The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, January 11, 2018 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, Mrs. Candy Gerace, Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Kyle Boss, Huey Wyble, Raymond Cassimere, Roger Young, Albert Hayes, and Randy Wagley. Mr. Evan Alvarez, 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 Wagley addressed the members of the audience and the Board.

Item #7:

Superintendent Jenkins made presentations and recognitions.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Election of officers was held and President Wagley opened the floor for nominations for President of the Board for 2018. Mr. Hayes placed in nomination Candy Gerace, which was seconded by Mr. Perron. Upon motion of Mr. Boss, seconded by Mr. Cassimere, and carried with no objections, nominations were declared closed. With there being only one nomination offered, Candy Gerace was selected as board president for 2018.

Mr. Wagley handed the gavel to Mrs. Gerace who chaired the remainder of the meeting.

Mrs. Gerace called for nominations for the office of Vice-President.

The floor was then opened for the selection of Vice-President for 2017. Mr. Boss placed in nomination Huey Wyble, which was seconded by Mr. Young. Mr. Ambres placed in nomination, Mary Donatto, which was seconded by Mr. Wagley. Upon motion by Mr. Boss, seconded by Mr. Cassimere, and carried with no objections, nominations were declared closed.

A roll call vote was taken for the Vice-President nominations, as follows:

For Huey Wyble: Perron, Boss, Wyble, Young

For Mary Donatto: Ross, Standberry, Hayes, Ambres, Donatto, Cassimere, Sias, Wagley, Gerace

Ms. Mary Donatto was selected as Vice-President of the Board for 2018.

Lots were then cast between Mr. Ambres and Mr. Perron for selection of the 2nd member of the executive committee. Evan Alvarez, attorney for the board, pulled Mr. Perron's name. Mr. Perron will serve as 2nd member of the executive committee for 2018.

Item #10:

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

- a. Regular board meeting held on December 7, 2017
- b. Committee of the whole meeting held on December 13, 2017
- c. Executive committee meeting held on December 18, 2017
- d. Finance committee meeting held on December 18, 2017
- e. Academic committee meeting held on December 19, 2017
- f. Personnel committee meeting held on December 19, 2017

Item #11:

Action Items:

a. Executive Committee Recommendations:

i. Upon motion of Mr. Wyble, seconded by Mrs. Sias, and carried with no objections, the full Board approved the Cooperative Endeavor Agreement between the St. Landry Parish School Board the Telemedicine Pilot Program at Arnaudville Elementary.

b. Finance Committee Recommendations:

- . Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, anticipated disbursement of revenue for the payment of salaries for teachers and others employed by the St Landry Parish School Board for Proposition 1 on the March 24, 2018 election, as follows:
 - \$3,000 for teachers; and
 - \$2,000 for support staff.

<u>Item #12:</u>

With there being no further business pending before the board, the meeting was unanimously adjourned at 5:30 p.m. by motion of Mr. Boss and seconded by Mr. Perron.

Mrs. Candy Gerace, Board President

ATTEST: Mr. 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:

APPOINTMENTS (*Denotes New Employee)

LANDOR, KEVIN - Custodian - Plaisance Elementary *

LEDAY, HILTON - Custodian - SLATS *

MELANCON, CHANNEL - Sp. Ed. Instructional Paraprofessional - Cankton Elementary *

ROY, SHIRLEEN - Sp. Ed. Instructional Paraprofessional - Palmetto Elementary *

SOILEAU, TIFFANY - Sp. Ed. Instructional Paraprofessional - Leonville Elementary *

ZACHARY, PAUL - Custodian - Eunice High *

GUILBEAUX, MAYA - High School Teacher - North Central *

KENNEDY, PAMELA - Elementary Teacher - Plaisance Elementary *

ORTEGO, HALEY - Elementary Teacher - Highland Elementary *

SUMMERLIN, MARIE AIMEE - CTTIE Teacher - Eunice Career & Technical Education Center

TYLER YVETTE - Elementary Teacher - North Elementary *

TRANSFERS

WALKER, MAURICE - Sp. Ed. Instructional Paraprofessional - from Opelousas Jr. High to Port Barre High

LEAVES

Sabbatical Leaves (Medical)

GAUTHIER, KAREN –Sp. Ed. Teacher – Cankton Elementary – effective for the spring semester of the 2017-2018 school year

Maternity Leaves

MARTIN, PIPER – Teacher – Port Barre Middle – effective October 12, 2017

QUEBEDEAUX, HAILEE – Teacher – Grand Coteau Elementary – effective November 27, 2017

RESIGNATIONS

BORILL, STEPHANIE - Teacher - Southwest Elementary - effective October 28, 2017

FENCEROY, ALEXANDREA - Teacher - North Central High - effective November 4, 2017

HARDY, MARCIA – Teacher – North Elementary – effective November 9, 2017

JOHNSON, DIANNE – Teacher – Opelousas Jr. High – effective October 31, 2017

PRICE, NATASHA – Teacher – Southwest Elementary – effective November 18, 2017

RICHARD, HEIDI – Ag. Teacher – Beau Chene High – effective January 9, 2018

ROBERTS, KATHY - Food Service Technician - Northwest High - effective October 31, 2017

SIAS, JOSEPH – Teacher – Sunset Elementary – effective December 1, 2017

SUMMERLIN, MARIE AIMEE – resigning as School Secretary – Eunice Career & Technical Education Center – effective November 22, 2017, in order to accept a teaching position at Eunice Career & Technical Education Center, effective November 27, 2017

RETIREMENTS

BULLARA, ANITA – Senior Clerk – Central Office – effective December 22, 2017

CHACHERE, TAMMY – Accountant – Central Office –effective February 1, 2018

SMITH, JANICE – Sp. Ed. Teacher – CAPS – effective December 22, 2017

SONNIER, ANNA – Teacher – Highland Elementary – effective November 17, 2017

POSITIONS AVAILABLE

Accountant – Central Office

School Secretary – Eunice Career & Technical Education Center