

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, October 4, 2018 at 5:03 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, Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Kyle Boss, Raymond Cassimere, Roger Young, Mr. Huey Wyble Albert Hayes, Randy Wagley and Mrs. Candy Gerace

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.

Item #6:

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

Item #7:

Superintendent Jenkins and Mrs. R. Robinson made presentations and recognitions.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

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

- a. Regular board meeting held on September 6, 2018
- b. Executive committee meeting held on September 24, 2018
- c. BLS committee meeting held on September 24 2018
- d. Finance committee meeting held on September 24, 2018
- e. Academic committee meeting held on September 25, 2018
- f. Personnel committee meeting held on September 25, 2018
- g. Committee of the Whole Meeting held on September 6, 2018

Item #10:

Action Items:

a. Finance Committee Recommendations:

- i) Discussion was held about Arthur Gallagher's Health Insurance Feasibility Study- Alternative to Office of Group Benefits (OGB) / Self-funded Projection.

- ii) Upon motion of Mr. Hayes, seconded by Mr. Wagely, a roll call was taken to add the agenda item "Discussion and/or action on whether or not to bring a vote to the employees to change from OGB/ Self-funded Projection."

Roll call votes were as follows:

YEAS: Mr. Perron, Mr. Wyble, Mr. Boss, Mr. Wagley, Mr. Young, Mr. Ambres, Mr. Cassimere, Mrs. Sias, Ms. Donatto, Mr. Standberry, Mr. Ross, Mr. Hayes

NAYS:

ABSENT: Mrs. Gerace

ABSTAIN:

Motion Passed

- iii) Upon motion of Mr. Hayes, seconded by Mr. Wagely, a roll call was taken on whether or not to bring a vote to the employees to change from OGB/ Self-funded Projection.

Roll call votes were as follows:

YEAS: Mr. Perron,

NAYS: Mr. Wyble, Mr. Boss, Mr. Wagley, Mr. Young, Mr. Ambres, Mr. Cassimere, Mrs. Sias, Ms. Donatto, Mr. Standberry, Mr. Ross, Mr. Hayes, Mrs. Gerace

ABSENT:

ABSTAIN:

Motion Failed

b. Executive Committee Recommendations:

- i. Upon motion of Mrs. Sias, seconded by Ms. Donatto, and carried with no objections, the full board approved to Pursuant to La. R.S. 42:17(A)(2), enter into executive session to discuss litigation in *Chevis-Smith v. St. Landry Parish School Bd.*, Docket No. 16-02585, OWC District-4 and *Carmouche v. Shell Oil Co. et al*, Docket No. 78185 (18th JDC).

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. Wyble and seconded by Mr. Ambres.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent





Patrick D. Jenkins
Superintendent

St. Landry Parish School Board

1013 East Creswell Lane
P.O. Box 310
Opelousas, LA 70571

EXECUTIVE COMMITTEE REPORT

The Executive Committee of the St. Landry Parish School Board met on Monday, October 22, 2018 at 4:15 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Kyle Boss, Mary Ellen Donatto, and Don Perron and Mrs. Gerace. Additional Board Members in attendance were: Raymond Cassimere, Anthony Standberry, and Hazel Sias, Mr. Young, Mr. Ross, and Mr. Wagely. Absent were Mr. Ambres, Mr. Wyble and Mr. Hayes. A prayer was offered and thereafter the Pledge of Allegiance was recited.

Mrs. Gerace then called the meeting to order.

Item #5 Upon motion of Mr. Boss, seconded by Ms. Donatto, and carried with no objections, the committee approved the following policies to go before the full board:

- Emergency Crisis Management (EBBC)
- School and Student Safety (EBBB)

Item #6: Mr. Robinson brought before the committee for review the following policies:

- Bullying and Hazing (JCDAF)
- Computer and Internet Use (IFBGA)
- Threats or Terrorism or Violence (JCDAG)

Item #7: Upon motion of Mr. Perron, seconded by Mr. Boss, and carried with no objections, the committee approved the Assistive Technology job description to go before the full board.

Item #8: Upon motion of Mr. Perron, seconded by Mr. Boss, and carried with no objections, the committee approved the Head Start Director Job description to go before the full board.

Item #9: Upon motion of Mr. Boss, seconded by Mr. Perron, and carried with no objections, the committee approved the Early Learning Structure to go before the full board.

Item #11: Upon motion of Mr. Perron, seconded by Mr. Boss, and carried with no objections, the meeting was unanimously adjourned at 5:31p.m.

Respectfully submitted,

Candy Gerace, President
Mary Donatto, Vice-President
Kyle Boss, Member
Donnie Perron, Member

EXECUTIVE COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary



Patrick D. Jenkins
Superintendent

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BUILDINGS, LANDS & SITES COMMITTEE REPORT

The Buildings, Lands and Sites Committee met on October 22, 2018 at 5:33 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Raymond Cassimere, Mr. Wagley, and Mr. Standberry. Additional Board Members in attendance were: Kyle Boss, Hazel Sias, Ms. Donatto, Mr. Perron, Mrs. Gerace, Mr. Ross and Mr. Young. Absent were Mr. Ambres, Mr. Hayes, and Mr. Wyble. The meeting was called to order by Mr. Cassimere.

- Item #3:** Upon motion of Mr. Standberry, seconded by Mr. Wagely the committee approved to bring before the full board the request to renew the act of servitude with Grand Coteau Church.
- Item #4:** Upon motion of Mr. Standberry, seconded by Mr. Wagely, the committee approved to bring before the full board the request to accept the contract with STAR for Head Start Facilities.
- Item #5:** Upon motion of Mr. Wagely, seconded by Mr. Standberry, the committee approved to bring before the full board the request to accept the contract with LA Special System for Head Start Facilities.
- Item #6:** Upon motion of MR. Wagely, Seconded my Mr. Standberry, the committee approved to bring before the full board the request to approve to advertise for the sale and moving of two movable 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
- Item #7:** Upon motion of Mr. Standberry, seconded by Mr. Wagely the committee approved to bring before the full board the request to construct a bypass road at Lawtell Elementary for car rider line.
- Item #8:** Upon motion of Mr. Cassimere the committee tabled the current year crisis management presentation.
- Item #9:** Upon motion of Mr. Wagely, seconded by Mr. Standberry, and with no further business the committee approved to adjourn the meeting at 5:51 pm.

Respectfully submitted,

Raymond Cassimere, Chairman
Albert Hayes, Member

Huey Wyble, Member
Randy Wagley, Member
Anthony Standberry, Member
BUILDINGS, LANDS & SITES COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary



Patrick D. Jenkins
Superintendent

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FINANCE COMMITTEE REPORT

A meeting of the Finance Committee was held on October 22, 2018 at 5:52 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, LA.

Committee Members present were: Donnie Perron, Randy Wagely, Mr. Standberry, Mr. Boss and Mr. Cassimere. Additional board members in attendance were, Mrs. Sias, Mr. Ross, Ms. Donatto, Mr. Young and Mrs. Gerace. Absent were MR. Ambres, Mr. Wyble, Mr. Hayes and Mrs. Sias.

The meeting was called to order by Mr. Perron.

Item #3: Upon Motion of Mr. Cassimere, seconded by Mr. Boss, and carried forward with no objections the board approved to bring before the full board the request to an increase for Head Start bus drivers from the current rate of \$48 dollars a day or \$12/ hour to \$60 dollars a day or \$15/ hour

Item #4: Upon Motion of Mr. Cassimere, seconded by Mr. Boss, and carried forward with no objections the board approved to bring before the full board the request to an increase for part-time bus attendants from the current rate of \$29 dollars a day or \$7.75/ hour to \$40 dollars a day or \$10/ hour

Item #5: Upon Motion of Mr. Boss, seconded by Mr. Standberry, and carried forward with no objections the board approved to bring before the full board the request to advertise for and accept the lowest acceptable bid for janitorial supplies for the 2019 calendar year.

Item #5: Upon Motion of Mr. Cassimere, seconded by Mr. Boss, and carried forward with no objections the board approved to bring before the full board the request to approve the Head Start program cost of living allowances (COLA)

Item #5: Mrs. Tressa Miller gave the General Fund July Financial statements and payroll.

Item #6: There being no further business before the Finance Committee for discussion, the meeting was unanimously adjourned at 6:42 P.M. by motion of Mr. Cassimere and seconded by Mr. Boss.

Respectfully submitted,
Donnie Perron, Chairman
Randy Wagley, Member
Milton Ambres, Member
Raymond Cassimere, Member
Anthony Standberry, Member
Kyle Boss, Member
FINANCE COMMITTEE

Attest: Patrick D. Jenkins, Secretary

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.

"An Equal Opportunity Employer"



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Superintendent

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

The Academic, Instructional and Federal Programs Committee was held on Tuesday October 23, 2018 at 4:10 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Mrs. Sias. Additional board members in attendance were: Mr. Raymond Cassimere, and Mr. Anthony Standberry, who stood in a substitutes on the Academic, Instructional, and Federal Programs Committee. Absent were Mr. Young, Mr. Wyble, Mr. Ross, Mr. Boss, Mr. Ambres, Mrs. Gerace, Mr. Wagely and Mr. Hayes.

Ms. Mary Ellen Donatto called the meeting to order.

A prayer was led by Mr. Raymond Cassimere and thereafter the Pledge of Allegiance was recited.

Item #5: Upon motion of Mr. Cassimere, seconded by Mr. Standberry, with no objections the committee approved to send before the full board the request to approve the Workforce Innovation Opportunity Act, Youth Program

Item #6: Scott Moreau gave a presentation on ZEARN Mathematics Implementation.

Item #7: Mrs. June Inhern gave a presentation on Classroom Assessment Scoring System (CLASS)

Item #8: Mrs. June Inhern gave an update on Head Start.

Item #9: Mrs. Angela Cassimere gave s School Performance Score Update.

Item #10: With no further business before the Academic, Instructional and Federal Programs Committee, the meeting was adjourned at 5:58 p.m. by motion of Mr. Ambres and seconded by Mr. Ross.

Respectfully submitted:

/s/ Ms. Mary Ellen Donatto, Chairman

/s/ Mrs. Hazel Sias, Member

/s/ Mr. Roger Young, Member

/s/ Mr. Charles Ross, Member

/s/ Ms. Donnie Perron, Member

ATTEST: Patrick D. Jenkins, Secretary

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PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE MINUTES

The Personnel, Employee Benefits, and Transportation Committee of the St. Landry Parish School Board met on **Tuesday, October 23, 2018**, at 6:00 p.m., in the Office of the Board on Creswell Lane, Opelousas, Louisiana. In attendance was committee member Mrs. Hazel Sias. Absent were Mr. Albert Hayes, Mr. Milton Ambres, Mr. Charles Ross and Ms. Mary Ellen Donatto, Also in attendance were board members, Mr. Raymond Cassimere and Mr. Anthony Standberry, who sat in on the committee to form a quorum. Staff members present included Superintendent Patrick Jenkins, Milton Batiste, Angela Cassimere, Mary Doucet, June Inhern, Tressa Miller, Jerome Robinson, and Matthew Scruggins.

Mrs. Hazel Sias 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.

ITEM NO. 2 After discussion, it was moved by Mr. Cassimere, seconded by Mr. Standberry, and carried with no objections, that the Proposed First Student maintenance contract with the addition of Head Start buses be recommended to the full board for approval.

ITEM NO. 3 After discussion, it was moved by Mr. Standberry, seconded by Mr. Cassimere, and carried with no objections, that the plans to purchase five school buses due to aging fleet be recommended to the full board for approval.

With no further business for discussion, the meeting was unanimously adjourned at 6:45 p.m. upon motion of Mr. Cassimere seconded by Mrs. Sias.

Respectfully Submitted,

Hazel Sias, Acting Chairman

Raymond Cassimere

Anthony Standberry

**PERSONNEL, EMPLOYEE BENEFITS,
AND TRANSPORTATION COMMITTEE**

ATTEST: Patrick D. Jenkins, Secretary

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COMMITTEE OF THE WHOLE REPORT

A Committee of the Whole for the St. Landry Parish School Board was held on Thursday October 25, 2018 at 4:04 P.M. at the SLPSB Supplementary Resource Center, Opelousas, LA.

In attendance were the following members: Mrs. Candy Gerace, Mrs. Hazel Sias, Ms. Donatto, Mr. Wagely, Mr. Boss, and Mr. Cassimere

Absent was Mr. Hayes, Mr. Wyble, Mr. Roger Young, Mr. Perron, Mr. Ambres, Mr. Ross, and Mr. Standberry.

With no quorum met Mrs. Gerace then called the meeting to order as a taining event

Item #5: Mrs. Judy Loyde conducted a mandatory Head Start Training, Policy Council Training Session.

The meeting was unanimously adjourned at 5.20pm.

Respectfully submitted,

Candy Gerace, President

ATTEST: Patrick D. Jenkins, Secretary

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