribution of \$250.00 donation from Entergy to Slaughter Elementary for Volunteer Hours performed by Entergy Employee.

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

Item 8.A. Board President Bradford turned the floor over to Mrs. Debra Haynes.

Policy Review Chairperson Debra Haynes called for a motion to waive the oral reading and accept for a 2nd reading and adoption of revisions, additions and/or deletions of School Board Policies as set out on the above agenda.

Motion by Mr. Terrell, seconded by Mr. Hollins to accept the Policy Review Committee recommendation to waive the oral reading and accept for a 2nd reading and adoption of revisions, additions and/or deletions to School Board Policies as set out on the above agenda.

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

Item 8.B. Motion by Vice-President Harrell, seconded by Miss Matthews to adopt the pre-clearance letter dated December 10, 2012, from the U.S. Department of Justice regarding the School Board 2012 Reapportionment Plan (a copy of which is attached hereto for reference).

Board President Bradford then asked for any public comment before a vote is taken on this motion. After some discussion by Board Members Haynes and Nesbitt, Board President Bradford then proceeded with a roll-call vote, as follows:

Yeas:	Harris, Dawson, Hollins, Cupit, Kent, Harrell, Bradford, Haynes, Brooks, Matthews and Terrell
Opposed:	Nesbitt
Absent during vote:	None
Absent and not voting:	None

Board President Bradford announced by a majority vote of 11 to 1, the motion carried.

Item 8.C. Board President Bradford turned the floor over to Dr. Lewis.

Dr. Lewis related to Board Members present that the 2013 LSBA Convention is scheduled for March 4th thru 6th, 2013 (Monday thru Wednesday) at Paragon Casino and Resort, 711 Paragon Place, Marksville, Louisiana. He requested Board Members to please check their individual schedules and let him know of their intent to attend so reservations may be obtained.

Board President Bradford related that due to the 2013 LSBA Convention including the 1st Tuesday of the Month, he then called for a motion to move the scheduled 1st Tuesday, March 5, 2013 Regular Board Meeting date to the 2nd Tuesday, March 12, 2013 at 5:00 P.M.

Motion by Vice-President Harrell, seconded by Mr. Brooks to accept Board President Bradford's above recommendation that due to the 2013 LSBA Convention including the 1st Tuesday of the Month of March, to move the scheduled 1st Tuesday, March 5, 2013 Regular Board Meeting date to the 2nd Tuesday, March 12, 2013 at 5:00 P.M.

Board President Bradford then asked for any public comment. Receiving none, Board President Bradford proceeded with the vote. All yeas. The motion carried.

Item 9.A. Board President Bradford turned the floor over to Mr. Kent.

Board Member Broderick Brooks, Sr. left the meeting at this time.

Paul Kent, Chairman of the Bid Opening Committee proceeded with the following presentation from the meeting held on Thursday, December 13, 2012 at 1:30 P.M. (a copy of which is attached hereto for reference). Chairman Kent related on behalf of the Bid Opening Committee that due to receipt of no food bids at meeting time, a recommendation is in order to Chairman Paul Kent related on behalf of the Bid Opening Committee a recommendation the Board ratify Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board; to rebid the food items in January, 2013 and bring to the full Board at the February 5, 2013 Regular Board Meeting.

Motion by Mrs. Dawson, seconded by Mr. Terrell to accept the Bid Opening Committee recommendation in connection with Item 9.A. that the Board ratify Dr. Lewis, using his discretion on behalf of the East Feliciana Parish School Board; to rebid the food items in January, 2013 and bring to the full Board at the February 5, 2013 Regular Board Meeting.

Board President Bradford then asked for any public comment. Receiving none, Board President Bradford proceeded with the vote. All yeas. The motion carried. Absent during vote: Brooks.

Item 9.B. Motion by Mr. Kent, seconded by Mr. Terrell to approve the Sharon Jones, Special Education Supervisor for adoption of Seclusion and Restraints Procedures dated July, 2012.

Board President Bradford then asked for any public comment. After some discussion by Board President Bradford, along with responses by Dr. Lewis, Board President Bradford proceeded with the vote. All yeas. The motion carried. Absent during vote: Brooks.

Board Member Brooks rejoined the meeting at this time.

Items 9.C. and 9.D. Motion by Mr. Terrell, seconded by Miss Matthews to approve the following:

- C. Receive and review written request for use of facilities by Feliciana Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 14, 2013 thru August 3, 2013 (Monday thru Friday) 4:30 P.M. - 7:00 P.M.; and
- D. Receive and review written request for use of facilities by Feliciana Heat, Inc. Track Club for use of EFMS Track/Field and Stadium Restrooms and alternatively Gymnasium (in case of rain) from January 12, 2013 thru August 3, 2013 (Saturday's Only) 9:00 A.M. - 11:00 A.M. or 1:00 P.M. - 4:00 P.M.

Board President Bradford then asked for any public comment. Receiving none, Board President Bradford proceeded with the vote. All yeas. The motion carried.

Item 9.E. Motion by Mr. Brooks, seconded by Mrs. Dawson to approve the written request for out-of-state travel for EFHS Band students and staffers to participate in 12th Annual MLK Battle of The Bands Competition in Houston, TX, scheduled for January 19th - 21st, 2013.

Board President Bradford then asked for any public comment. After some discussion by Board Member Nesbitt, along with responses by Dr. Lewis, Board President Bradford proceeded with the vote. All yeas. The motion carried.

Item 9.F. Motion by Mr. Brooks, seconded by Mr. Terrell to approve the request for use of facilities for 8th Annual Clinton Mardi Gras Parade of EFMS Campus Parking Areas on Saturday, February 2, 2013.

Board President Bradford then asked for any public comment. Receiving none, Board President Bradford proceeded with the vote. All yeas. The motion carried.

There being no further business to come before the Board, a motion for adjournment by Miss Matthews, seconded by Mr. Brooks, prevailed until the next regular

meeting unless called into special session by the President.

HENDERSON LEWIS, JR., Ph.D.,
SECRETARY-TREASURER

MICHAEL RAY BRADFORD,
BOARD PRESIDENT