

## St. Landry Parish School Board

1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657 Website: www.slp.k12.la.us

Patrick D. Jenkins Superintendent

Notice Posted:

<u>3:00 P.M.</u> (Time)

#### NOTICE OF PUBLIC MEETING ST. LANDRY PARISH SCHOOL BOARD

DATE: Thursday, April 4, 2019

April 3, 2019

(Date)

TIME: 5:00 p.m.

PLACE: SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

### AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Observe Moment of Silence
- 4. Pledge of Allegiance
- 5. Resolution of Sympathies
- 6. Board President Comments
- 7. Presentations & Recognitions
- 8. Superintendent's Comments
- 9. Approval of Minutes:
  - a. Committee of the Whole Work Session held on March 7, 2019
  - b. Regular Board Meeting held on March 7, 2019
  - c. Special Board Meeting held on March 13, 2019
  - d. Committee of the Whole Work Session held on March 20. 2019
  - e. Special Board Meeting held on March 20, 2019
  - f. Committee of the Whole Work Session held on March 25, 2019
  - g. Special Board Meeting held on March 25, 2019
  - h. Academic Committee Meeting held on March 26, 2019
  - i. Personnel Committee Meeting held on March 26, 2019
  - j. Executive Committee Meeting held on March 27, 2019
  - k. BLS Committee Meeting held on March 27, 2019

The mission of the St. Landry Parish School Board is to ensure high quality instruction while working collaboratively with families and communities to maximize every student's potential.



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### AGENDA (Cont'd)

- 1. Finance Committee Meeting held on March 27, 2019
- m. Committee of the Whole Work Session held on March 27, 2019
- n. Special Board Meeting held on March 27, 2019
- o. Personnel Committee Meeting held on April 1, 2019

10. Action Items:

i. <u>BLS Committee Recommendations:</u>

# \*Strategic Goal 5: Objective 5.2 All schools and facilities are well maintained and optimally utilized.

- a. Discussion and/or action to approve to advertise for the sale, with a minimum bid required, and moving of two buildings (Building #1 Dimensions 48 by 60 / 2,916 sq. feet and Building #2 Dimensions 25 by 32 / 860 sq. feet.) formerly used at the Alternative School site -Claudia Blanchard
- b. Discussion and/or action to renew contract with Poche' Pruet Associates, LLC to perform required 3 year AHERA Inspection Schedule based on an hourly quote not to exceed \$24,400- Claudia Blanchard
- ii. Finance Committee Recommendations:

# \*Strategic Goal 5: Objective 5.4 Nutritionally-balanced meals re provided to students at affordable prices.

- a. Discussion and/or action to request permission to advertise for and accept lowest bids in the following categories: Mrs. Helen Robinson
  - 1. Milk and Milk Products,
  - 2. Bread and Bakery Products,
  - 3. Paper and Cleaning Supplies,
  - 4. Small Equipment,
  - 5. Pest Control,
  - 6. Grease Trap Sludge.

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### AGENDA (Cont'd)

\*Strategic Goal 4: Objective 4.2 Opportunities to improve cost efficiency and supplemental funding are continuously pursued.

- b. Discussion and/or action to issue Request for Approval for Workers Compensation Third Party Administrator. – Mrs. Tressa Miller
- c. Adopt resolution to levy 2019 millage rates Mrs. Tressa Miller
- iii. <u>Personnel Committee Recommendations:</u>

# \*Strategic Goal 4: Objective 4.2 Opportunities to improve cost efficiency and supplemental funding are continuously pursued.

a. Discussion and/or action to approve the FICA Alternative Plan – Tressa Miller

# \*Strategic Goal 2: Objective 2.1 Qualified and diverse candidates that are committed to our students and mission are proactively recruited.

- b. Discussion and/or action to approve the St. Landry Parish School Board organizational chart. Mr. Matthew Scruggins
- c. Discussion and/or action to approve Job Descriptions for: -Mr. Matthew Scruggins
  - Director of Special Education
  - Child Nutrition Program Manager 12 Months
  - Supervisor of Instruction Mathematics and Science
  - Risk Manager
- d. Discussion and/or action to approve the Risk Manager salary schedule.

#### iv. <u>Executive Committee Recommendations:</u>

#### \*Strategic Goal 7: Objective 7.2 District policies are routinely reviewed and updated.

- a. Policies for Discussion and/or Approval Mr. Jerome Robinson
  - Dismissal of Employees (GBN)
  - Employee Discipline (GBK)
- b. Policies for review Mr. Jerome Robinson
  - Parent Conferences (IHAD-18)
  - Child Abuse (JGCE-18)
  - Student Privacy and Education Records (JR-18)

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### AGENDA (Cont'd)

- c. Discussion and/or action to move the St. Landry Parish School Board Meeting from Thursday, May 2, 2019 to Wednesday May 1, 2019 at 5 p.m.
- d. Discussion and/or action to approve a resolution in support of the Increase of the 2019-20 Minimum Foundation Program (MFP) adopted by BESE.
- e. Discussion and/or action to approve a resolution naming the Special Education Conference Room in the Pupil Appraisal Center for Mrs. Mary R. Doucet.

11. Pursuant to Louisiana Revised Statute 42:17(A)(2), the board may enter executive session to discuss litigation in the *Andrus v. St. Landry Parish School Bd.*, Docket No. 17-4560 (27th JDC) and *Chevis-Smith v. St. Landry Parish School Bd.*, Docket No. 16-02585 (Office of Workers' Compensation – District 4).

12. Adjournment.

Patrick D. Jenkins. Superintendent (Name and Position of Authorized Person)

St. Landry Parish School Board (Name of Taxing District)

P. O. Box 310. Opelousas. LA 70571 (Address)

> (.337) 948-3657 (Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patrick D. Jenkins at (337)948-3657 describing the assistance that is necessary

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