(1)

April 4, 2019

Notice Posted: April 3, 2019 (Date) 3:00 P.M. (Time)

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, April 4, 2019 at 5:02 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, Mr. Cassimere, Mr. Boss and Mr. Guillory.

Mr. Cassimere 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.

- Mr. Jessie Johnson, Father of Mr. Kevin Johnson Central Office employee, Relative of Mr. Ricky Julien Sr.,
 OHS Principal
- Mr. Remi Kidder, Retired Principal of St Landry Parish, Father of Mrs. Janet Lagrange, Central Office employee
- Harold Jolivette, Retired Custodian of SLPSB for over 30Years
- Immanuel Fontenot OHS senior (Homebound) Died March 17th
- Mr. Wilma Earl Robertson, Father of Ms. Lori Ware, Paraprofessional at Southwest Elementary
- Wilma Guillory she is the mother of Norma Auzenne, works at Northwest High School, and Kristy Smith she is the granddaughter of Wilma Guillory who works at St. Landry Parish School Board.

Item #6:

President Donatto deferred her minutes to the Superintendent for the Presentations and Recognitions.

Item #7:

Presentations and Recognitions:

State Social Studies fair winners

1st Place Winners:

1. Isaiah Newman: MACA

2nd Place Winners:

- 1. Colson Fontenot & Adam Metoyer: OHS
- 2. Mugadas Swati: OHS

3rd Place Winners:

- 1. Bailey Wills: OHS
- 2. Corrine Thibodeaux & Abigail Meche: PVE

4th Place Winners:

- 1. Ryan Fruge; Jaylen Boyd & Broderick Garrette: MACA
- 2. Cody Lalonde & Deacon Richard: EHS

5th Place Winners:

- Madisyn Thibodeaux: MACA
- 2. Payton Broussard: OHS

St. Landry Parish School Board

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- > On behalf of the Louisiana School Nurse Organization, I would like to congratulate you both for your outstanding accomplishments.
 - Vanessa Hulin, you are the LSNO 2018-2019 School Nurse of the Year
 - Sylvia Guidry-Brown, you are the LSNO 2018-2019 Lead Nurse of the Year
- > Congratulation to the following bands for participating in the LMEA assessment:
 - Eunice High School

Stage Performance: Superior Rating

Sight Reading Performance: Superior Rating

MACA High School
 Stage Performance: Superior Rating

Sight Reading Performance: Superior Rating

Eunice Jr. High School

Stage Performance: Superior Rating

Sight Reading Performance: Excellent Rating

Lawtell Elementary School

Stage Performance: Excellent Rating

Sight Reading Performance: Superior Rating

Port Barre High School Boys Powerlifting (Has a LHSAA Powerlifting State Champion)

Principal: Gary Blood

Athletic Director: Craig Stevens

Head Powerlifting Coach: Paul Lanclos

(Mathew Preston) 3-A State Champion in Powerlifting

Weight Class: 132 Division III

Port Barre High School Girls Basketball (Has LHSAA Academic All-State)

Principal: Gary Blood

Athletic Director: Craig Stevens Head Girls Basketball Coach: Kiki Veal

Academic All-State: Natalie Albert G.P.A. 3.9600

Opelousas High School Boys Powerlifting (Has a LHSAA Powerlifting State Champion)

Principal: Ricky Julien

Athletic Director: Doug Guillory

Head Powerlifting Coach: Kipp Duplechine

(Kendrick Lewis) 4-A State Champion in Powerlifting

114 Weight Class 4A (DII)

Opelousas High School Girl Basketball Team (Has a LHSAA Academic All-State)

Principal: Ricky Julien

Athletic Director: Doug Guillory

Head Girls Basketball Coach: Lerenzo Williams Academic All-State: Breanna Charles G.P.A. 3.9103

Northwest High School Girls Basketball Team (Advances to the LHSAA STATE SEMIFINALS)

Principal: Gregory Campbell

Athletic Director: Christopher Edwards Head Girls Basketball Coach: Nicole Manuel

Assist Coaches: Tamika Broussard, Courtney Miller, Ashely Leday, Kimberly Chenier and Lisa Duffy

Roster Attached: **Notable Honors:**

Khali Malone (made 1st Team All-Parish) & she (Honorable Mention All-State)

St. Landry Parish School Board

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Katlyn Manuel (1ST Team All-Parish) (1st Team All- District) & (Second Team All State)

Mary Leday (1st Team All-Parish & Second Team All District)

Jelissa Duffy (All- District Defensive Team)

Northwest High School In-Door Track Team (Has a Boys State Runner-Up)

Principal: Gregory Campbell

Athletic Director: Christopher Edwards Head Boys Track Coach: Leon Citizen

Boys were LHSAA Class 3A Runner-up (Please bring trophy)

Beau Chene High Powerlifting Team (Has a LHSAA Powerlifting State Champion)

Principal: Barbara Roberson Athletic Director: Walter Morales Head Coach: Teresa Lavergne

Seth Saintignan 123 lbs. weight class (Class 4A State Champion) Division 2

Desmond Ford 148 lbs. weight class (Class 4A State Champion) & also All-State Division 2 Beau Chene High School Boys Soccer Team (Advanced LHSAA STATE Semifinals Round

Principal: Barbara Roberson Athletic Director: Walter Morales Head Boys Soccer Coach: Chad Vidrine

Team Awards:

LHSAA Div II State Semifinalist (7th time and 6/7 years at least that far)

St Landry Parish Champs (9th time and 7/8 years)

District Runner ups

Carencro Showcase Champions

Individuals Awards:

Adrian Eaglin- All State Div II offensive MVP, District overall MVP, Parish Overall MVP, (waiting on All Acadiana Team) also led Division 2 in scoring and was second overall in entire state

Alex Auzenne- All State 1st Team, Parish Defensive MVP, All District (waiting on All Acadiana announcement)

Braeden Vidrine- All State 1st Team, Parish Offensive MVP, All District (waiting on All Acadiana) and was leading assists in entire state

Kaleb Davis- All State second team, All District, All Parish

Grant Smith- All District and All Parish **Riley Brown-** All District and All Parish

Gavin Domengeaux- All District and All Parish

Devin Auzenne- AllState Freshman Team (not announced yet) plus All Parish and All District **Trey Whaley-** All State Freshman Team (not announced yet) -plus HM All District and all parish

Head Coach Chad Vidrine: St. Landry Parish Coach of Year

Beau Chene High School Girls Basketball Team (Has a LHSAA Academic All-State)

Principal: Barbara Roberson Athletic Director: Walter Morales

Head Girls Basketball Coach: Toshia Malone Academic All- State: Brandi Rourk G.P.A. 3.9545

Eunice High School Girls Basketball Team (Has a LHSAA Academic All-State)

Principal: Mitch Fontenot Athletic Director: Paul Trosclair

Head Girls Basketball Coach: Wayne Fontenot Academic All-State: Stacie White G.P.A. 3.5901

North Central High School Boys LHSAA Class 3A State Champion & DISTRICT 5-1A CO-CHAMPIONS as well as St. Landry Parish Champs (BRING STATE CHAMPION TROPHY)

Principal: Reginald Bush (Asst. Principal: Bandi Reed)

Athletic Director: Jacobi Thierry

PLAYERS:

Jalen Wilson*

Nikembe Johnson*

Reginald Stoner*

Derrick Tezeno*

Jalen Smith*

Kylyn Joseph

Lionel Harrison

Kaleb Smith

Jamarey Cane

Aaron Johnson

INDIVIDUAL HONORS:

Apphia Jordan:

- St. Landry Parish Coach of the Year
- District Co-Coach of the Year
- Class A Coach of the Year

Derrick Tezeno

- St. Landry Parish First Team
- St. Landry Parish MVP
- District 1A First Team
- District 1A MVP
- Class A First Team

Nikembe Johnson

- St. Landry Parish First Team
- District 1A First Team
- Class A Second Team

Reginald Stoner

- St. Landry Parish First Team
- District 1A First Team
- District 1A All-Defensive Team
- Class A Honorable Mention

Jalen Smith

- St. Landry Parish Second Team
- District 1A Second Team

Item #8:

Superintendent Jenkins addressed the board and audience as well as deferred his remaining time to Mr. Standberry.

<u>Item #9:</u>

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

- a. Committee of the Whole Work Session held on March 7, 2019
- b. Regular Board Meeting held on March 7, 2019
- c. Special Board Meeting held on March 13, 2019
- d. Committee of the Whole Work Session held on March 20. 2019
- e. Special Board Meeting held on March 20, 2019
- f. Committee of the Whole Work Session held on March 25, 2019
- g. Special Board Meeting held on March 25, 2019
- h. Academic Committee Meeting held on March 26, 2019
- i. Personnel Committee Meeting held on March 26, 2019
- j. Executive Committee Meeting held on March 27, 2019
- k. BLS Committee Meeting held on March 27, 2019
- I. Finance Committee Meeting held on March 27, 2019
- m. Committee of the Whole Work Session held on March 27, 2019
- n. Special Board Meeting held on March 27, 2019
- o. Personnel Committee Meeting held on April 1, 2019

<u>Item#10:</u>

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

*Strategic Goal 5: Objective 5.2 All schools and facilities are well maintained and optimally utilized.

- a. Upon motion of Ms. Boss, seconded by Mr. Perron, and carried with no objections the full board approved to advertise for the sale, with a minimum bid required of 50% the value of each building, 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
- b. Upon motion of Mr. Boss, seconded by Mr. Boudreaux, and carried with no objections the full board approved to 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

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

*Strategic Goal 5: Objective 5.4 Nutritionally-balanced meals re provided to students at affordable prices

- a. Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objections the full board approved to advertise for and accept lowest bids in the following categories: Mrs. Helen Robinson
 - 1. Milk and Milk Products,
 - 2. Bread and Bakery Products,
 - 3. Paper and Cleaning Supplies,
 - 4. Small Equipment,

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- 5. Pest Control,
- 6. Grease Trap Sludge.

*Strategic Goal 4: Objective 4.2 Opportunities to improve cost efficiency and supplemental funding are continuously pursued.

- b. Upon motion of Mr. Perron, seconded by Mr. Boudreaux, and carried with no objections the full board approve to issue Request for Approval for Workers Compensation and General Liability Third Party Administrator.
- c. Upon motion of Mr. Standberry, seconded by Mr. Perron a roll call vote was taken, 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	
Ms. Haynes	Х	
Mr. Boudreaux	Х	
Mr. Guillory	Х	
TOTAL	13	0

(iii) Personnel Committee Recommendations:

*Strategic Goal 4: Objective 4.2 Opportunities to improve cost efficiency and supplemental funding are continuously pursued.

- a. Upon motion of Mr. Hayes, seconded by Mr. Perron, with one nay vote the board approved the FICA Alternative Plan.
- b. Upon motion of Ms. Rose, seconded by Mr. Perron, and carried with one nay vote the board approved the St. Landry Parish School Board organizational chart.

- c. Upon motion of Mrs. Sias, seconded by Mr. Guillory, and carried with no objections, the full board approved with the addition of wording provided by Ms. Donatto, the Director of Special Education Job Description.
 - Upon motion of Mr. Boudreaux, seconded by Mr. Perron, with two nay votes, the board approved the Child Nutrition Program Manager Job Description.
 - Upon motion of Mr. Boudreaux, seconded by Mr. Standberry, and carried with no objections, the full board approved as read aloud by Mr. Scruggins the Supervisor of Instruction Mathematics and Science
 - Upon motion of Ms. Haynes, seconded by Mr. Boudreaux, and carried with no objections, the full board approved as read aloud by Mr. Scurggins the Risk Manager Job Description.
- d. Upon motion of Mr. Boudreaux, seconded by Mr. Ambres, and carried with no objections, the full board approved the Risk Manager salary schedule.

(iv) Executive Committee Recommendations:

- a. Upon motion of Mr. Boss, seconded by Mr. Ambres, and carried with no objections the full board approved the following policies.
 - Dismissal of Employees (GBN)
 - Employee Discipline (GBK)
- b. The board reviewed the following policies:
 - Parent Conferences (IHAD-18)
 - Child Abuse (JGCE-18)
 - Student Privacy and Education Records (JR-18)
- c. Upon motion of Mr. Ambres, seconded by Mrs. Haynes, and carried with no objections the full board approved to move the St. Landry Parish School Board Meeting from Thursday, May 2, 2019 to Wednesday May 1, 2019 at 5 pm.
- d. Upon motion of Ms. Rose, seconded by Mr. Boudreaux, and carried with no objections the full board approved a resolution in support of the Increase of the 2019-20 Minimum Foundation Program (MFP) adopted by BESE.
- e. Upon motion of Mr. Boudreaux, seconded by Mr. Ambres, and carried with no objections the full board approved a resolution naming the Special Education Conference Room in the Pupil Appraisal Center for Mrs. Mary R. Doucet.

Item #11:

- Upon motion of Mr. Boss, seconded by Mr. Boudreaux, and carried with no objections the board Pursuant to Louisiana Revised Statute 42:17(A)(2), the board may enter executive session to discuss litigation in the Andrus v. St. Landry Parish School Bd., Docket No. 17-4560 (27th JDC) and Chevis-Smith v. St. Landry Parish School Bd., Docket No. 16-02585 (Office of Workers' Compensation District 4).at 8:06 pm.
- Upon motion of Mr. Hayes, seconded by Mr. Perron, the board exited executive session at 8:38 pm.
- Upon motion of Mr. Hayes, seconded by Ms. Rose, and carried with no objections the board approved to accept the recommendation of council with regard to litigation in the *Andrus v. St. Landry Parish School Bd.*, Docket No. 17-4560 (27th JDC) and *Chevis-Smith v. St. Landry Parish School Bd.*, Docket No. 16-02585 (Office of Workers' Compensation District 4).

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Item #12:

With there being no further business, upon motion of Mr. Boudreaux, seconded by Mr. Ambres, and carried with no objections, the full board approved to adjourn at 8:39 pm.

Patrick D. Jenkins. Superintendent

(Name and Position of Authorized Person)

St. Landry Parish School Board

(Name of Taxing District)

P. O. Box 310. Opelousas. LA 70571

(Address)

(.337)948-3657

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patrick D. Jenkins at (337)948-3657 describing the assistance that is necessary

TRANSCRIBED BY: Jessica Quebedeaux, SLPSB

Patrick D. Jenkins Superintendent

St. Landry Parish School Board

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 Monday, April 08, 2019 at 4:12 P.M. in the SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

In attendance were the following committee members: Mary Ellen Donatto, Donnie Perron, Hazel Sias, Mr. Standberry, Mr. Wagley, 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.

A motion was then made by Mr. Perron, seconded by Mr. Ambres, and carried forward with no objections, to change the wording in the items 7, 8, and 9, from "Wednesday April 10, 2019" to "Tuesday. April 9, 2019"

A motion was made by Mrs. Sias, seconded by Mr. Ambres, and carried forward with no objections to discuss item # 6 before item # 5.

Public comment was then heard on item # 6.

- Item #6: The board and audience discussed the draft of grade 5th 6th attendance zone plans for South Street Elementary for Opelousas area schools.
- Item #5: The board and audience discussed the draft of grades $Pre K 4^{th}$, attendance zone plans for Opelousas area elementary schools: Grolee Elementary, Park Vista Elementary, and Northeast Elementary.
- Item #7: Upon motion of Mrs. Sias, seconded by Mr. Boudreaux, and carried forward with no objections, the committee approved to set a public hearing to review draft attendance zone plans for Tuesday, April 9, 2019 to be held at the St. Landry Parish School Board meeting room at 5:00 p.m.
- Item #8: Upon motion of Ms. Haynes, seconded by Mr. Ambres, and carried forward with no objections, the committee approved to send plan 2 for the Opelousas area schools to public hearing on April 9, 2019.
- Item #9: Upon motion of Ms. Haynes, seconded by Mr. Ambres, and carried forward with no objections, the committee approved to send plan 2 for the Opelousas area schools to public hearing on April 9, 2019.
- Item#10: Upon motion of Mr. Guillory, seconded by Mr. Cassimere, and carried with no objections, the meeting was unanimously adjourned at 5:36 p.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

PUBLIC HEARING

The Executive Committee of the St. Landry Parish School Board met on Tuesday, April 9, 2019 at 5:15 P.M. in the SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

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

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

Mrs. Donatto then called the meeting to order.

Item #5: Discussion and review of draft for grades Pre - K - 4th, attendance zone plans for Opelousas area elementary schools:

Grolee Elementary, Park Vista Elementary, and Northeast Elementary.

Item #6: Discussion and review of draft for grade 5th – 6th attendance zone plans for South Street Elementary for Opelousas area

schools.

Item #7: Upon motion of Mrs. Sias, seconded by Mr. Ambres, and carried with no objections the Public Hearing was unanimously

adjourned at 6:12 p.m.

Respectfully submitted, Mary Ellen Donatto, President

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 special session on, Wednesday, April 10, 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. 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.

<u>Item #5:</u> Upon motion of Mr. Perron, seconded by Mr. Standberry, and carried with no objections the board approved the K-4 attendance zone plan for Opelousas area schools: Grolee Elementary, Park Vista Elementary, Northeast Elementary.

<u>Item #6:</u> Upon motion of Ms. Haynes, seconded by Ms. Rose, a roll call vote was taken to approve 5-6 attendance zone plan for Opelousas area schools: South Street Elementary, with sub-motion by Mr. Cassimere to remove the "s" on the word "schools".

Motion passed, roll call results as follows:

Board Member	YEA	NAY
Mr. Perron	Х	
Mrs. Sias		Х
Ms. Donatto		Х
Mr. Hayes		
Mr. Standberry	Х	
Mr. Cassimere.	Х	
Mr. Wagley	Х	
Mr. Boss	Х	
Ms. Rose	Х	
Ms. Haynes	Х	
Mr. Boudreaux	Х	
Mr. Guillory	Х	
Mr. Ambres		Х
TOTAL	9	3

Official Proceedings St. Landry Parish School Board Item #6: (2)

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With there being no further business, upon motion of Mr. Wagley, seconded by Mr. Perron, and carried with no objections, the full board approved to adjourn at 6:06 pm.

Mrs. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

TRANSCRIBED BY: Jessica Quebedeaux, Secretary to the SLPSB



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

BUILDINGS, LANDS & SITES COMMITTEE REPORT

Randy Wagley, Committee Chair Kyle Boss Albert Hayes Joyce Haynes Donnie Perron Myron Guillory

The Buildings, Lands and Sites Committee met on Tuesday, April 23, 2019 at 6:11 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. Cassimere, Ms. Rose, Mr. Ambres and Mr. Boudreaux. Absent was Mr. Standberry.

The meeting was called to order by Mr. Wagley.

Item #3:

Upon motion of Mr. Boss, seconded by Mr. Perron, and carried forward with no objections the committee agreed to bring before the full board to approve to accept lowest bids for all or part of the Phase II LED Lighting Project:

- a. Grolee
- b. Northeast
- c. South Street
- d. East Elementary

Item #4:

Upon motion of Mr. Haynes, seconded by Mr. Boss, and carried forward with no objections the committee agreed to request bids to upgrade or repair restrooms at the following sites:

- a. Grolee
- b. Northeast
- c. Park Vista
- d. South Street
- e. Lawtell

<u>Item #5:</u>

Upon motion of Mr. Hayes, seconded by Mr. Perron, and carried forward with no objections the committee agreed to bring before the full board the request to replace the roof on the main building at South Street.

Item #6:

Discussion of Opelousas and Port Barre Zone Configuration. – Mike Hefner

<u>Item #7:</u>

With no further business pending before the Committee, the meeting was unanimously adjourned at 8:00 p.m. by motion of Mr. Boss and seconded by Mr. Hayes.

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

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.



St. Landry Parish School Board

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

EXECUTIVE COMMITTEE REPORT

Mary Ellen Donatto, President
Donnie Perron, Vice President
Hazel Sias
Albert Hayes

The Executive Committee of the St. Landry Parish School Board met on April 23, 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, Hazel Sias, and Albert Hayes. Additional Board Members in attendance were: Mr. Cassimere, Mr. Wagley, Mr. Boss, Ms. Rose, Ms. Haynes, Mr. Boudreaux, and Mr. Guillory. Absent was Mr. Standberry

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

Mrs. Donatto then called the meeting to order.

Upon motion of Mrs. Sias, seconded by Mr. Perron, and carried forward with no objections, the committee approved to discuss items 8, 9, and 10 at the start of the meeting.

Item #8, 9, &10: Upon motion of Mrs. Sias, seconded by Mr. Perron, and carried forward with no objections the committee approved to bring items 8, 9 and 10 before the full board to consider the recommendation for approval or denial of

- The request for St. Landry Charter School to operate in St. Landry Parish as a Type I Charter School
- The request for the Acade'mie Franc-Louisianaise De Sunset to operate in S. Landry Parish as a Type I Charter School
- The request for the Carmouche Performing Arts School to operate in St. Landry Parish as a Type I Charter School.

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

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

Upon motion of Mr. Perron, seconded by Mr. Hayes, and carried forward with no objection, the committee approved to bring the above policies before the full board.

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

- Purchasing (DJE)
- Tax and Bond Elections and Sales (DFD)

Item #6:

Upon motion of Mr. Hayes, seconded by Mr. Perron, and carried forward with no objections, the committee approved to send before the full board the Students Rights and Responsibilities Handbook with Revisions.

Item #7:

Upon motion Mrs. Sias, seconded by Mr. Perron, and carried forward with no objections the committee approved to send before the full board the Board and Committee Meeting dates for the 2019-2020 fiscal year.

Item #11: Upon motion of Mr. Perron, seconded by Mr. Hayes, and carried forward with no objections, the committee adjourned at 6:11 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

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

Hazel Sias, Committee Chair Joyce Haynes Mary Ellen Donatto Denise Rose Anthony Standberry Milton Ambres

The Academic, Instructional and Federal Programs Committee was held on Wednesday, April 24, 2019 at 4:40 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, Mr. Perron, Mr. Wagley, Mr. Boss, Mr. Ambres and Mr. Guillory.

Absent was Mr. Hayes

Ms. Mary Ellen Donatto called the meeting to order.

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

<u>Item #5:</u> Discussion of Summer Enrichment Academy: Grades 2nd and 3rd – Angela Cassimere, Scott

Moreau, Spencer Arnaud, and Scott Champagne

<u>Item #6:</u> Discussion of Summer School: Grades 7th - 12th - Angela Cassimere

<u>Item #7:</u> Mrs. Inhern gave the Head Start Director's Report

Item #8: With no further business before the Academic, Instructional and Federal Programs Committee, the

meeting was adjourned at 5:23 p.m. by motion of Mr. Standberry and seconded by Mr. Perron.

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

Patrick D. Jenkins Superintendent

St. Landry Parish School Board

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

PUBLIC HEARING

The Executive Committee of the St. Landry Parish School Board met on Wednesday April 24, 2019 at 4:10 P.M. in the SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, LA

In attendance were the following committee members: Mary Ellen Donatto, Donnie Perron, Hazel Sias, Mr. Standberry, Mr. Cassimere, Mr. Wagley, Mr. Boss, Ms. Rose, Ms. Haynes, Mr. Guillory, Mr. Ambres, and Mr. Boudreaux. A prayer was offered and thereafter the Pledge of Allegiance was recited.

Mrs. Donatto then called the meeting to order.

Item #5: For the purpose of considering the proposal of and receiving public input, discussion of the application requesting the St.

Landry Charter School to operate in St. Landry Parish as a Type I Charter School

Item #6: For the purpose of considering the proposal of and receiving public input, discussion of the application requesting the

Acade`mie Franco-Louisianaise De Sunset to operate in St. Landry Parish as a Type I Charter School

Item #7: For the purpose of considering the proposal of and receiving public input, discussion of the application requesting the

Carmouche Performing Arts School to operate in St. Landry Parish as a Type I Charter School

Respectfully submitted, Mary Ellen Donatto, President

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

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

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE MINUTES

The Personnel, Employee Benefits, and Transportation Committee of the St. Landry Parish School Board met on Wednesday, April 24, 2019, at 5:25 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, Donnie Perron, and Anthony Standberry. Staff members present included Superintendent Patrick Jenkins, Milton Batiste, Angela Cassimere, Joseph Cassimere, Tressa Miller, Jerome Robinson, and Matthew Scruggins.

Mrs. Denise Rose called the meeting to order.

<u>ITEM NO. 1</u>

Discussion and/ or action to charge owner operators a rental rate of \$50 per school day for the use of a board owned bus during the scope of their contracted route was presented by Mr. Milton Batiste, Supervisor of Transportation. After discussion, a motion was made by Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections, to bring the matter to the full board for approval.

ITEM NO. 2

Discussion of Board Member Insurance Policy was presented by Mrs. Joyce Haynes. She spoke on problems board members are having regarding their insurance. A motion was made by Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, to have an investigation done with our attorney to determine what is in the best interest of board members regarding insurance and to bring this matter to the full board for approval.

ITEM NO. 3

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.

The committee discussed the Advertisement for Principal of Plaisance Elementary. A motion was made by Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, to pull the advertisement and allow the Superintendent to appoint a displaced principal to this position.

With no further business for discussion, the meeting was unanimously adjourned at **7:15 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 BEN

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

"An Equal Opportunity Employer"

Patrick D. Jenkins, Superintendent

St. Landry Parish School Board

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April 24, 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:

<u>APPOINTMENTS</u> (*Denotes New Employee)
FONTENOT, REBECCA – High School Teacher – SLATS *

TANNER, NICOLE - Head Start - Floater - LeBeau *

McCARTNEY, RONALD – Custodian – Lawtell Elementary * PICKNEY, ADRIAN – Custodian – Eunice Jr. High *

TRANSFERS

BATTLEY-FABRE, MONICA – Elementary Principal – from Plaisance Elementary to CAPS
FISHER, MARCELLA – Elementary Principal – from Southwest Elementary to South Street Elementary
GUILLORY, DAPHNE – Elementary Principal – from Northeast Elementary to Grolee Elementary
MALBROUGH, JOSEPH – Special Education Instructional Paraprofessional – from MACA to South Street
Elementary

SEMIEN, ELSIE – Elementary Principal – from South Street Elementary to Northeast Elementary THIBODEAUX, MICHELLE – Elementary Principal – from North Elementary to Northeast Elementary VALLERE, BEVERLY – Title 1 Instructional Paraprofessional – from Central Middle to Eunice Jr. High

LEAVES

Maternity Leaves

DIESI, SAMANTHA – Teacher – Leonville Elementary – effective March 18, 2019
HEBERT, ERYN – Teacher – Cankton Elementary – effective February 25, 2019
HENDERSON, TOMICA – Guidance Counselor – Opelousas High – effective April 1, 2019
JOHNSON, ALYSSA – Teacher – Eunice High – effective March 11, 2019
MARTIN, PIPER – Teacher – Port Barre High – effective April 24, 2019
STELLY, BRENNA – PreK Teacher – Krotz Springs Elementary – effective April 23, 2019
YOUNG, EMILY – Teacher – Lawtell Elementary – effective April 23, 2019

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RESIGNATIONS

JOHNSON, CHLOE – Teacher – Northwest High – effective at the close of the day August 1, 2019 JONES, JOSEPH D. – Bus Driver (Board Owned) – Port Barre Elementary – effective at the close of the day, April 12, 2019

WITT, AMBER – Teacher – Port Barre High – effective at the close of the day August 1, 2019 ZERINGUE, DWAINE – Teacher – Washington Elementary – effective at the close of the day April 5, 2019

RETIREMENTS

ANGELASTRO, STACEY – Special Education Teacher – Glendale Elementary – effective at the close of the day March 25, 2019

BEGNAUD, DEBBIE – Teacher – Cankton Elementary – effective at the close of the day May 23, 2019 CREDEUR, SHIRLEY – School Secretary – Cankton Elementary – effective at the close of the day June 7, 2019 FLANAGAN, JOSIE – Learning Center Teacher – Leonville Elementary – effective at the close of the day May 23, 2019

LEDOUX, PERINA – Speech Therapist – North Elementary – effective at the close of the day May 23, 2019 LEMELLE, LOLITA – Speech Therapist – Leonville Elem. – effective at the close of the day May 23, 2019 MERRITT, RICHARD – Teacher – Eunice Jr. High - **RESCINDING** retirement date of May 24, 2019

POSITIONS AVAILABLE

Principal – Plaisance Elementary Assistant Principal – Opelousas High School Risk Manager – Central Office Psychologist (10 months) – Pupil Appraisal Center Occupational Therapist (9 months) – Pupil Appraisal Center Elementary Guidance Counselor

Sincerely,

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

MODEL RESOLUTION

SALES AND USE TAX COLLECTION AND ADMINISTRATION

WHEREAS, the Article VII, Section 3 of the Louisiana Constitution provides that local sales and use taxes are to be collected by a single collector in each parish;

WHEREAS, Article VII, Section 3 also provides for the use of a parish commission or one of the local political subdivisions to serve as the single parish collector of local sales and use taxes;

WHEREAS, the authority to "collect" local sales and use taxes has been determined by the Courts to include the authority to administer the collection, including making decisions as to when to audit persons or businesses thought to be unlawfully evading taxation or, in some cases, collecting sales taxes on transactions and failing to fully remit them to the local collector;

WHEREAS, School Boards serve as the single parish collector of local sales and use taxes in over thirty (30) parishes;

WHEREAS, pre-filed in the 2019 Regular Session is HB 57, which proposes to amend the LA Constitution to allow the Legislature to repeal the authority of local governments to control the collection of local sales taxes and place that authority with the State, a concept often referred to as State Central Collection;

WHEREAS, State Central Collection would have the State taking possession of local tax revenues, withholding an administrative fee, then disbursing the balance down to the School Board or other local taxing authority;

WHEREAS, State Central Collection poses too great a risk that local education tax dollars will not be promptly disbursed or that the administrative fee withheld by the State may become a means of resolving State fiscal issues;

WHEREAS, repealing or diminishing the Constitutional authority for local collection of local sales and use taxes will impair the ability of those local collectors to perform the necessary function of auditing vendors to ensure compliance with the legal obligation to collect and remit local sales taxes;

WHEREAS, given the vital role that the proper, effective, and efficient collection of local sales and use taxes plays in the operation of school districts and the education of children, the Louisiana School Boards Association has always fought any efforts to repeal, reduce or constrain the authority of the local collector to collect local sales and use taxes, regardless of who has offered the proposal;

NOW THEREFORE, BE IT RESOLVED that the St. Landry Parish School Board, by action of its duly elected governing authority, does hereby urge and request the Louisiana Legislature, and in particular the Legislative Delegation of St. Landry Parish to oppose HB 57 and any other Legislative effort to reject any proposal to repeal or impair local sales and use taxes;

BE IT FURTHER RESOLVED, that the St. Landry Parish School Board by action of its duly elected governing authority, does hereby urge and request the Louisiana Legislature, and in particular the Legislative Delegation of St. Landry Parish to reject any proposal that repeals, reduces or constrains the authority of the local collector to collect local sales and use taxes;

FINALLY, BE IT RESOLVED, that a copy of this Resolution be provided to each member of the Legislative Delegation of St. Landry Parish and the Governor of the State of Louisiana.