

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, December 7, 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, 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. 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.

- *John W. Pitre, Retired Director of Federal Programs*
- *John Thierry, brother of Allison Dunbar, Instructional Specialist*
- *Branel Joseph Matt, Retired teacher and bus driver*

Item #6:

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

Item #7:

Superintendent Jenkins recognized the following schools for their academic achievements:

- East Elementary, Palmetto Elementary and MACA was recognized for receiving a school letter grade of an A.
- Palmetto Elementary, Highland Elementary and Eunice High School was recognized as Top Gains Schools.
- Park Vista Elementary Pre-K program was recognized as an Honor Roll School.
- Early Childhood Network Centers (Birth to 3) were recognized for being proficient Chica and Rell's Little Angels, Lots of Love Christian Academy, Heavenly Angels Childcare Center, and Jen's Infants and Toddlers.

Superintendent Jenkins presented Erin Devillier from Palmetto Elementary and Raylon Narcisse with Above and Beyond Awards

Superintendent Jenkins also recognized the following students from Southwest Elementary for participating in the National Endowment for the Arts Sound Places project with Opelousas Main Street. Neziya Cary, Layla Chevis, Jamal Guidry, Jazzie'Nae Guillory, Gerren Hardy, Quindez Hicks, Joshua Lafontain, Marlon Rami, Morgan Redditt, Naveah Redditt, Jordan Roberts, Liliana Semien, Aniyah Swinton, Jacelynn Tyler, and Justin Tyler.

Angela Cassimere introduced the St. Landry Parish Instructional Specialists, as follows:

Kelly Andrepont (Title I), Toni Breaux (Title I), Lucy Cooper (Title I), Brooke Dodd (Title I), Allison Dunbar (Title II), Lana Duvall (Title I), Melany Frank (Title I), Rowena Harris (Title I), Monica Joubert (Title I), Jonel Leger (Title I), Brandi Meche (Title I), Stacie Miller (Title I), Kayla Taylor (Title I)

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

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 November 2, 2017
- b. Committee of the whole meeting held on November 15, 2017
- c. Executive committee meeting held on November 29, 2017
- d. BLS committee meeting held on November 29, 2017
- e. Finance committee meeting held on November 29, 2017

- f. Academic committee meeting held on November 28, 2017
- g. Personnel committee meeting held on November 28, 2017

COMMITTEE OF THE WHOLE REPORT

The St. Landry Parish School Board's Committee of the Whole met on Wednesday, November 15, 2017 at 5:04 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following members: Mrs. Candy Gerace, Mr. Kyle Boss, Mr. Huey Wyble, Mr. Milton Ambres, Mr. Raymond Cassimere, Mr. Charles Ross, Mr. Anthony Standberry, Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Mr. Roger Young, and Mr. Donnie Perron. Mr. Randy Wagley and Mr. Albert Hayes were absent.

Mrs. Gerace called the meeting to order.

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

Mr. Mike Heffner, demographer, gave a presentation to the board with regard to the updated formal projection reports for the parish. This item was presented for informational purposes only.

Mr. Marco Gonzalez, with Volkert, gave a presentation to the board regarding an updated facility assessment of all schools in St. Landry Parish. This item was presented for informational purposes only.

Upon motion of Mr. Boss, seconded by Mrs. Gerace, and carried with no objections, the meeting was unanimously adjourned at 8:38 p.m.

EXECUTIVE COMMITTEE REPORT

The Executive Committee of the St. Landry Parish School Board met on Wednesday, November 29, 2017 at 4:45 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following members: Mr. Randy Wagley, Mrs. Candy Gerace, and Mr. Kyle Boss. Mr. Huey Wyble was absent. Additional members in attendance were: Milton Ambres, Raymond Cassimere, Charles Ross, Anthony Standberry, Hazel Sias, Mary Ellen Donatto, and Donnie Perron.

Mr. Wagley called the meeting to order.

Item #5: Upon motion of Mrs. Gerace, seconded by Mr. Boss, and carried with no objections the committee approved to complete the evaluation of the Superintendent and enter into executive session at the December 7, 2017 board meeting.

Item #6: Upon motion of Mr. Boss, seconded by Mrs. Gerace, and carried with no objections, the meeting was unanimously adjourned at 4:54 p.m.

BUILDINGS, LANDS & SITES COMMITTEE REPORT

The Buildings, Lands and Sites Committee met on November 28, 2017 at 6:31 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Anthony Standberry, Donnie Perron, and Raymond Cassimere. Candy Gerace was absent. Additional Board Members in attendance were: Milton Ambres, Kyle Boss, and Hazel Sias.

The meeting was called to order by Ms. Donatto.

Item #3: Mr. Joseph Cassimere gave an update regarding the board owned property in Sunset. This item was presented for informational purposes only.

Item #4: Mr. Joseph Cassimere gave an update regarding the donation of the Biomedical Property from the Department of Health and Hospitals. This item was presented for informational purposes only.

Item #5: Upon motion of Mr. Perron, seconded by Mr. Cassimere, and carried with no objections, the committee agreed to bring before the full Board for approval of the contract for Mr. Don Leger to manage the campsites located on Bayou Courtableau. This item will be brought before the full Board for approval.

Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the committee agreed to bring the following item for approval on the lowest bids received at the December 7, 2017 board meeting.

- Roofing Project on the Cafeteria at Grand Coteau Elementary from Advanced Metal Construction in the amount of \$23,600.00.

Upon motion of Mr. Cassimere, seconded by Mr. Standberry, and carried with no objections, the committee agreed to add the following item to the agenda.

Added Item: Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the committee agreed to bring the following item for approval on the lowest bids received at the December 7, 2017 board meeting.

- Replacement of a section of bleachers in the gym at Eunice Jr. High from Insight in the amount of \$24,000.00.

Item #6: With no further business pending before the Committee, the meeting was unanimously adjourned at 6:47 p.m. by motion of Mr. Perron and seconded by Mr. Cassimere.

FINANCE COMMITTEE REPORT

A meeting of the Finance Committee was held on Wednesday, November 29, 2017 at 4:09 p.m. 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 Milton Ambres, Charles Ross, Anthony Standberry, Mary Ellen Donatto, and Randy Wagley.

A prayer was offered by Charles Ross and thereafter the Pledge of Allegiance was recited. The meeting was called to order by Mr. Raymond Cassimere.

Item #3: Mrs. Melody Terral of Arthur J. Gallagher gave a presentation on the health insurance feasibility study. This item was presented for informational purposes only.

Item #4: Upon motion of Mr. Boss, seconded by Mrs. Gerace, and carried with no objections, the request for approval of the Louisiana Compliance Questionnaire will be brought before the full Board for approval.

Item #5: Mrs. Tressa Miller reviewed the September and October 2017 financial statements and payroll report. 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 4:43 P.M. by motion of Mr. Boss and seconded by Mrs. Gerace.

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

The Academic, Instructional and Federal Programs Committee was held on Tuesday, November 28, 2017, at 4:10 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following committee members: Hazel Sias, Mary Ellen Donatto, Charles Ross, and Milton Ambres. Roger Young was absent. Additional board members in attendance were: Donnie Perron, Kyle Boss, Albert Hayes, Anthony Standberry, and Raymond Cassimere.

Mrs. Sias called the meeting to order.

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

Item #5: Ms. June Inhern gave a presentation on the Early Childhood Performance Profile Reports released by the state department.

Item #6: Mrs. Angela Cassimere gave a presentation on the School and District Performance Profile Reports released by the state department.

Item #7: Mrs. Angela Cassimere gave a presentation on Louisiana's New Accountability System.

Item #8: With no further business before the Academic, Instructional and Federal Programs Committee, the meeting was adjourned at 6:27 p.m. by motion of Mr. Ambres and seconded by Ms. Donatto.

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE REPORT

The Personnel, Employee Benefits, and Transportation Committee of the St. Landry Parish School Board met on **Tuesday, November 28, 2017**, at 6:50 p.m., in the office of the Board on Creswell Lane, Opelousas, Louisiana.

Committee Members present were Messrs. Anthony Standberry and Milton Ambres. Absent were Messrs. Albert Hayes, Charles Ross, and Roger Young. Other board members present were Mrs. Hazel Sias and Ms. Ellen Donatto, Messrs. Kyle Boss and Raymond Cassimere. Staff members present included Superintendent Patrick Jenkins, Assistant Superintendent Joseph Cassimere, Milton Batiste, Claudia Blanchard, Scott Champagne, Mary Doucet, June Inhern, Tressa Miller, Jerome Robinson, and Matthew Scruggins.

Mr. Standberry called the meeting to order.

ITEM #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 7:05 p.m. upon motion of Mr. Ambres, seconded by Mr. Boss.

Item #10:

Action Items:

a. BLS Committee Recommendations:

- i. Upon motion of Mr. Wyble, seconded by Mrs. Sias, and carried with no objections, the full Board approved the contract between the St. Landry Parish School Board and Don Leger for the management of the campsites located on Bayou Courtableau.
- ii. Upon motion of Mrs. Sias, seconded by Mr. Boss, and carried with no objections, the full Board approved to accept the lowest bid received from Advanced Metal Construction in the amount of \$23,600 for the roofing project on the cafeteria at Grand Coteau Elementary.

iii. Upon motion of Mrs. Sias, seconded Mr. Ambres, and carried with no objections, the full Board approved to accept the lowest bid received from Insight, Inc. in the amount of \$24,000 for the replacement of a section of the bleachers in the gymnasium at Eunice Jr. High School.

b. Finance Committee Recommendations:

i. Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the full Board approved the Louisiana Compliance Questionnaire (for audit engagements).

Item #11:

Upon motion of Mr. Ambres, seconded by Ms. Donatto, and carried with no objections the Board entered into executive session.

Upon motion of Mr. Cassimere, seconded by Mr. Hayes, and carried with no objections the board returned to regular session.

Upon entering into regular session, President Wagley addressed the audience to announce the evaluation results for Superintendent Jenkins. He stated that the superintendent received a proficient score of 33.85 out of 40.00.

Item #12:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:34 p.m. by motion of Mr. Boss and seconded by Mr. Perron.

Mr. Randy Wagley, 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