

PROPOSED AGENDA FOR
EAST FELICIANA PARISH SCHOOL BOARD
Central Office Board Room, located at
12732 Silliman Street, Town of Clinton, Louisiana
TUESDAY, OCTOBER 2, 2012 - 5:00 P.M.

1. Call to order

Receive a motion:

2. Approval of the agenda

Receive a motion:

3. Approval of the minutes of September 4, 2012 public hearing and regular meeting
4. Special Recognitions

Turn the floor over to Mr. Warren Drake:

- A. Warren Drake, State Department of Education presentation

Turn the floor over to Mrs. Carolyn Davis:

- B. Carolyn Davis, Coordinator presentation of Employee of Month for September, 2012

Turn the floor over to Mrs. Edna Thomas:

- C. Edna Thomas, Director presentation of plaques to Central Office Retirees

5. Communications/Reports

Turn the floor over to Dr. Lewis:

Expression of sympathy to Family of Mr. Robert Bingham, Sr.,
respective Husband of Mrs. Ida Matthews Bingham and Step-Father of
Board Member Rhonda Matthews; in his passing on Sunday,
September 16, 2012

Turn the floor over to Dr. Lewis:

A. Sales Tax Collections Report

B. Superintendent's Report

Receive a motion:

- (1) Receive minute entry to reflect the following Board
Members receiving two (2) hours continuing education
credit for attending School Board Member In-Service held
on January 17, 2012:

- (a) Olivia Harris
- (b) Elizabeth "Beth" Dawson
- (c) John Benjamin Cupit
- (d) Broderick Brooks, Sr.
- (e) Rufus Nesbitt

Receive a motion:

- (2) Receive minute entry to reflect the following Board
Members completion of 2012 Ethics Training for Elected
Officials in accordance with Act 3 of 2008 (La. R.S.
42:1170), for the following:

- | | |
|----------------------------|--------------------|
| (a) Michael Ray Bradford | September 13, 2012 |
| (b) Mitchell Wayne Harrell | August 21, 2012 |
| (c) Rhonda Matthews | August 23, 2012 |

(d)	Rufus Nesbitt	September 23, 2012
(e)	Whitney Elizabeth Dawson	September 26, 2012
(f)	Richard Wayne Terrell	September 27, 2012

Receive a motion:

- (3) Request Board authorization for Dr. Lewis, to use his discretion on behalf of the East Feliciana Parish School Board; in receipt and distribution of \$2,000.00 donation from the EFHS "*East Feliciana Parish Quarter Back Club Account*" designating equal distribution between EFMS Football and EFMS Cheerleaders

6. Old Business

Turn the floor over to Mrs. Debra Haynes:

- A. Policy Review Committee submission of the following Board Policies for a 2nd reading and adoption as Policy:
 - (a) File: ABB, entitled "*School Board Powers And Responsibilities*"
 - (b) File: BD, entitled "*School Board Policy ~~Development~~*"
 - (c) File: CD, entitled "*Line And Staff Relations*"
 - (d) ~~File: CGB, entitled "*Administrative And Supervisor Positions*"~~
 - (e) File: GAMC, entitled "*Investigations*"
 - (f) File: GBB, entitled "*Personnel Positions*" - NEW POLICY
 - (g) File: GBI, entitled "*Evaluation of Personnel*"
 - (h) File: GBJ, entitled "*Promotion*"
 - (i) File: GBK, entitled "*Employee Discipline*"
 - (j) ~~File: GBKA, entitled "*Suspension*"~~
 - (k) File: GBM, entitled "*Personnel Transfer*"
 - (l) File: GBO, entitled "*Resignation*"
 - (m) File: GBRB, entitled "*Employee Attendance*"
 - (n) File: GBRHA, entitled "*Sabbatical Leave*"
 - (o) ~~File: GBRI, entitled "*Personal Leaves And Absences*"~~
 - (p) File: GBRI B, entitled "*Sick Leave*"
 - (q) File: GBRI BB, entitled "*Sick Leave Bank*" - NEW POLICY

- (r) File: GBRJ, entitled "*Substitute Personnel*"
- (s) File: BCBD, entitled "*Agenda Preparation And Dissemination*" under ¶ entitled "*Order of Business*" deletion of Agenda Item 8. Personnel based on 2012 Louisiana Legislative Changes Act I (effective date: July 1, 2012)
- (t) File: IFCB, entitled "*Field Trips And Excursions*" under ¶ entitled "Field Trip/Student Travel Guidelines" § F. No more than two (2) field trips by a specific class grade or teacher, are to be taken during the school year except with ~~special permission from the Superintendent~~ written authorization from the Principal and Superintendent
- (u) File: GAMB, entitled "*Employee Dress Code*" under ¶ entitled Employee Dress Code § 2. Articles of Clothing: § f. Pants/trousers must be of appropriate length, have a hem or cuff – no cut-offs, cut-outs and/or ragged "distressed jeans" are permitted. Capri and/or cropped pants are defined as women's casual trousers whereby the bottom hem line ends at or no more than one inch (1") above the ankle of the intended wearer.

7. New Business

Turn the floor over to Mrs. Nancy Jensen:

- A. Review and adopt Resolutions in connection with 2012 Proposals for Reapportionment of School Board Election Districts as prepared by Nancy Jensen, Consultant

Turn the floor over to Mr. Brooks:

- B. School Health Services Committee Report

Turn the floor over to Mr. Kent:

- C. East Feliciana Parish School Board Campus Relocation Feasibility Committee Report

Turn the floor over to Mr. Kent:

- D. Bid Opening Committee Report

Turn the floor over to Mr. Kent:

E. Insurance Committee Report

Turn the floor over to Mr. Terrell:

F. Finance Committee Report

Turn the floor over to Vice-President Harrell:

G. Building Committee Report