The St. Landry Parish School Board was called to order by the President and convened in regular session on, Wednesday, December 5, 2018 at 5:11 p.m. at the Opelousas Civic 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, Huey Wyble, Raymond Cassimere, Roger Young, 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 following resolution of sympathies were adopted.

- Mrs. Cindy Lanclos, retired teacher from SLATS
- Mrs. Ruby Augustine-Chavis, retired teacher, daughters Ann Chavis Harris and Lisa Renee Chavis.
- Mrs. Vera Vige-Retired Teacher

Item #6:

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

Item #7 – Presentations and Recognitions:

- Winner of the St. Landry Parish Christmas Card-Adria Guillory of Central Middle School Tricia Fontenot
- National Institute for School Leadership Award Spencer Arnaud
 - o Brandon Bobb, Principal Grand Coteau Elementary
 - o Reginald Bush, Principal North Central High School
 - o Gregory Campbell, Principal Northwest High School
 - o Daphne Guillory, Principal Northeast Elementary
 - Kristy McLemore, Assistant Principal Eunice High School
 - o Marquet Rideau, Principal Sunset Elementary
 - o Stephanie Senegal, Assistant Principal Park Vista Elementary
 - o Brandon Singleton, Principal Grolee Elementary
 - o Michele Thibodeaux, Principal North Elementary

➤ <u>A-Rated</u>

- o MACA
- East Elementary

Top Gains

- o MACA
- o East Elementary
- o Krotz Springs
- o Grand Prairie Elementary
- Eunice Elementary
- o Palmetto Elementary
- o Leonville Elementary
- o Arnaudville Elementary

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> Equity Honoree

- o MACA
- East Elementary
- o Eunice High School

> Top Gains Honor Roll

o Grolee Elementary

Excellence Honor Roll

- East Elementary
- o Glendale Elementary
- o Grolee Elementary
- Lawtell Elementary
- North Elementary
- o Park Vista Elementary

➤ Birth to 3

- o Eunice Country Day Nursery School
- o The Apple Tree
- Jens Infants and Toddlers
- o Pumpkin Patch of Eunice
- o Gods Future Scholars Christian Child care
- Board Member recognitions
- Candy Gerace- Board President plaque
- > Siberia Broussard is the PBIS Facilitator for Cankton Elementary. Congrats on an awesome job, Ms. Broussard
- November PBIS Schools of the Month
 - o Eunice Junior High and Cankton Elementary
 - o Eunice Junior High PBIS School Leader: Lauren Brown
 - o Cankton Elementary PBIS School Leader: Siberia

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

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

- a. Regular board meeting held on November 1, 2018
- b. Executive committee meeting held on November 28, 2018
- c. BLS committee meeting held on November 28, 2018
- d. Finance committee meeting held on November 28, 2018
- e. Academic committee meeting held on November 27, 2018
- f. Personnel committee meeting held on November 27, 2018
- g. Committee of the Whole meeting held on November 8, 2018
- h. Special Board meeting held November 1, 2018
- i. Special Board Meeting held November 27, 2018

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Item #10:

Action Items:

(i) Executive Committee Recommendations:

- a. Discussion and/or action to approve the following policies were removed from the agenda at the request of board attorney Courtney Joiner.
 - Bullying and Hazing (JCDAF)
 - Computer and Internet Use (IFBGA)
 - Threats or Terrorism or Violence (JCDAG)

(i) Finance Committee Recommendations:

- a. Upon motion of Mr. Standberry, seconded by Mr. Perron, and carried with no objections, the full board approved to rescind the action taken on finance committee recommendations, agenda item iii-D, by the board at the November 1, 2018 board meeting. This action related to the discussion and/or action to approve an adjustment to the Head Start salary schedule to increase staff salaries and fringe benefits and to pay for higher operating costs as per the Cost of Living Allowance and Public Law 115-141. -Mrs. T. Miller
- b. Upon motion of Mr. Hayes, seconded by Mr. Standberry, and carried with no objections, the full board approved to approve an adjustment to the Head Start Salary Schedule to increase staff salaries and fringe benefits and to pay for higher operating costs as per the Cost of Living Allowance and Public Law 115-141.
- c. Upon motion of Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, the full board approved to approve the Louisiana Compliance Questionnaire.

(ii) Academic Committee Recommendations:

a. Upon motion of Mrs. Sías, seconded by Mr. Ambres, and carried with no objections, the full board approved to authorize the Superintendent to sign an agreement with the Louisiana Workforce Commission of the Workforce Innovation Opportunity Act, Youth Program.

Item #11:

Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objections, the full board apprioved to Pursuant to La. R.S. 42:17(A)(2), enter into executive session to discuss the Superintendent's Evaluation.

Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objection, the full board approved to return to regular session.

Upon entering into regular session, President Gerace addressed the audience to announce the evaluation results for Superintendent Jenkins. She stated that the Superintendent received a proficient score of 31.17 out of 40.00

Item #12:

With there being no further business, upon motion of Mr. Sias, seconded by Mr. Ross, and carried with

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no objections, the full board approved to adjourn.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent