The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, February 1, 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. Courtney Joiner, attorney for the board was also in attendance.

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

<u>Item #5:</u>

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 made presentations and recognitions.

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Upon motion by Mrs. Gerace, seconded by Mr. Ambres, and carried with no objections, it was approved to remove Item B from approval so that changes be made to the Executive Committee Report.

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

- a. Regular board meeting held on January 11, 2018
- b. Finance committee meeting held on January 22, 2018
- c. BLS committee meeting held on January 22, 2018
- d. Academic committee meeting held on January 23, 2018
- e. Personnel committee meeting held on January 23, 2018

Item #10:

Action Items:

- a. Executive Committee Recommendations:
 - i. Upon motion of Mrs. Gerace, seconded by Mr. Ambres, and carried with no objections, the full Board approved the following policy: Buildings and Grounds Management (EB).

- ii. Upon motion of Mrs. Gerace, seconded by Mr. Ambres, and carried with no objections, the full board approved the recommendation from the board attorney that the following polices be tabled to be discussed at the next Executive Committee:
 - a. Employee Tobacco Use (GAMA)
 - b. Student Smoking / Use of Tobacco (JCDAA)
 - c. Use of School Facilities (KG)
- iii. Upon motion of Mr. Cassimere, seconded by Ms. Donatto, and carried with no objections, the full board approved the rescheduling of the March board meeting to Thursday, March 8, 2018.
- iv. Upon motion of Mrs. Gerace, seconded by Ms. Donatto, and carried with no objections, the full board approved the addition of the item to change the time of the School Board Meetings to the agenda.
- v. Upon motion of Ms. Donatto, seconded by Mr. Ambres, and carried with no objections, the full board approved the time change of future School Board Meetings to 5:00 p.m., effective at the March 8, 2018 meeting.

b. <u>Finance Committee Recommendations:</u>

i. Upon motion of Mr. Perron, seconded by Mr. Ambres, and carried with no objections, the full board approved the June 30, 2017 audit report as presented by Kolder, Champagne, Slaven & Co.

c. Academic Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Boss, and carried with no objections, the full board approved the revisions to the 2017 2018 school calendar.
- ii. Upon motion of Mr. Ross, seconded by Ms. Donatto, and carried with no objections, the full board approved the 2018-2019 school calendar.

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 4:48 p.m. by motion of Mr. Ambres and seconded by Mr. Ross.

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)

GUIDRY, CLAUDE, III - Plumber - Maintenance Department - Central Office *

QUEBEDEAUX, JESSICA - Receptionist - Central Office *

BENOIT, LINDSAY - Sp. Ed. Teacher - Park Vista Elementary *

LEGER, SHANE – CTTIE Teacher – Washington Career & Technical Education Center *

NEZAT, SPENCER - High School Teacher - Northwest High *

TRANSFERS

HARRIS, ANN – from High School Teacher at Northwest High to TAP Master Teacher at Opelousas Jr. High

LEAVES

Sabbatical Leaves (Medical)

CASTAIN, VARNESSA – Sp. Ed. Teacher – Opelousas Jr. High – effective for the spring semester of the 2017-2018 school year

LALONDE, DONNA – Teacher – Grand Prairie Elementary – effective for the spring semester of the 2017-2018 school year

ROBINSON, JAMES M. – Teacher – Eunice Jr. High – effective for the spring semester of the 2017-2018 school year

Maternity Leaves

ST. ROMAIN, SARA – Teacher – Cankton Elementary – effective December 4, 2017

RESIGNATIONS

BERKEN, ERIC – Sp. Ed. Teacher – Opelousas Jr. High – effective at the close of the day January 7, 2018

DEKERLEGAND, CASIE – Pre-K Teacher – Leonville Elementary – effective at the close of the day December 20, 2017

EDMOND, LIONEL – Custodian – Opelousas Jr. High – effective at the close of the day October 30, 2017

FONTENOT, ERICA – Sp. Ed. Instructional Paraprofessional – Cankton Elementary – effective at the close of the day December 21, 2017

FOUQUIER, HOLLY – Teacher – Northwest High – effective at the close of the day January 19, 2018

RETIREMENT

GREEN, SHARON – Secretary – Central Office – changing last day of work from January 16, 2018 to January 31, 2018