The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, March 7, 2019 at 5:07 p.m. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mr. Perron, Mrs. Sias, Ms. Donatto, Mr. Hayes, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory.

Absent were Mr. Cassimere, and Mr. Boss.

President Donatto 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. Olivia Chevis- Mother of Gloria Chevis-Smith, Nurse Instructor at SLATS
- Mr. Daniel Ray Bellard- brother of Elizabeth Doucet, Professional School Counselor at Northwest High School.
- Mr. Earnest Landry-husband of Judy Landry, Paraprofessional at Port Barre High School.

Item #6:

President Donatto addressed the board

Item #7:

Presentations and Recognitions:

REGIONAL WINNERS-Headed to State Competition:

Social Studies:

First Place

Chloe Dukes and Mya Hills-Sunset (History/Group)

Donivan Lavergne-PV (LA Hisotry/Individual)

Rylie Fontenot-EJHS (History/Individual)

Layla Rider-MACA (LA History/Individual)

Jasmine Jones & Kyri Patterson-MACA (LA History/Group)

Colson Fontenot-OHS (LA History/Individual)

Payton Broussard-OHS (Sociology/Individual)

Cody LaLonde & Deacon Richard-EHS (Sociology/Group)

REGIONAL WINNERS-Headed to State Competition:

Science:

First Place

Trey Johnson-Arnaudville (Behavioral & Social Sciences)

Ricky Arnaud-Arnaudville (Environmental Engineering)

Jace Ducote-Arnaudville (Materials Science)

Payton Broussard & Juan Deleon-OHS (Cellular & Molecular Biology)

Second Place

Jacelyn Vaughn-Sunset (Animal Sciences)

Blaise Barras- Arnaudville (Chemistry)

Brennan LeBlanc-Arnaudville (Microbiology)

Kennedy Orville & Alexia Mayfield-Northwest High (Cellular & Molecular Biology)

SENIOR DIVISION OVERALL WINNERS:

March 7, 2019

1. Payton Broussard & Juan Deleon-OHS (Cellular & Molecular Biology)

Vanessa Hulin, LSNO 2018-2019 School Nurse of the Year Sylvia Guidry-Brown, LSNO 2018-2019 Lead Nurse of the Year

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

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

a. Regular Board Meeting held on February 7, 2019

Upon motion by Mr. Hayes, seconded by Mr. Guillory, the following meeting minutes were approved:

b. Executive Committee Meeting held on February 18, 2019

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

- c. BLS Committee Meeting held on February 18, 2019
- d. Finance Committee Meeting held on February 18, 2019
- e. Academic Committee Meeting held on February 19, 2019
- f. Personnel Committee Meeting held on February 19, 2019
- g. Special Board Meeting, Public Forum on February 13, 2019
- h. Committee of the Whole Board Retreat on February 20, 2019
- i. Committee of the Whole Board Retreat on February 28, 2019

Item#10:

(i) <u>Executive Committee Recommendations:</u>

- a. Upon motion of Ms. Sias, seconded by Mr. Boudreaux, and carried with no objections the full board approved to table discussion and/or action on the following policies.
 - Dismissal of Employees (GBN)
 - Employee Discipline (GBK)

(ii) BLS Committee Recommendations:

- a. Upon motion of Ms. Haynes, seconded by Mr. Perron, and carried with no objections the full board approved roofing change order 1 for Eunice Elementary.
- b. Upon motion of Mr. Perron, seconded by Mr. Cassimere, and carried with no objections the full board approved roofing change order 2 for Eunice Elementary.
- c. Upon motion of Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections the full board approved to request bids for LED Lighting Phase II with recommendation that schools be bid out separately: Grolee, East, ECTEC, WCTEC, SLATS.
- d. Upon motion of Mr. Perron, seconded by Mr. Ambres, and carried with no objections the full board approved the purchase of limestone for camp sites with a maximum spending at \$5000.
- e. Upon motion of Mr. Standberry, seconded by Mr. Cassimere, and carried with no objections the full board approved to have controlled burn at abandoned camp sites.
- f. Upon motion of Mr. Boudreaux, seconded by Mr. Boss, and carried with no objections the full board approved to accept Mr. Leger's recommendation to renegotiate with current lease with an increase to \$19/acre on hunting lease on sixteenth section land, approximately 642 acres, more or less, located in Section 16, Township 4S, Range 6E, Louisiana Principal Meridian, St. Landry Parish, Louisiana 70571.

March 7, 2019

(iii) <u>Finance Committee Recommendations</u>:

- a. Upon motion of Mr. Perron, seconded by Mr. Boudreaux, and carried with no objections the full board approved to issue RFP audit services.
- b. Upon motion of Mr. Boudreaux, seconded by Mr. Perron, and carried with no objections the full board approve the revised 2018-2019 Head Start Program Budget.

(iv) Academic Committee Recommendations:

a. Upon motion of Mr. Guillory, seconded by Mr. Standberry, and carried with no objections the full board approved the expecting mothers selection criteria of the Head Start Office with the revision of adding "HiSet/GED"

(v) Personnel Committee Recommendations:

- a. Discussion of the Director of Special Education Job Description.
- Upon motion of Ms. Sias, seconded by Mr. Hayes, and carried with no objections the full board approved to add the discussion and/or action to approve letters of assurance.
 Upon motion of Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections the full board approved the letters of assurance.
- (vi) Upon motion of Ms. Rose, seconded by Mr. Ambres the board discussed a meeting the week of March 11, 2019 to discuss the Director of Special Education job description and the Opelousas reconfigurations for Wednesday March 13, 2019 at 4 pm in the Resource Center

Item #12:

With there being no further business, upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the full board approved to adjourn at 6:15 pm.

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB



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

COMMITTEE OF THE WHOLE WORK SESSION REPORT

The Committee of the Whole of the St. Landry Parish School Board met on Thursday, March 7, 2019 at 4:07 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Donnie Perron, Hazel Sias, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory.

Absent were Mr. Cassimere and Mr. Boss.

A prayer was offered and thereafter the Pledge of Allegiance was recited.

Mrs. Donatto then called the meeting to order.

Upon motion of Ms. Sias, seconded by Mr. Standberry, and carried forward with no objections the board added the item:

Discussion and or action to approve letters of assurance for personnel.

Upon motion of Ms. Sias, seconded by Mr. Standberry, and carried forward with no objections the board approved the letters of assurance for personnel.

Item #6: i. Executive Committee Recommendations:

- Upon motion of Ms. Sias, seconded by Ms. Rose, and carried forward with no objections the board moved both policies, GBN and GBK, to the next committee meeting scheduled for March 20, 2019 and to table this item at the upcoming board meeting.
- ii. <u>BLS Committee Recommendations</u>:
 - 1. Discussion regarding Change order 1 of Eunice Elementary
 - 2. Discussion regarding Change order 2 of Eunice Elementary
- iii. Finance Committee Recommendations:
 - 1. Upon motion of Mr. Boudreaux, seconded by Mr. Perron, and carried forward with no objections the board moved to bring the Head Start budget before the full board.
- iv. <u>Academic Committee Recommendations</u>:
 - 1. Discussion of the Committee chair report
- v. Personnel Committee Recommendation:
 - 1. Discussion of Director of Special Education Job Description.

Item#7: Upon motion of Mr. Boudreaux, and carried with no objections, the meeting was unanimously adjourned at 4:58p.m.

Respectfully submitted, Mary Ellen Donatto, President Donnie Perron, Vice-President Hazel Sias, Member Albert Hayes, Member EXECUTIVE COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, March 13, 2019 at 4:07 p.m. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mr. P Mr. Cassimere, and Mr. Boss erron, Mrs. Sias, Ms. Donatto, Mr. Hayes, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory.

President Donatto offered a prayer and thereafter the Pledge of Allegiance was recited.

Upon motion of Ms. Haynes, seconded by Mr. Perron, and carried with no objections the board approved to correct Plan B number 2, to say Pre K-1st to K-1st.

Item #5:

The full board approved to table the Job Description for Director of Special Education.

Item #6:

Upon motion of Mr. Guillory, seconded by Mr. Ambres, a roll call was taken to table all options for possible reconfiguration, consolidation and closure of schools in Opelousas until council is available.

Board Member	Yea	Nay	Absent	Abstaining
Mr. Perron		х		
Mrs. Sias	X			
Ms. Donatto	X			
Mr. Hayes		х		
Mr.Standberry	х	ļ		
Mr. Cassimere.	X	ļ		
Mr. Wagley	X			
Mr. Boss	X	ļ		
Ms. Rose	X			
Ms. Haynes				Х
Mr. Boudreax		х		
Mr. Guillory	X			
Mr. Ambres	X			
TOTAL	9	3		1

Mr. Boss made a motion to move all Pre K student to CAPS, make Park Vista, Grolee, and OJH, k – 8th schools. This motion received no second.

Official Proceedings St. Landry Parish School Board (2)

March 13, 2019

Upon motion by Mr. Standberry, seconded by Mr. Boudreaux, and carried forward with no objections the board approved to meet again on Wednesday March 20th, 2019.

Upon motion of Mr. Hayes, seconded by Ms. Rose, and carried forward with no objections, the board approved to compose an Ad Hot Committee of Opelousas board members to recommend two schools for closure the Wednesday March 20th, 2019 meeting.

A sub motion was made by Ms. Haynes, seconded by Mr. Standberry, and carried forward with no objections to add one additional person each, recommended to be the principles.

Item #7:

With there being no further business, upon motion of Ms. Rose, seconded by Ms. Haynes, and carried with no objections, the full board approved to adjourn at 5:04 pm.

Mrs. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB



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

COMMITTEE OF THE WHOLE WORK SESSION REPORT

The Committee of the Whole of the St. Landry Parish School Board met on Thursday, March 20, 2019 at 4:00 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Donnie Perron, Hazel Sias, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, Mr. Guillory, Mr. Cassimere and Mr. Boss.

A prayer was offered and thereafter the Pledge of Allegiance was recited.

Mrs. Donatto then called the meeting to order.

Item #5: The board and audience discussed the possible reconfiguration, consolidation and closure of schools in Opelousas.

Item#6: Upon motion of Ms. Sias, seconded by Ms. Rose, and carried with no objections, the meeting was unanimously adjourned at 4:57p.m.

Respectfully submitted, Mary Ellen Donatto, President

ATTEST: Patrick D. Jenkins, Secretary

The St. Landry Parish School Board was called to order by the President and convened in special session on, Wednesday, March 20, 2019 at 5:07 p.m. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana. A roll call was taken and in attendance were the following members: Mr. P Mr. Cassimere, and Mr. Boss, Mr. Perron, Mrs. Sias, Ms. Donatto, Mr. Hayes, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory. Mr. Cassimere offered a prayer and thereafter the Pledge of Allegiance was recited.

President Donatto made the clarification to include "of Opelousas schools" to item 5 to be reflected as: "With respect to the possible reconfiguration, consolidation and closure of Opelousas school, the board will discuss and take any necessary action to select one of the plans (in whole or in part) which are described as follows:"

Item #5:

Public comment was given.

A motion was made by Ms. Haynes, seconded by Mr. Hayes to accept option 5. a., referred to as Plan 1. A substitute motion was made by Mr. Wagley, seconded by Mr. Boss, with 5 objections, to have a roll call vote on the individual options.

Motion passed, roll call results as follows:

Board Member	OPTION 1	OPTION 2	OPTION 3
Mr. Perron			Х
Mrs. Sias	Х		
Ms. Donatto	Х		
Mr. Hayes	Х		
Mr. Standberry	Х		
Mr. Cassimere.	Х		
Mr. Wagley			Х
Mr. Boss		ļ	Х
Ms. Rose	Х	ļ	
Ms. Haynes	Х		
Mr. Boudreaux		ļ	Х
Mr. Guillory	Х		
Mr. Ambres	Х		
TOTAL	9	0	4

With respect to the possible reconfiguration, consolidation and closure of Opelousas schools, the board has taken action to adopt option 5. a. Plan 1 which will consist of the following actions:

- i. Reconfigure a school to be determined at a later date from a Pre $K-6^{th}$ grade elementary school to a Pre $K-4^{th}$ grade elementary school beginning with the 2019-20 school year.
- ii. Reconfigure a school to be determined at a later date from a Pre $K-6^{th}$ grade elementary school to a Pre $K-4^{th}$ grade elementary school beginning with the 2019-20 school year.
- iii. Reconfigure a school to be determined at a later date from a Pre K 6th grade elementary school to a Pre K 4th grade elementary school beginning with the 2019-20 school year.

<u>Item #6:</u>

With there being no further business, upon motion of Ms. Rose, seconded by Ms. Hayes, and carried with no objections, the full board approved to adjourn at 6:01 pm.

Mrs. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB

The St. Landry Parish School Board was called to order by the President and convened in special session on, Monday, March 25, 2019 at 5:07 p.m. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mr. P Mr. Cassimere, and Mr. Boss, Mr. Perron, Mrs. Sias, Ms. Donatto, Mr. Hayes, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory. Mr. Cassimere offered a prayer and thereafter the Pledge of Allegiance was recited.

President Donatto reaffirmed the clarification from the March 20, 2019 St. Landry Parish School Board Special Board meeting to include "all included in Opelousas, Louisiana" to item 5 to be reflected as: "With respect to Park Vista Elementary School, Grolee Elementary School, Northeast Elementary School, North Elementary School, South Street Elementary School and Southwest Elementary School, all located in Opelousas Louisiana, the board will discuss and take any necessary action to:"

Item #5:

A motion was made by Mr. Perron, seconded by Mr. Boudreaux, to have a roll call for recommendations of schools to close, after discussion the motion was withdrawn.

A motion was made by Mr. Boss, seconded by Mr. Hayes to vote on a location for the 5th and 6th grade schools in Opelousas, after discussion the motion was withdrawn.

<u>5.c.</u>

Upon motion of Mr. Hayes, seconded by Mr. Perron, a roll call vote was taken to determine Southwest Elementary as one of the schools to close beginning with the 2019-2020 school year.

Roll call	resuits	as	τοιιο	WS	5:
					_

Board Member	YEA	NAY
Mr. Perron	Х	
Mrs. Sias		Х
Ms. Donatto	Х	l
Mr. Hayes	Х	l
Mr. Standberry	Х	l
Mr. Cassimere.	Х	
Mr. Wagley	Х	l
Mr. Boss	Х	
Ms. Rose	Х	l
Ms. Haynes	Х	l.
Mr. Boudreaux	Х	
Mr. Guillory	Х	

March 25, 2019

St. Landry Parish School Board

Board Member	YEA	NAY
Mr. Ambres		Х
TOTAL	11	2

Motion Passes

<u>5.c.</u>

Upon motion of Mr. Hayes, seconded by Mr. Guillory, a roll call vote was taken to determine North Elementary as one of the schools to close beginning with the 2019-2020 school year.

Roll call results as follows:

Board Member	YEA	NAY
Mr. Perron	Х	
Mrs. Sias		Х
Ms. Donatto	Х	
Mr. Hayes	Х	
Mr. Standberry	Х	
Mr. Cassimere.	Х	
Mr. Wagley		Х
Mr. Boss	Х	
Ms. Rose	Х	li.
Ms. Haynes	Х	li.
Mr. Boudreaux	Х	
Mr. Guillory	Х	F.
Mr. Ambres		Х
TOTAL	10	3

Motion Passes

5.b.

A roll call vote was taken to determine the school to be reconfigured from a Pre – K through 6th grade elementary school to a 5th and 6th grade middle school for all students in Opelousas beginning with the 2019-2020 school year. Roll call results as follows:

Board Member	Recommendation	
Mr. Perron	South Street	
Mrs. Sias	Southwest	

March 25, 2019

Board Member	Recommendation
Ms. Donatto	Grolee
Mr. Hayes	Park Vista
Mr. Standberry	South Street
Mr. Cassimere.	South Street
Mr. Wagley	South Street
Mr. Boss	South Street
Ms. Rose	Grolee
Ms. Haynes	South Street
Mr. Boudreaux	South Street
Mr. Guillory	Grolee
Mr. Ambres	Grolee
Majority	South Street

With a majority vote the school that will be reconfigured from a Pre –K through 6th grade elementary school to a 5th and 6th grade middle school for all students in Opelousas beginning with the 2019-2020 school year was determined to be South Street.

Mrs. Sias stated for the record that it is her recommendation that if South Street cannot house 5^{th} and 6^{th} grade with a 22:1 ration that we come back to the drawing board.

5.a. Upon motion of Ms. Rose, seconded by Mr. Hayes, a roll call vote was taken to determine Grolee Elementary, Park Vista Elementary, and Northeast Elementary to be reconfigured from Pre –K through 6th grade schools to Pre –K through 5th grade elementary schools beginning with the 2019-2020 school year.

Roll call results as follows:

Board Member	YEA	NAY
Mr. Perron	Х	
Mrs. Sias	Х	l
Ms. Donatto	Х	
Mr. Hayes	Х	ŀ
Mr. Standberry	Х	
Mr. Cassimere.	Х	F

March 25, 2019

St. Landry Parish School Board

Board Member	YEA	NAY
Mr. Wagley	Х	
Mr. Boss	Х	
Ms. Rose	Х	
Ms. Haynes	Х	
Mr. Boudreaux	Х	
Mr. Guillory	Х	
Mr. Ambres		Х
TOTAL	12	1

Motion Passes

Item #6:

With there being no further business, upon motion of Mr. Boss seconded by Mr. Ambres, and carried with no objections, the full board approved to adjourn at 6:35 pm.

Mrs. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB



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

COMMITTEE OF THE WHOLE WORK SESSION REPORT

The Committee of the Whole of the St. Landry Parish School Board met on Monday, March 25, 2019 at 4:06 P.M. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana

In attendance were the following committee members: Mary Ellen Donatto, Donnie Perron, Hazel Sias, Mr. Hayes, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, Mr. Ambres, Mr. Guillory, Mr. Cassimere and Mr. Boss.

Absent was Mr. Standberry

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

Mrs. Donatto then called the meeting to order.

- Item #5: i. With respect to Park Vista Elementary School, Grolee Elementary School, Northeast Elementary School, North Elementary School, South Street Elementary School and Southwest Elementary School, the board discussed:
 - a) Which of the above identified schools will be reconfigured from a Pre-K through 6th grade school to a Pre-K through 4th grade elementary school beginning with the 2019 2020 school year.
 - b) Which of the above identified schools will be reconfigured from a Pre-K through 6th grade elementary school to a 5th and 6th grade middle school for all students in Opelousas beginning with the 2019 2020 school year.
 - c) Which of the above listed schools will be closed beginning with the 2019 2020 school year.

Item#6: Upon motion of Mr. Boss, seconded by Mr. Ambres, and carried with no objections, the meeting was unanimously adjourned at 5:26p.m.

Respectfully submitted, Mary Ellen Donatto, President

ATTEST: Patrick D. Jenkins, Secretary

Patrick D. Jenkins Superintendent

St. Landry Parish School Board

1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657

Website: www.slp.k12.la.us

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

The Academic, Instructional and Federal Programs Committee was held on Tuesday, February 19, 2019 at 4:07 P.M. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana

In attendance were the following committee members: Hazel Sias, Joyce Haynes, Mary Ellen Donatto, Denise Rose, and Anthony Standberry.

Additional board members in attendance were: Mr. Cassimere, Mr. Boudreaux, and Mr. Guillory.

Ms. Mary Ellen Donatto called the meeting to order.

A prayer was given and thereafter the Pledge of Allegiance was recited.

The committee added to the agenda the item 8, Discussion of St. Landry Parish School Board Charter School Applications.

Item #5: Mrs. Angela Cassimere, Mr. Spencer Arnaud, and Ms. Anne Cerise with Amplify discussed the

English Language Arts Program for K- 2.

<u>Item #6:</u> Review of Pupil Progression Plan policy: Graduation 2019

Spencer Arnaud and Jesse Joubert, JCAMPUS.

<u>Item #5:</u> Mrs. Inhern gave the Head Start Director's Report

Upon motion of Ms. Haynes, seconded by Mr. Cassimere, the committee approved to take a short recess at 6:28

pm.

The committee resumed the meeting at 6:31 pm.

Item #6: Mrs. Angela Cassimere discussed the St. Landry Parish School Board Charter School Applications.

<u>Item #11:</u> With no further business before the Academic, Instructional and Federal Programs Committee, the

meeting was adjourned at 6:57 p.m. by motion of Ms. Rose and seconded by Ms. Donatto.

Respectfully submitted:

Mrs. Hazel Sias, Chairman Ms. Joyce Haynes, Member

Ms. Mary Ellen Donatto, Member

Ms. Denise Rose, Member

Mr. Anthony Standberry, Member

ATTEST: Patrick D. Jenkins, Secretary TRANSCRIBED BY: Jessica Quebedeaux



1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657 Website: www.slp.k12.la.us

BUILDINGS, LANDS & SITES COMMITTEE REPORT

The Buildings, Lands and Sites Committee met on Monday, March 27, 2019 at 4.41 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Kyle Boss, Albert Hayes, Joyce Haynes, Randy Wagley, and Myron Guillory. Additional board members in attendance were: Mrs. Sias, Ms. Donatto, Mr. Standberry, Mr. Cassimere, Ms. Rose, Mr. Ambres and Mr. Boudreaux.

The meeting was called to order by Mr. Wagley.

Item #3: Upon motion of Mr. Boss, seconded by Mr. Wagley, and carried forward with no objections the committee agreed to

bring before the full board to approve to advertise for the sale, with a minimum bid of 50% of the value, equaling \$1400 for building #1 and \$400 for building #2, and moving of two 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

Item #4: Upon motion of Mr. Haynes, seconded by Mr. Boss, and carried forward with no objections the committee agreed to

bring before the full board renew contract with Poche' Pruet Associates, LLC to perform required 3 year AHERA

Inspection Schedule based on an hourly quote not to exceed \$24,400.

Item #5: With no further business pending before the Committee, the meeting was unanimously adjourned at 6:20 p.m. by

motion of Ms. Haynes and seconded by Mr. Guillory..

Respectfully submitted,

Randy Wagley, Chairman Albert Hayes, Member Kyle Boss, Member Donnie Perron, Member Myron Guillory, Member

BUILDINGS, LANDS & SITES COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB



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

COMMITTEE OF THE WHOLE REPORT

The Committee of the Whole of the St. Landry Parish School Board met on Wednesday, March 27, 2019 at 6:40 P.M. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Hazel Sias, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, Mr. Guillory, Mr. Cassimere, Mr. Ambres and Mr. Boss.

Mrs. Donatto then called the meeting to order.

Item #3: The board discussed with Mr. Hefner zone configuration of schools in Opelousas.

Item#4: Upon motion of Ms. Rose, seconded by Mr. Guillory, and carried with no objections, the meeting was unanimously adjourned at 8:48p.m.

Respectfully submitted, Mary Ellen Donatto, President

ATTEST: Patrick D. Jenkins, Secretary

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 March 27, 2019 at 4:10 P.M. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana.

In attendance were the following committee members: Mary Ellen Donatto, Hazel Sias, and Albert Hayes. Additional Board Members in attendance were: Mr. Standberry, Mr. Cassimere, Mr. Wagley, Mr. Boss, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory. A prayer was offered and thereafter the Pledge of Allegiance was recited.

Mrs. Donatto then called the meeting to order.

Item #5: Mr. Robinson brought before the committee for approval the following policies effective 2019-2020:

- Dismissal of Employees (GBN)
- Employee Discipline (GBK)

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

- Parent Conferences (IHAD-18)
- Child Abuse (JGCE-18)
- Student Privacy and Education Records (JR-18)

Item#6: Upon motion of Ms. Sias, seconded by Ms. Donatto, and carried forward with no objections, the committee adjourned at 4:40 p.m.

Respectfully submitted, Mary Ellen Donatto, President Donnie Perron, Vice-President Hazel Sias, Member Albert Hayes, Member EXECUTIVE COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

TRANSCRIBED BY: Jessica Quebedeaux, Admin. Asst. SLPSB

Patrick D. Jenkins Superintendent

St. Landry Parish School Board

1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657

Website: www.slp.k12.la.us

FINANCE COMMITTEE REPORT

A meeting of the Finance Committee was held on Monday, February 18, 2019 at 6:32 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, LA.

Committee Members present were: Raymond Cassimere, Anthony Standberry, Myron Guillory, Josh Boudreaux, and Kyle Boss. Additional board members in attendance were, Mrs. Sias, Mr. Hayes, Ms. Donatto, Mr. Wagley, Mr. Ambres, Ms. Rose and Ms. Haynes.

The meeting was called to order by Mr. Cassimere.

<u>Item #3:</u>

Upon motion of Mr. Boudreaux, seconded by Mr. Standberry, and carried forward with no objections, the committee approved to bring before the full board the approval to request permission to advertise for and accept lowest bids in the following categories: Mrs. Helen Robinson

- a. Milk and Milk Products,
- b. Bread and Bakery Products,
- c. Paper and Cleaning Supplies,
- d. Small Equipment,
- e. Pest Control,
- f. Grease Trap Sludge.

Item #4:

Upon motion of Mr. Boudreaux, seconded by Mr. Boss, and carried forward with no objections, the committee approved to bring before the full board the approval of revised 2018-19 Head Start Salary Schedules

Item #5:

Upon motion of Mr. Standberry, seconded by Mr. Boudreaux, and carried forward with no objections, the committee approved to bring before the full board the approval of 2019-20 Head Start Salary Schedules

<u>Item #6:</u>

Upon motion of Mr. Standberry, seconded by Mr. Guillory, and carried forward with no objections, the committee approved to bring before the full board the approval of 2019-20 Head Start Refunding Application

<u>Item #7:</u>

Mrs. Tressa Miller presentation of Head Start January 2019 financial statements

Item #8:

Mrs. Tressa Miller gave a presentation of General Fund February 2019 financial statements and payroll report.

Item #9:

Mrs. Tressa Miller gave a presentation of Travel line item information.

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.

Upon motion of Mr. Boudreaux, seconded by Mr. Standberry, and carried forward with no objections, the committee approved to bring before the full board the approval to issue RFP for Workers Compensation third party administrator

<u>Item #11:</u> Upon motion of Mr. Boss, seconded by Mr. Standberry, and carried forward with no objections, the committee approved to bring before the full board the approval to issue RFP for Workers Compensation third party administrator.

<u>Item #12:</u> With no further business pending before the Committee, the meeting was unanimously adjourned at 6:38 p.m. by motion of Mr. Boudreaux and seconded by Mr. Standberry.

Respectfully submitted,
Raymond Cassimere, Chairman
Anthony Standberry, Member
Myron Guillory, Member
Josh Boudreaux, Member
Kyle Boss, Member
FINANCE COMMITTEE

Attest: Patrick D. Jenkins, Secretary TRANSCRIBED BY: Jessica Quebedeaux

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, March 27, 2019 at 6:38 p.m. at the St. Landry Parish School Board Resource Office, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Ms. Sias, Mr. Cassimere, Mr. Boss, Mrs. Sias, Ms. Donatto, Mr. Standberry, Mr. Wagley, Ms. Rose, Ms. Haynes, Mr. Boudreaux, Mr. Ambres and Mr. Guillory.

<u>Item #5:</u> Upon motion of Mr. Cassimere, seconded by Ms. Rose, and carried forward with no objections the full board approved the revised 2018-2019 Head Start Salary Schedules.

<u>Item #6:</u> Upon motion of Mr. Boss, seconded by Ms. Rose, and carried forward with no objections the full board approved the 2019-2020 Head Start Salary Schedules.

<u>Item #7:</u> Upon motion of Mr. Boss, seconded by Mr. Boudreaux, and carried forward with no objections the full board approved the 2019-2020 Head Start Refunding Application.

<u>Item #8:</u> With there being no further business, upon motion of Mr. Boss, seconded by Mr. Cassimere, and carried with no objections, the full board approved to adjourn at 6:40 pm.

Mrs. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

TRANSCRIBED BY: Jessica Quebedeaux, Admin Asst SLPSB

Patrick D. Jenkins, Superintendent

St. Landry Parish School Board

1013 East Creswell Lane P.O. Box 310 Opelousas, LA 70571 Phone: 337-948-3657

Website: www.slp.k12.la.us

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by St. Landry Parish School Board:

	<u>MILLAGE</u>
Salary Tax	<u>11.78</u> mills
Constitution Tax	<u>4.37</u> mills
Maintenance Tax	
BE IT FURTHER RESOLVED that the proper admits State of Louisiana, be and they are hereby empowered, authorientabove set forth, upon the assessment roll of said Parish of the taxes imposed for and on behalf of the taxing authorientation shall become a permanent lien and privilege on all proposed collection thereof shall be enforceable in the manner provided	thorized, and directed to spread said taxes, as a for the year 2019, and to make the collection ty, according to law, and that the taxes herein perty subject to taxation as herein set forth, and
The foregoing resolution was read in full, the roll resolution was adopted by the following votes:	was called on the adoption thereof, and the
YEAS:	
NAYS:	
ABSTAINED:	
ABSENT:	
CERTIFICATI	$\mathbf{\mathcal{E}}$
I hereby certify that the foregoing is a true and exact comeeting held on <u>April 4</u> , 2019 at which meeting a quorum wa	
Opelousas, Louisiana, this 4^{th} day of April, 2019 .	
(Signature of authorized person of t	the taxing district)

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MODEL RESOLUTION

INCREASE IN THE 2019-20 MFP

WHEREAS, the Minimum Foundation Program (MFP) establishes the state funding component of the K12 public education system in Louisiana and the Legislature is required to fully fund the formula;

WHEREAS, there was no increase in the base per pupil for the school years of 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14;

WHEREAS, in the 2014 Regular Session the MFP base per pupil increased from \$3,855 to \$3,961 for the 2014-15 school year;;

WHEREAS, had the MFP base per pupil been increased each year by the anticipated 2.75%, the 2019-2020 MFP would be \$5,056;

WHEREAS, BESE has unanimously recommended a 1.375% increase in the base per pupil of 2019-2020, raising the base per pupil from \$3961 to \$4,015;

WHEREAS, BESE's recommendation also includes additional funding in Level 3 of the MFP dedicated to an increase in salary for teachers and support workers in the amount of \$1,000 and \$500, respectively;

WHEREAS, the INSERT School Board has been absorbing ever increasing operational costs, from health insurance, to technology, to security of students, to curriculum to align with the state standards, and increasing demands of the state accountability system, without increase state funding;

WHEREAS, BESE's unanimously recommended MFP will benefit local school districts in every parish, as well as every public charter school in the state;

WHERAS, the INSERT School Board appreciates that BESE's recommended MFP divides the increased funding between a dedicated teacher and support worker pay raise and an increase in per pupil funding will still help meet the ever-increasing costs of providing a public education;

NOW THEREFORE, BE IT RESOLVED that the INSERT School Board, supports the unanimously approved MFP adopted by BESE to increase the MFP Level 1 per pupil by 1.375% and to provide funding for a dedicated teacher and support worker pay raise in Level 3 of the MFP;

BE IT FURTHER RESOLVED, that the INSERT School Board urges the Legislature to approve the unanimously approved MFP by BESE for the 2019-20 school year;

FINALLY, BE IT FURTHER RESOLVED, that the INSERT School Board directs the Superintendent to forward a copy of this Resolution to each member of the INSERT Parish Legislative delegation and to Governor John Bell Edwards.

PROCLAMATION

WHEREAS, January 1971, Mary R. Doucet did walk through the doors of the Pupil Appraisal of St. Landry Parish School Board as a Speech Pathologist; and

WHEREAS, she served the district with grace, dignity, and courage for forty-eight years in various positions throughout the Pupil Appraisal Center; and

WHEREAS, she is the first female to ever lead the department of special education. She led the department through a reduction in force with dignity and concern for all employees under her charge; and

WHEREAS, she has led the Pupil Appraisal Center for the last eight years as Administrator of Special Education; and

WHEREAS, she is a fixture in the City of Opelousas. She is a highly sought after board member and community participant. She has served as a member of Delta Theta Sigma, the Housing Authority, and the Opelousas General Health Systems Board of Directors to name a few; and

WHEREAS, she has tenured her retirement from the St. Landry Parish School Board with a legacy of encouraging the development of young leaders and professionals in the St. Landry Parish School Board Department of Special Education. She, most importantly, has proudly and courageously served as an advocate for students with disabilities.

NOW, THEREFORE, I, INSERT NAME AND TITLE, do hereby proclaim that Mary R. Doucet be honored by the naming of the conference room at the Pupil Appraisal Center as the "Mary R. Doucet Special Education Conference Room" and that she be honored on INSERT DATE OF HIRE.

Insert Board President
Insert Superintendent



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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 **Monday, April 1, 2019**, at **4:00 p.m.**, in the Office of the Board on Creswell Lane, Opelousas, Louisiana. In attendance were committee members Mr. Milton Ambres, Mr. Joshua Boudreaux, Mr. Raymond Cassimere, Mrs. Denise Rose, and Mr. Randy Wagley.

Also in attendance were board members, Ms. Mary Ellen Donatto, Mrs. Joyce Haynes, Mrs. Hazel Sias, Messrs. Kyle Boss, Myron Guillory, and Donnie Perron.

Staff members present included Superintendent Patrick Jenkins, Milton Batiste, Claudia Blanchard, Angela Cassimere, Scott Champagne, Mary Doucet, June Inhern, Tressa Miller, Helen Robinson, Jerome Robinson, and Matthew Scruggins.

Mrs. Denise Rose called the meeting to order.

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

- <u>ITEM NO. 1</u> Discussion and/or action regarding organizational chart After discussion by committee members, a motion was made by Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, to present the Organizational Chart to the full board for approval noting that the Risk Manager position and the School Safety and Security/Safe
 - & Drug Free Schools position were combined, Supervisor of Mathematics/Science position was added, and the Supervisor of Foreign Language and Social Studies position was eliminated.
- ITEM NO. 2 Discussion and/or action regarding Job Description for Director of Special Education A motion was made by Mr. Ambres, seconded by Mr. Boudreaux, and carried with no objections, to bring the job description for Director of Special Education

before the full board for consideration.

<u>ITEM NO. 3</u> Discussion and/or action regarding Job Description for Child Nutrition Program Manager (12 months) – A motion was made by Mr. Boudreaux, seconded by Mr. Cassimere, and carried with no objections, to bring the job description for Child Nutrition Program Manager (12 months) before the full board for consideration.

<u>ITEM NO. 4</u> Discussion and/or action regarding Job Description for Risk Manager – After discussion by committee members, a motion was made by Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections, to change the Minimum Qualifications for Risk Manager to read as follows:

Bachelor's Degree in business or related field

AND

Certification of Occupational Safety Specialist (COSS) to be attained at the first available class within three months.

- <u>ITEM NO. 5</u> Discussion and/or action regarding Job Description for Supervisor of Instruction Mathematics and Science After discussion by committee members, a motion was made by Mr. Ambres, seconded by Mr. Boudreaux, and carried with no objections, to (1) change the Qualifications to include "preferred certification in secondary mathematics or secondary science" and (2) Supervises Math and Science Teachers.
- <u>ITEM NO. 6</u> Discussion and/or action regarding Risk Manager Salary Schedule A motion was made by Mr. Boudreaux, seconded by Mr. Ambres, and carried with no objections, to bring this salary schedule before the full board for consideration.
- ITEM NO. 7 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 6:00 p.m. upon motion of Mr. Boudreaux, seconded by Mr. Ambres.

Respectfully Submitted,
Denise Rose, Chairman
Milton Ambres
Joshua Boudreaux
Raymond Cassimere
Randy Wagley
PERSONNEL, EMPLOYEE BE

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

Patrick D. Jenkins, Superintendent

St. Landry Parish School Board

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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, March 26, 2019**, at **7:00 p.m.**, in the Office of the Board on Creswell Lane, Opelousas, Louisiana. In attendance were committee members Mr. Milton Ambres, Mr. Joshua Boudreaux, Mr. Raymond Cassimere, and Mrs. Denise Rose. Absent was Mr. Randy Wagley.

Also in attendance were board members, Ms. Mary Ellen Donatto, Mrs. Joyce Haynes, Mrs. Hazel Sias, Messrs. Myron Guillory, and Anthony Standberry. Staff members present included Superintendent Patrick Jenkins, Joseph Cassimere, Claudia Blanchard, Angela Cassimere, June Inhern, Pat Mason-Guillory, Tressa Miller, Helen Robinson, Jerome Robinson, and Matthew Scruggins.

Mrs. Denise Rose called the meeting to order.

A motion was made by Mrs. Rose, seconded by Mr. Ambres, to table all items on the agenda until Monday, April 1, 2019, at 4:00 p.m. with the exception of Item No. 3 which is "Discussion and/or action in relation to FICA Alternative Plan."

A roll call vote was taken:

YEAS: Mr. Ambres, Mr. Cassimere, Mrs. Rose

NAYS: Mr. Boudreaux ABSENT: Mr. Wagley

ABSTAIN:

Motion passed.

Mrs. Rose also requested that Item No. 7 - District 5 Transportation Concerns be taken off the agenda.

ITEM NO. 3 FICA Alternative Plan — A presentation was made by Mr. James R. Odom, Jr., Consultant, representing MidAmerica, regarding the FICA Alternative Plan for substitutes, temps, and part-time employees. After discussion among committee members, a motion was made by Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, to bring this matter to the full board for consideration.

With no further business for discussion, the meeting was unanimously adjourned at 7:25 p.m. upon motion of Mr. Ambres, seconded by Mr. Cassimere.

Respectfully Submitted, Denise Rose, Chairman Milton Ambres Joshua Boudreaux Raymond Cassimere

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

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Patrick D. Jenkins, Superintendent

St. Landry Parish School Board

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April 1, 2019

Personnel, Employee Benefits and Transportation Committee Members St. Landry Parish School Board Post Office Box 310 Opelousas, LA 70570

Dear Committee Members:

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)

CHAVIS, KIMETHIA – Head Start – Teacher Assistant – Opelousas *
HAWKINS, LATASHA – Head Start – Teacher Assistant – Opelousas *
MALVEAUX, CANDIE – Head Start – Food Service Technician (6 Hrs.) – Eunice *
MANUEL, RODASHA – Head Start – Floater – Opelousas *

DARTEZ, LATOYA – Bus Driver – Glendale Elementary *
DONATTO, AYOOLUWA – Food Service Technician (7 Hrs.) – Leonville Elementary *
NED, BERNITA – Food Service Technician (7 Hrs.) – Eunice Jr. High *
STEVENS, WILL – Sp. Ed. Instructional Paraprofessional – Central Middle *

ANDRUS, LAURA – Social Worker (10 months) – Pupil Appraisal Center *
BIROTTE, CARTHREADS M. – High School Teacher – Opelousas High *
BOWIE, KAREN – JAG Teacher (11 months) – North Central
DUNBAR, KYLA – High School Teacher – Port Barre High *
HOLLIER, HOLLY – Elementary Teacher – South Street Elementary *
NICHOLSON, SIDNEY, II – High School Teacher – Eunice Career *

TRANSFERS

HARRIS, MONICA – from Early Head Start Teacher to Head Start Teacher – Port Barre - effective February 28, 2019

LOSTON, CLAUDIA – Head Start Family Advocate – from Opelousas to CAPS

THOMPSON, KIRSTEN – from Head Start Food Service Technician to Head Start Teacher Assistant - Port Barre, effective March 25, 2019

LEAVES

Maternity Leaves

ARDOIN, BRITTANY - Teacher - Eunice Jr. High - effective March 11, 2019

RESIGNATIONS

BROUSSARD, TONYA – Teacher – South Street Elem. – effective at the close of the day February 1, 2019 GASPARD, CHRISTOPHER – Teacher – Eunice Career – effective at the close of the day February 14, 2019 LEVINE, SHARAE – Head Start – Family Advocate – Leonville – effective at the close of the day February 21, 2019

MECHE, ERIN – Food Service Technician – Leonville Elementary – effective at the close of the day February 21, 2019

MOREAU, HANNAH – Teacher – Opelousas High – effective at the close of the day February 18, 2018 NORWOOD, JOY – Guidance Counselor – North Central High – effective at the close of the day March 22, 2019

SPENCER, MYRON – Principal – Opelousas High – effective at the close of the day August 30, 2019 STELLY, MOLLIE – Teacher – Grand Coteau Elem. – effective at the close of the day February 22, 2019 VENTRESS, DELLARASHIA – Teacher – South Street Elementary – resigned at the close of the day February 27, 2019

RETIREMENTS

COLEMAN, ANTHONY – Custodian – Port Barre Elementary – effective at the close of the day April 26, 2019

DONATTO, KATHY – Teacher – Sunset Elementary – effective at the close of the day May 23, 2019

DOUCET, MARY – Administrator of Special Ed. Instructional Program – Pupil Appraisal Center – effective at the close of the day April 15, 2019

FRUGE, BEVERLY – Sp. Ed. Teacher – Pupil Appraisal Center – effective at the close of the day May 23, 2019

LASTRAPES, LORI – Teacher – Sunset Elementary – effective at the close of the day May 23, 2019

MANUEL, CHERYL – Teacher – Eunice Jr. High – effective at the close of the day May 23, 2019

MERRITT, RICHARD – Teacher – Eunice Jr. High – effective at the close of the day May 23, 2019

PERKINS, JENNIFER – Sp. Ed. Instructional Paraprofessional – Eunice Elementary – effective at the close of the day February 11, 2019

PERRY, BERTIE – Teacher – MACA – effective at the close of the day May 23, 2019

Sincerely,

Patrick D. Jenkins, Superintendent
ST. LANDRY PARISH SCHOOL BOARD