The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, May 3, 2018 at 5:00 p.m. in the Office of the Board, Supplementary Resource Center, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Mrs. Candy Gerace, Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Kyle Boss, Huey Wyble, Raymond Cassimere, Roger Young, and Albert Hayes. Randy Wagley was absent. Mr. Courtney Joiner, attorney for the board, was also in attendance.

Mr. Charles Ross offered a prayer and thereafter the Pledge of Allegiance was recited.

Item #5:

Upon motion of the entire membership of the Board, the resolution of sympathies were adopted.

- Velma Lastrapes Retired Teacher, Mother of Alanna Barbour SPED Instructional Specialist
- Austin Reed, Grandson to Pam Reed Cafeteria Manager at Port Barre Elementary

Item #6:

President Gerace had no items for discussion to address to the audience and the board.

Item #7:

Superintendent Jenkins made presentations and recognitions.

- Cankton Elementary presented a powerpoint showcasing the positive things implemented at their school.
- Port Barre High Sr. Beta Club Living Literature Group was recognized on their placement in state and their advancement to the National Convention in Savannah, Georgia in June.
 Participants are: Connor Crow, Grantt Chelette, Chase Darbonne, Adam Estis, Cody Fontenot, Jacob Jagneaux, and Jaxon Meche.
- Mrs. Kat Guidroz, art teacher for St. Landry Parish, presented the following students with their placement in different competitions:

2017-2018 Wildlife and Fisheries Art Contest. Theme: "Protecting Louisiana's Endangered Species

o 1ST PLACE IN STATE – KADIE DAIGREPONT, LEONVILLE ELEMENTARY

2017-2018 Jr. Beta Art Contest. Theme: "Beta On My Mind"

- o 2ND PLACE, CHARCOAL JILLIAN FONTENOT, LEONVILLE ELEMENTARY
- o 3RD PLACE, ACRYLIC PAINTING KADIE DAIGREPONT, LEONVILLE ELEMENTARY
- o 4TH PLACE, SKETCHING SOPHIE NOEL, LEONVILLE EMENTARY
- o 4TH PLACE, PASTELS MACI LEGER, PORT BARRE MIDDLE

2017-2018 Inclusive Art Contest. Theme: "Disability Affairs"

- o 1ST PLACE BLAIRE YOUNG, PORT BARRE MIDDLE
- o 2ND PLACE MACI LEGER, PORT BARRE MIDDLE
- o 3RD PLACE EMILY GRIMMETT, PORT BARRE MIDDLE

- The following employees were nominated by their supervisors as Outstanding School Support Employees of the year.
 - o Elementary
 - Catherine Vicknair East Elementary
 - Starr Clavier Eunice Elementary
 - Sandra Marks Grand Coteau Elementary
 - Christine Jones Grolee Elementary
 - Carolyn Faul Highland Elementary
 - Deanna Disotell Krotz Springs Elementary
 - Rachel Rene Lawtell Elementary
 - Sheryl Bourque Leonville Elementary
 - Dana Baloney North Elementary
 - Molly Jackson Palmetto Elementary
 - Mel Kimble Park Vista Elementary
 - Omecia Levier Plaisance Elementary
 - Callie Soileau Port Barre Elementary
 - Lori Ware Southwest Elementary
 - Mildred Leblanc South Street Elementary
 - Beverly Biggs Sunset Elementary
 - o Middle School
 - Kim Guidroz Arnaudville Elementary
 - Gadrienne Ardoin Eunice Jr. High
 - o High School
 - Lydia Dove Beau Chene High
 - Randy Moreau Eunice Career and Technical Education Center
 - Jean Celestine Eunice High
 - Margie Savoy Opelousas High
 - Felton Tezeno SLATS
 - o Central Office
 - Charlene Latiolais
 - Dønna Sibille
 - Central Office Resource Center
 - Valencia Tyler
 - o Pupil Appraisal Center
 - Patricia Young Edwards
- Outstanding School Support Employee of the year
 - o Elementary: Deanna Disotell from Krotz Springs Elementary
 - o Middle School: Kim Guidroz from Arnaudville Elementary
 - o High School: Randy Moreau from Eunice Career and Technical Education Center

- Leader In Me Recognition
 - o The schools selected for the 2018-2019 school year are **Palmetto Elementary, Eunice Elementary, Port Barre Elementary and Southwest Elementary.** These schools will join the current Leader In Me schools- North Elementary, Lawtell Elementary, Highland Elementary, and Grolee Elementary.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Upon motion by Mr. Boss, seconded by Mr. Ambres, and carried with no objections, the following meeting minutes were approved:

- a. Committee of the whole meeting held on April 12, 2018
- b. Regular board meeting held on April 12, 2018
- c. Executive committee meeting held on April 23, 2018
- d. BLS committee meeting held on April 23, 2018
- e. Finance committee meeting held on April 23, 2018
- f. Academic committee meeting held on April 24, 2018
- g. Personnel committee meeting held on April 24, 2018

Item #10:

Action Items:

- a. Executive Committee Recommendations:
 - i. The members discussed the recommendation of the external evaluators with regard to the Charter School Application received from St. Landry Charter School. A motion was offered by Mr. Perron and seconded by Mr. Hayes to uphold the recommendation of the external evaluators, which was to deny the application request for the St. Landry Charter School to operate in St. Landry Parish as a Type I Charter School. The motion was carried via voice note as follows

YEAS: Mr. Standberry, Mr. Ross, Mr. Ambres, Mr. Cassimere, Mr. Perron,

Mr. Wyble, Mr. Boss, , Mr. Hayes, Ms. Donatto, Mrs. Gerace

NAYS: ~

ABSENT: Mr. Wagley

ABSTAIN: Mrs. Sias and Mr. Young

- ii. Upon motion of Mr. Ambres, seconded by Mr. Ross, and carried with no objections, the full board approved the following policies:
 - Authorized Use of Equipment (ECA)
 - Recruitment (GBC)
 - Sale of Buildings and Land (DFN)
 - Sick Leave (GBRIB)

- iii. Upon motion of Mr. Perron, seconded by Mr. Standberry, and carried with no objections, the full board approved the fund request in the amount of \$500.00 for Port Barre High School Sr. Beta Club to participate in the Living Literature National Competition in Savannah, Georgia (June 17-20, 2018).
- iv. Upon motion of Mr. Perron, seconded by Mr. Ambres, and carried with no objections, the full board approved to change the St. Landry Parish School Board Committee Meeting dates to May 21-22, 2018.
- v. Upon motion of Ms. Donatto, seconded by Mr. Ambres, and carried with no objections, the full board approved to extend the end date of Superintendent Patrick Jenkins' current employment contract from June 30, 2019 until December 31, 2020 and to make necessary revisions.

b. BLS Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Boss, and carried with no objections, the full board approved to request permission to get bids for a new freezer/cooler with a new loading dock for Child Nutrition Department.
- ii. Upon motion of Mr. Standberry, seconded by Mr. Hayes, and carried with no objections, the full board approved to accept the lowest bid for the addition to the Fieldhouse at Opelousas High School.
- iii. Upon motion of Mrs. Sias, seconded by Mr. Perron, and carried with no objections, the full board approved to accept the lowest bids for roof replacements for the following buildings at Sunset Elementary:
 - a. Gym
 - b. Band room
 - c. Out of school suspension building

c. Finance Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Hayes, and carried with no objections, the full board approved to request permission to advertise for and accept the lowest bid received for Non-Instructional Materials and Supplies for the 2018-2019 school year.
- ii. Upon motion of Mr. Perron, seconded by Ms. Donatto, and carried with no objections, the full board approved to request permission to advertise for and accept bids in the following categories:
 - a. Bread and Bakery Products,
 - b. Milk and Milk Products,

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- c. Paper and Cleaning Supplies,
- d. Small Equipment,
- e. Pest Control,
- f. Grease Trap Sludge,
- g. Garbage Collection,
- h. Professional Vent Cleaning.
- iii. Upon motion of President Gerace, the floor was opened for public comment with regard to adopting a resolution to levy 2018 millage rates.

President Gerace called for public comment three times.

With no public comments being made, President Gerace closed the floor for public comment.

A roll call vote was taken.

YEAS: Mr. Standberry, Mr. Ross, Mr. Ambres, Mr. Cassimere, Mr. Perron,

Mr. Wyble, Mr. Boss, , Mr. Hayes, Mrs. Sias, Mr. Young, Ms.

Donatto, Mrs. Gerace

NAYS:

ABSENT: Mr. Wagley

ABSTAIN: ~

Items #11:

Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the board entered into executive session.

Upon motion of Mr. Ambres, seconded by Mr. Boss, and carried with no objections, the board returned to regular session.

Upon motion of Mr. Ambres, seconded by Mr. Cassimere, and carried with no objections the full board approved the following:

Motion: Settlement in *Lewis et al. v. St. Landry Parish School Board*, Docket No. 16-00129 (W.D. La. 2016) is accepted and Superintendent Patrick Jenkins is given authority to sign any documents necessary to complete settlement on behalf of School Board.

Item #12:

With there being no further business pending before the board, the meeting was unanimously adjourned at 7:16 p.m. by motion of Mr. Cassimere and seconded by Mr. Ambres.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

(6)

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APPOINTMENTS (*Denotes New Employee)

NED, SHERYL – School Secretary – Opelousas High * PARKER, AMANDA – Secretary – Resource Center * THIBODEAUX, DANA - Clerk - Central Office

LEAVES

Maternity Leaves

BRILEY, KASIE – Sp. Ed. Teacher – Park Vista Elementary – effective April 9, 2018 TOUSSAINT, LUCRETIA – Teacher – South Street Elementary – effective April 16, 2018

RESIGNATIONS

BUTLER, INGRID – Teacher – South Street Elementary – effective at the close of the day August 2, 2018 GILMORE, BRITTANY – Teacher – South Street Elem. – effective at the close of the day August 2, 2018 TROSCLAIR, TRACE – Teacher – Eunice High – effective at the close of the day August 2, 2018

RETIREMENTS

BRILEY, DEBRA – Secretary – Pupil Appraisal Center – effective at the close of the day April 30, 2018 EDWARDS, BEATRICE – Bus Attendant – Palmetto Elem. – effective at the close of the day May 23, 2018 FRUGE, MARK DANIEL – School Psychologist – Pupil Appraisal Center – effective at the close of the day June 29, 2018

HURST, DAWN – High School Librarian – Opelousas High – effective at the close of the day May 23, 2018 TIDWELL, PATRICIA – Pre-K Teacher – Leonville Elem. – effective at the close of the day May 23, 2018 WELLS, CHERYL – Sp. Ed. Instructional Paraprofessional – South Street Elementary – effective at the close of the day May 23, 2018

WILLIAMS, JIMMIE L. – Teacher – Park Vista Elementary – effective at the close of the day May 23, 2018

POSITIONS AVAILABLE

Principal – Beau Chene High Assistant Principal – Opelousas Jr. High TAP Master Teacher:

Opelousas Jr. High (2 positions)\
South Street Elementary (2 positions)
Washington Elementary (1 position)