

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, September 6, 2018 at 5:06 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, Raymond Cassimere, Roger Young, Albert Hayes, and Randy Wagley. Mr. Bob Hammonds, attorney for the board, was also in attendance.

Absent was Mr. Huey Wyble

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.

Item #6:

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

Item #7:

Superintendent Jenkins and Mr. Standberry made presentations and recognitions.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Upon motion by Mr. Ambres, seconded by Mr. Perron, the following meeting minutes were approved:

- a. Regular board meeting held on August 2, 2018
- b. Executive committee meeting held on August 27, 2018
- c. BLS committee meeting held on August 27, 2018
- d. Finance committee meeting held on August 27, 2018
- e. Academic committee meeting held on August 28, 2018
- f. Personnel committee meeting held on August 28, 2018
- g. Committee of the Whole Meeting held on August 2, 2018
- h. Special Board Meeting held on August 28, 2018

Item #10:

Action Items:

- ❖ Upon Motion by Mr. Ambres, seconded by Mr. Perron, the board approved to add discussion and or action to the agenda

- ❖ Upon motion by Mr. Ambres, seconded by Mr. Perron, the board approved with the option to change at a later date, the ERSAE Policies and Procedures.

A roll call vote was taken:

YEAS: Mr. Perron, Mr. Boss, Mr. Wagley, Mr. Young, Mr. Ambres, Mr.

Cassimere, Mrs. Sias, Ms. Donatto, Mrs. Gerace, Mr. Standberry, Mr. Ross, Mr. Hayes

NAYS: ~

ABSENT: Mr. Wyble

ABSTAIN: ~

Motion Passes

a. Executive Committee Recommendations:

- i. Upon motion of Mr. Boss, seconded by Mr. Perron, and carried with no objections, the full Board approved funds in the amount of \$500.00 for Beau Chene to participate in the National Competition in Louisville, Kentucky.
- ii. Upon motion of Ms. Donatto, seconded by Mr. Ambres, and carried with no objections, the full board approved to table the approval of adopting St. Landry Parish Employees Standards of Performance.
- iii. Upon motion of Mr. Hayes, seconded by Mr. Ambres, and carried with no objections, the board approved to declare public emergency at Eunice Elementary School as a result of a fire that damaged classrooms and equipment.
- iv. Upon motion of Mr. Cassimere, seconded by Mr. Standberry, and carried with no objections the board approved a resolution for Plaisance Elementary Disaster Recovery Program.
- v. Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections the board approved to acquire ownership of 8 tracts of land, identified as Parcels A-H, from Community Development Institute Head Start for use in connection with the School Board's operation of the Head Start Program; and, to further authorize the Superintendent to execute, on behalf of the School Board, any and all documents needed in order to transfer ownership of such properties to the School Board.
- vi. Upon motion of Mr. Boss, seconded by Mr. Perron, the board approved authorization to acquire ownership of buildings and associated structures, located at 910 West Martin Luther King Drive, Opelousas, LA, from Community Development Institute Head Start for use in connection with the School Board's operation of the Head Start Program; and, to further authorize the Superintendent, on behalf of the School Board,

to execute any and all documents needed in order to transfer ownership of such buildings to the School Board.

- vii. Upon motion of Mr. Ross, seconded by Mr. Perron, the board approved authorization to acquire ownership of an approximately two acre tract of land, located at 8736 Highway 182 North, Opelousas, Louisiana 71353, from Community Development Institute Head Start for use in connection with the School Board's operation of the Head Start Program; and, to further authorize the Superintendent to execute, on behalf of the School Board, any and all documents needed in order to transfer ownership of such property to the School Board.
 - viii. Upon motion of Mr. Ambres, seconded by Mr. Ross, the board approved authorization to lease an approximately three acre tract of land, located at 910 West Martin Luther King Drive, Opelousas, Louisiana 71353, from the St. Landry Parish Government for use in connection with the School Board's operation of the Head Start Program; and, to further authorize the Superintendent to execute, on behalf of the School Board, any and all documents needed in order to lease said property from St. Landry Parish.
 - ix. Upon motion of Mr. Ambres, seconded by Mr. Cassimere, and carried with no objection, the board approved the following policies:
 - Student Searches (JCAB)
 - Behavioral Health Services for Students (JGCF)
 - Family and Medical Leave (GBRIBA)
- b. Finance Committee Recommendations:
- i. Upon motion of Mr. Perron, seconded by Mr. Ambres, and carried with no objections, the full board approved a Job Description for Sales Tax Compliance officer.
 - ii. Ms. Tressa Miller led a discussion about the 2017-2018 Budget.
- c. BLS Committee Recommendations:
- i. Upon motion of Mrs. Perron, seconded by Mr. Boss, and carried with one objection by Ms. Sias, the board approved the request for additional \$65,000 for completion of Port Barre High School Waterproofing Project.

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:33 p.m. by motion of Mr. Hayes and seconded by Mr. Ambres.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

