

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, July 13, 2017 at 4:00 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, Messrs. Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Huey Wyble, Kyle Boss, Randy Wagley, Roger Young, and Albert Hayes. Mrs. Candy Gerace and Mr. Raymond Cassimere were 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 following resolution of sympathies were adopted.

- *May Dupre Deville, Retired Secretary, Central Office*
- *Cecile S. Joseph, Retired Teacher, Southwest Elementary*

Item #6:

President Wagley addressed the members of the audience and the Board.

Item #7:

Recognitions and Presentations were presented as follows:

Superintendent Jenkins presented a plaque to Mr. Kyle McFarlain, Managing Partner with Raising Cane's as a token of appreciation for the gift cards donated by Raising Cane's to all St. Landry Parish School System employees during Teacher Appreciation Week. Superintendent Jenkins also presented Mrs. Mildred Thierry with a Certificate of Appreciation for organizing and assisting Mr. McFarlain with this generous donation.

Superintendent Jenkins also recognized the high school spring sports (baseball, softball & track) teams who were district champions and individual students who received MVP honors.

Mr. Chad Arceneaux, owner of Louisiana Athletic Care presented the system with a donation of two Automatic External Defibrillators (A.E.D's).

Mr. Philippe Prouet presented Maggie Adams, a graduating senior from Northwest High School, with the Poche' Prouet Associates, LLC Engineering and Architecture Scholarship for 2017 - 2018.

Item #8: Superintendent Jenkins addressed the board and audience.

Item #9:

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

- a. June 1, 2017 Regular Board Meeting
- b. June 26, 2017 Executive Committee Meeting
- c. June 26, 2017 BLS Committee Meeting
- d. June 26, 2017 Finance Committee Meeting
- e. June 27, 2017 Academic Committee Meeting
- f. June 27, 2017 Personnel Committee Meeting

Superintendent Jenkins announced the following personnel appointments:

- Milton Batiste, III – Supervisor of Transportation
- Helen Robinson – Supervisor of Child Nutrition
- Clentrice Charles – Interim Principal at Lawtell Elementary
- Marcella Fisher – Interim Principal at Southwest Elementary
- Tiffany Perry – Interim Principal at Port Barre Elementary
- Gary Blood – Principal at Port Barre High School

Item #10: Action Items:

a. Executive Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objections, policy JGCE – Child Abuse, was approved by the full Board.
- ii. Upon motion by Mr. Wyble, seconded by Mr. Ross, and carried with no objections, the request to schedule a work session for board members on Saturday, July 29, 2017 from 9:00 a.m. – 1:00 p.m. for the purpose of discussing the 17 – 18 F.Y. General Fund Budget was approved.

b. BLS Committee Recommendations:

- i. Upon motion of Ms. Donatto, seconded by Mr. Perron, and carried with no objections, the Board approved to accept the quote received from Boullier Construction in the amount of \$7,100 to paint the exterior of the cafeteria at Plaisance Elementary.
- ii. Upon motion of Ms. Donatto, seconded by Mr. Ambres, and carried with no objections, the Board approved the request to advertise for and accept the lowest bid received to replace the roof on the administrative building at Eunice Elementary; and to replace the roof on the band room and girls dressing room at Eunice Jr. High School.
- iii. Upon motion of Ms. Donatto, seconded by Mr. Perron, and carried with no objections, the Board approved an addendum to the current contract for the Guaranteed Lifetime Protection Program with Star Service, Inc. in the total amount of \$259,980, with a cost breakdown as follows:
 - \$237,192.00 for the addition of seven schools, which include Opelousas High School, Eunice Jr. High School, Port Barre High School, Opelousas Jr. High School, Lawtell Elementary, North Central High School, and Krotz Springs Elementary.
 - \$22,788.00 to include the addition of the OHS Magnet Academy of Biomedical Sciences.

c. Finance Committee Recommendations:

- i. Upon motion of Mr. Young, seconded by Mr. Wyble, and carried with no objections, the Board approved the following Resolution to authorize the superintendent to begin contract negotiations with the St. Landry Parish Sales & Use Tax Commission.

RESOLUTION

WHEREAS, the St. Landry Parish Sales and Use Tax Commission (the "Commission") was formed, in accordance with La. R.S. 47:337.14, for the purpose of being the central collection commission responsible for the collection of all sales and use taxes due to the taxing authorities of St. Landry Parish; and

WHEREAS, the Commission has determined that the most efficient and practical method of collecting and distributing said taxes is to contract with the St. Landry Parish School Board (the "School Board") for the collection of said taxes; and

WHEREAS, the School Board is willing to perform collection and distribution services, on behalf of the Commission, in accordance with certain terms and conditions found to be satisfactory to the School Board.

NOW THEREFORE, BE IT RESOLVED, by the St. Landry Parish School Board, at its regular board meeting held on the 13th day of July, 2017, that :

- (1) The St. Landry Parish School Board hereby agrees to collect and distribute, on behalf of the Commission, the sales and use taxes due to the taxing authorities of St. Landry Parish.

- (2) The St. Landry Parish School Board hereby directs and authorizes its Superintendent to execute, upon such terms and conditions as the Superintendent may find beneficial, a contract with the Commission for the performance of such services.

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 5:15 p.m. by motion of Mr. Ambres and seconded by Mr. Perron.

Mr. Randy Wagley, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

EXECUTIVE COMMITTEE REPORT

The Executive Committee of the St. Landry Parish School Board met on Monday, June 26, 2017 at 4:00 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following members: Huey Wyble, Kyle Boss, Candy Gerace, and Randy Wagley. Additional members in attendance were: Milton Ambres, Charles Ross, Raymond Cassimere, Hazel Sias, Donnie Perron, Mary Donatto, and Roger Young.

A prayer was offered by Charles Ross and thereafter the Pledge of Allegiance was recited.

Mr. Wagley then called the meeting to order.

Item #5: Upon motion of Mrs. Gerace, seconded by Mr. Wyble, and carried with no objections, the following policy will be brought before the full Board for approval.

- JGCE – Child Abuse

Item #6: Mr. Jerome Robinson presented the following policies for review only.

- Records Retention (DIE) – New
- Purchasing (DJE)
- Bids and Quotations (DJED)

Item #7: Upon motion of Mr. Wyble, seconded by Mrs. Gerace, and carried with no objections, the request to schedule a mini board retreat on Saturday, July 29, 2017 from 9:00 a.m. – 1:00 p.m. for the purpose of discussing the 17-18 FY G.F. Budget will be brought before the full Board for approval.

Item #8: Superintendent Jenkins discussed with the committee for informational purposes only, House Bill 158, as it relates to the donation or sale of the OHS Bio-Medical Facility and land, currently owned by the Louisiana Dept. of Health.

Item #9: Upon motion of Mr. Wyble, seconded by Mrs. Gerace, and carried with no objections, the meeting was unanimously adjourned at 4:45 p.m.

BUILDINGS, LANDS & SITES COMMITTEE REPORT

The Buildings, Lands and Sites Committee met on Monday, June 26, 2017 at 4:50 PM in the office of the Board on Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mr. Donnie Perron, Mrs. Candy Gerace, Mr. Raymond Cassimere, and Ms. Mary Ellen Donatto. Mr. Anthony Standberry was absent.

Additional Board Members in attendance were: Mrs. Hazel Sias, Messrs. Milton Ambres, Charles Ross, Kyle Boss, and Roger Young.

The meeting was called to order by Ms. Donatto.

Item #3: Mr. Greg Ortego with Start Services, Inc. gave a monthly update to the committee. This item was presented for informational purposes only.

Item #4: Mr. Joseph Cassimere discussed with the committee the leasing guidelines for camp sites located on Bayou Courtableau. This item was presented for informational purposes only.

Item #5: Mr. Joseph Cassimere gave an update on the Plaisance Elementary Restoration Project. This item was presented for informational purposes only.

Item #6: Ms. Claudia Blanchard gave an update on the Phase II Construction Project at Leonville Elementary. This item was presented for informational purposes only.

Item #7: Action Items:

- i. Ms. Claudia Blanchard presented for approval the quote received by Boullier Construction in the amount of \$7,100 to paint the exterior of the cafeteria at Plaisance Elementary. It was moved by Mr. Perron, seconded by Mrs. Gerace, and carried with no objections to bring this item before the full board for approval.
- ii. Ms. Claudia Blanchard presented for approval the request to advertise for and accept the lowest bid received to replace the roof on the administrative building and two classroom buildings at Eunice Elementary; and to replace the roof on the band room and girls dressing room at Eunice Jr. High School. It was moved by Mr. Perron, seconded by Mr. Cassimere, and carried with no objections to bring this item before the full Board for approval.

A motion was offered by Mr. Perron, seconded by Mrs. Gerace, and carried with no objections to add an item to the agenda which was the approval to add additional schools to the current contract with Star Service, Inc.

Added Item: Upon motion of Mr. Perron, seconded by Mrs. Gerace, and carried with no objections the request to add seven additional schools (OHS, EJHS, PBHS, OHS, Lawtell Elem., NCHS, and Krotz Springs Elem) as an addendum to the current contract with Star Service, Inc. in the amount of \$237,000 will be brought before the full Board for approval. Mr. Ortego will also have a price to include the OHS Bio-Med Academy for Board approval as well.

Item #9: With no further business pending before the Committee, the meeting was unanimously adjourned at 5:45 p.m. by motion of Mrs. Gerace and seconded by Mr. Perron.

FINANCE COMMITTEE REPORT

A meeting of the Finance Committee was held on Monday, June 26, 2017 in the Office of the Board, 1013 Creswell Lane, Opelousas, LA.

Committee Members present were Candy Gerace, Hazel Sias, Donnie Perron, Kyle Boss, and Raymond Cassimere. Albert Hayes was absent. Additional board members in attendance were Mary Donatto and Randy Wagley.

The meeting was called to order by Mr. Raymond Cassimere.

Item #3: Upon motion of Mr. Perron, seconded by Mrs. Gerace, and carried with no objections, the Resolution regarding the updated contract for the Sales & Use Tax Commission will be brought before the full Board for approval.

Item #4: Mrs. Tressa Miller reviewed the May 2017 financial statements and payroll report. This item was presented for informational purposes only.

Item #5: Mrs. Tressa Miller discussed the 17-18 General Fund Budget with the committee and presented a timeline of the budget adoption process. This item was presented for informational purposes only.

Item #6: There being no further business before the Finance Committee for discussion, the meeting was unanimously adjourned at 6:10 P.M. by motion of Mr. Perron and seconded by Mrs. Gerace.

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

The Academic, Instructional and Federal Programs Committee was held on Tuesday, June 27, 2017 at 4:00 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following committee members: Ms. Mary Ellen Donatto, Mrs. Hazel Sias, Messrs. Charles Ross, Roger Young, and Milton Ambres. Additional board members in attendance were: Messrs. Donnie Perron, Albert Hayes, Anthony Standberry, Raymond Cassimere, and Randy Wagley.

Mrs. Sias called the meeting to order.

A prayer led by Mr. Charles Ross and thereafter the Pledge of Allegiance was recited.

Item #5: Ms. Davita Lancelin, NIET Senior Program Coordinator gave an update to the committee regarding St. Landry Parish's National Institute for Excellence in Teaching (NIET) Teacher Advancement Program (TAP) Training/Implementation. This item was presented for informational purposes only.

Item #6: Mrs. Angela Cassimere gave an update on the upcoming professional development opportunities for St. Landry Parish Instructional Personnel. This item was presented for informational purposes only.

Upon motion of Mr. Ross, seconded by Ms. Donatto, and carried with no objections, it was approved to add an item to the agenda as requested by Mr. Scott Champagne.

Added Item: Mr. Champagne presented for informational purposes only information regarding request for proposals to be submitted for the following programs:

- K-12 Reading Management Software Program
- K-12 Reading and Math Intervention Program
- 5-12 Reading, Science, and Social Studies Intervention Program
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Item #7: With no further business before the Academic, Instructional and Federal Programs Committee, the meeting was adjourned at 6:00 p.m. by motion of Mr. Young and seconded by Mr. Ross.

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE REPORT

The Personnel, Employee Benefits, and Transportation Committee of the St. Landry Parish School Board met on Tuesday, June 27, 2017, at 6:00 p.m., in the office of the Board on Creswell Lane, Opelousas, Louisiana.

Committee Members present were Messrs. Anthony Standberry, Milton Ambres, Albert Hayes, Charles Ross, and Roger Young. Other board members present were Ms. Mary Ellen Donatto, Mrs. Hazel Sias, Messrs. Raymond Cassimere, Donnie Perron, and Randy Wagley. Staff members present included Superintendent Patrick Jenkins, Assistant Superintendent Joseph Cassimere, Angela Cassimere, Scott Champagne, Mary Doucet, Tressa Miller, Matthew Scruggins, and Martha Wilhite.

Mr. Standberry called the meeting to order.

ITEM NO. 1 Personnel Appointments, Transfers, Leaves, Resignations, Retirements, and/or Positions Available made by the Superintendent, pursuant to Act I of the 2012 Legislative Session, were presented to the committee. No action required.

With no further business for discussion, the meeting was unanimously adjourned at 6:30 p.m. upon motion of Mr. Ross, seconded by Mr. Standberry.