The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, May 4, 2017 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, Messrs. Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Huey Wyble, Kyle Boss, Randy Wagley, Roger Young, Albert Hayes, and Raymond Cassimere. 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 following resolution of sympathies were adopted.

- Brandon James Viator, Student Northwest High School
- Adrian Johnson, Student at Northwest High School
- Dot Dupre, Retired Custodian at OHS and mother of David Dupre, Central Office Maintenance Worker
- Roosevelt "Dumpsey" Zachary, great uncle of Lucretia Hertzock, Supervisor of Child Nutrition
- Debbie Wiley, former teacher at Krotz Springs Elementary
- Louthra Darjean, Retired Teacher, Lawtell Elementary and mother of Cynthia Darjean, Teacher at Lawtell Elementary
- John Claiborne, Retired Teacher, Pupil Appraisal Center

# <u>Item #6:</u>

Ms. June Inhern introduced Ms. Ginger LeCompte who gave a presentation on "The Leader in Me" program being implemented at Highland, Grolee, Lawtell and North Elementary next school year. Ms. LeCompte also introduced Mr. Keith Myers who donated funding to make this program possible at these schools.

Superintendent Jenkins recognized the Heroes of Beau Chene High School, who saved the life of India Pierre August. India and her parents were in attendance as well as the students and teachers who saved her life, which include students Scout Glass (EMR Trained), Clayton Render, Kenon Roberts and BCHS staff members Tonia Carriere, Keith James, Brent Boudreaux, Carol Fontenot, Bill Sturgis, and Thad Dickey.

# <u>ltem #7:</u>

President Wagley addressed the board and audience and gave the highest accolades to board member, Charles Ross.

# Item #8:

Superintendent Jenkins addressed the board and audience. Superintendent Jenkins also introduced Gina LaGrange, the new principal at East Elementary.

# Item #9:

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

- i. Regular board meeting held on April 6, 2017
- ii. Executive committee meeting held on April 26, 2017
- iii. BLS committee meeting held on April 26, 2017
- iv. Finance committee meeting held on April 26, 2017
- v. Academic committee meeting held on April 25, 2017
- vi. Personnel committee meeting held on April 25, 2017

#### Item #10 - ACTION ITEMS:

- a. Upon motion of Ms. Donatto, seconded by Mrs. Sias, and carried with one objection by Mr. Wyble, the decision to approve the charter school applications received was tabled until the special board meeting on May 22, 2017.
- b. Upon motion of Mr. Young, seconded by Mr. Ambres, and carried with no objections, it was approved to advertise for and accept the lowest bid received for Non-Instructional Supplies for the 17 – 18 SY.
- c. Upon motion of Mr. Hayes, seconded by Mr. Standberry, and carried with no objections, the request to approve the SLP Students Rights & Responsibilities Handbook for SY 17-18 was tabled until the May 22, 2017 special board meeting.
- d. Upon motion of Mrs. Gerace, seconded by Mr. Ambres, and carried with no objections, it was approved to allow the Superintendent to begin negotiations with Volkert, Inc. regarding the assessment and prioritization of schools and facilities.
- e. <u>Executive Committee Recommendations:</u>
  - i. Upon motion of Mrs. Sias, seconded by Mr. Ambres, and carried with no objections the request was approved to assist the following schools with \$500 Dr. Therese Ellender:
    - Krotz Springs Elementary Jr. Beta Club for national competition in Orlando, Florida in June.
    - Beau Chene High School FBLA Chapter for the 2017 National Leadership Conference in Anaheim, California in June.
    - Beau Chene High School's Drafting & Design Technology students to participate in the NASA HUNCH project.
  - ii. Upon motion of Mrs. Sias, seconded by Ms. Donatto, and carried with no objections, the following policy was approved:
    - Ranking of Students for Academic Honors (IHC)
  - iii. Upon motion of Ms. Donatto, seconded by Mrs. Sias, and carried with no objections the contracts for Construction Manager and Communications Specialist were approved.
- f. <u>BLS Committee Recommendations:</u>
- i. Upon motion of Mrs. Sias, seconded by Mr. Ambres, and carried with no objections, the following bids were approved:
  - Associated Waterproofing Corporation in the amount of \$54,650 for the waterproofing project at Grand Prairie Elementary.
  - Advanced Metal Construction in the amount of \$11,550 for the roofing project on a four classroom building at Cankton Elementary.
  - BCP Construction in the amount of \$7,800 for the roofing project in the gymnasium dressing rooms at Port Barre High School.
- g. <u>Finance Committee Recommendations:</u>
  - Upon motion of Ms. Donatto, seconded by Mrs. Sias, and carried with no objections, it was approved to advertise for and accept bids in the following categories for the 2017 – 2018 school year – Mrs. Lucretia Hertzock
    - Bread and Bakery Products
    - Milk and Milk Products
    - Paper and Cleaning Supplies
    - Small Equipment
    - Pest Control

Ron Ceasar addressed the Board with regard to item h-i.

i.

- h. <u>Personnel Committee Recommendations:</u>
  - Upon motion of Mr. Cassimere, seconded by Mr. Standberry, and carried with no objections, the following job descriptions were approved:
    - Magnet Academy of Biomedical Sciences Teacher/Facilitator
    - Migrant Recruiter/Advocate, Homeless Advocate, and Foster Care Point of Contact (FLSA Exempt)
    - Supervisor of STEAM (Science, Technology Engineering, Arts, and Mathematics (FLSA – Exempt)

#### Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:35 p.m. by motion of Mr. Hayes and seconded by Mrs. Gerace.

Mr. Randy Wagley, Board President

ATTEST: Patrick D. Jenkins, Superintendent

# LISTED BELOW ARE PERSONNEL APPOINTMENTS, TRANSFERS, LEAVES, RESIGNATIONS, RETIREMENTS AND/OR POSITIONS AVAILABLE MADE BY THE SUPERINTENDENT PURSUANT TO ACT I OF THE 2012 LEGISLATIVE SESSION:

# <u>APPOINTMENTS (\*Denotes New Employee)</u>

BROWN, BROOKE – Instructional Paraprofessional – Grand Prairie Elementary \* FONTAINE, MONIQUE – School Secretary – Central Middle – effective April 7, 2017\* SMITH, MELVIN RICKEY, (II) – High School Teacher – Beau Chene High – effective April 24, 2017 \*

# TRANSFERS

RANDALL, MARGO – School Secretary – from Central Middle to Eunice Jr. High

# **LEAVES**

# Maternity Leaves

JOSEPH, JASMINE – Teacher – North Central – effective April 3, 2017 MARKS, BROOKE – Speech Therapist – Park Vista Elementary – effective March 27, 2017 MARTIN, KELLI – Teacher – Grand Coteau Elementary – effective April 24, 2017 WILTZ, JESSICA D. – Sp. Ed. Teacher – Krotz Springs Elementary – effective March 13, 2017

# **RESIGNATIONS**

GASPARD, TRENT – Teacher – Eunice High – effective August 3, 2017 HUKINS, CYNTHIA – Teacher – Beau Chene High – effective April 15, 2017 OGEA, DONNA – School Secretary – Eunice Jr. High – effective April 5, 2017 PIJUE, KRANDALL – Custodian – Resource Center/Media Center – effective March 28, 2017

# **RETIREMENTS**

BELLARD, LEOLA – Instructional Paraprofessional – Lawtell Elementary – effective March 31, 2017 SAVOY, ZOEANN – Board Owned Bus Driver – Northwest High – effective May 27, 2017

# **POSITIONS AVAILABLE**

**Elementary Guidance Counselors**