

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, June 6, 2019 at 5:38 p.m. at the SLPSB Supplementary Resource Center, 1013 Creswell Lane, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mr. Donnie Perron, Ms. Denise Rose, Ms. Joyce Haynes, Mr. Josh Boudreaux, Mr. Myron Guillory, Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Anthony Standberry, Donnie Perron, Kyle Boss, Raymond Cassimere, Albert Hayes, and Randy Wagley. Mr. Milton Ambres was absent. Mr. Bob Hammonds, attorney for the board was also in attendance.

A prayer was offered 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.

- *Hilda Norman Carmouche, mother of Lori Pierre-August*
- *Alice Marie Carmouche, sister of Lori Pierre-August*
- *Herber Charles Pete, brother in law of Lori Pierre-August*
- *Marshall Norman, cousin of Lori Pierre-August*
- *John Gregory Bollich, husband of Merline Bollich (East Elem), brother of Julie Faul (East Elem), Brother in law of Kathy Bollich (Eunice Junior High)*
- *Patrice Auguste, daughter of Lucille Sam (Port Barre Elem)*
- *Shirley Mae Goudeau, retired school bus driver from Melville, LA*
- *Gracie Malveaux, sister of Rose Levier (Opelousas High), and sister of Martha Boyance (retired Port Barre Elem)*

Item #6:

President Donatto deferred her time to Superintendent Jenkins.

Item #7 – Presentations and Recognitions:

Superintendent deferred his time to Board Member Anthony Standberry for presentation of Standberry Scholarships.

Superintendent Jenkins presented Above and Beyond Awards to the following teachers:

Item #9:

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

- a. Regular board meeting held on May 1, 2019
- b. Executive committee meeting held on May 20, 2019
- c. BLS committee meeting held on May 20, 2019
- d. Finance committee meeting held on May 20, 2019
- e. Academic committee meeting held on May 21, 2019
- f. Personnel committee meeting held on May 21, 2019

Item #10:

Action Items:

- i. Upon motion of Ms. Rose, seconded by Mr. Boudreaux, and carried with no objections, the board approved to adopt the LCDA Resolution.
- ii. Executive Committee Recommendations:
 - *Strategic Goal 7: Objective 7.2 District policies are routinely reviewed and updated.***
 - a. Upon motion of Mr. Boudreaux, seconded by Mr. Cassimere, and carried with no objections, the board approved policy:
 - Purchasing (DJE)Upon motion of Ms. Rose, seconded by Mr. Boss, and carried with no objections, the board approved policy:
 - Tax and Bond Elections and Sales (DFD)
 - b. Policies for Review – Mr. Jerome Robinson
 - Employment of Personnel (GBD)
 - Sexual Harassment (GAEAA)
 - Student Assignment (JBCC)
 - Sick Leave (GBRIB)
 - c. Upon motion of Ms. Sias, seconded by Mr. Guillory, and carried with no objections, the board approved to change policy DJD from \$1000 to \$500 for an organized school group applying for travel expense funds.
 - d. Upon motion of Mr. Perron, seconded by Mr. Cassimere, and carried with no objections, the board approved to request funds in the amount of \$500.00 for Port Barre to participate in National Competition in Louisville Kentucky, June 2019.
 - e. Upon motion of Mr. Perron, seconded by Mr. Boudreaux, and carried with no objections, the board approved to request funds in the amount of \$500.00 for Krotz Springs Elementary 5th -8th grade BETA team to participate in the National Beta Competition in Oklahoma, June 2019.
 - f. Upon motion of Mr. Boudreaux, seconded by Mr. Standberry, and carried with no objections, the board approved to request funds in the amount of \$500.00 for Opelousas High School Bio Med to go to HOSA International Leadership Conference in Orlando Florida, June 2019
 - g. Upon motion of Mr. Hayes, seconded by Mr. Guillory, and carried with no objections, the board approved the Daily World as the official journal for the 2019-2020 fiscal year.
 - h. Upon motion of Mr. Cassimere, seconded by Ms. Rose, and carried with no objections, the board approved the changing the name of the school currently known as South Street to Opelousas Middle School, as well as changing the school uniform colors of Opelousas Middle School (formerly South Street), Northeast, Grolee, and Park Vista to follow the district policy, navy and white tops; navy and khaki bottoms, as well as changing the mascot of Northeast Elementary to within the tiger family (kittens, cubs or tigers).

- i. Upon motion of Mr. Guillory, seconded by Mr. Hayes, a roll call was taken for consideration of an employee request for reimbursement of leave time via Policy GBS.

Roll Call vote as follows:

Board Member	Yea	Nay	Absent	Abstaining
Mr. Perron		x		
Mrs. Sias	x			
Ms. Donatto	x			
Mr. Hayes	x			
Mr. Standberry			x	
Mr. Cassimere	x			
Mr. Wagley	x			
Mr. Boss		x		
Ms. Rose	x			
Ms. Haynes	x			
Mr. Boudreaux		x		
Mr. Guillory	x			
Mr. Ambres			x	
Tally:	8	3	2	

Motion passes

- j. Upon motion of Mr. Boudreaux, seconded by Mr. Boss, and carried with no objections, the board approved changes to the Committee Meetings dates for June 2019 due to staff attending Teacher Leader Summit in New Orleans.
- Academic, Finance and Executive June 24th
 - BLS and Personnel June 25th

iii. BLS Committee Recommendations:

- a. Upon motion of Ms. Rose, seconded by Ms. Sias, and carried with no objections, the board approved corrections to the Port Barre and Palmetto area Zone Configuration for the 2019-2020
- b. Upon motion of Ms. Sias, seconded by Mr. Cassimere, and carried with no objections, the board accepted and approved the lowest bids with BEF Electric LLC, in whole or part, of the Phase II LED Lighting Project:
 - a. Grolee
 - b. Northeast
 - c. South Street – Now known as Opelousas Middle School
 - d. East Elementary

iv. Finance Committee Recommendations:

- a. Upon motion of Ms. Haynes, seconded by Mr. Guillory, and carried with no objections, the board approved the audit proposal from Kolder, Slaven & Company for the 6/30/19 audit and two subsequent years
- b. Upon motion of Mr. Guillory, seconded by Ms. Rose, and carried with no objections, the board approved to give the Superintendent authority to negotiate the final the contract for Joint Collection of Sales and Use Taxes.

Upon motion of Mr. Cassimere, seconded by Ms. Sias, and carried with no objections, the board approved to add agenda item: Discussion and/or action relative to Employee Grievance.

Upon motion of Mr. Cassimere, seconded by Ms. Sias, a roll call vote was taken relative to Employee Grievance, roll call vote as follows:

Board Member	Yea	Nay	Absent	Abstaining
Mr. Perron		X		
Mrs. Sias	X			
Ms. Donatto	X			
Mr. Hayes		X		
Mr. Standberry			X	
Mr. Cassimere	X			
Mr. Wagley		X		

Board Member	Yea	Nay	Absent	Abstaining
Mr. Boss		x		
Ms. Rose	x			
Ms. Haynes		x		
Mr. Boudreaux		x		
Mr. Guillory		x		
Mr. Ambres			x	
Tally:	4	7	2	

Motion fails

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:28 p.m. by motion of Mr. Hayes and seconded by Mr. Boudreaux

Ms. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

The St. Landry Parish School Board was called to order by the President and convened in a work session, Committee of the Whole Meeting on, Thursday, June 6, 2019 at 4:02 p.m. at the SLPSB, 1013 Creswell Lane, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mr. Donnie Perron, Ms. Denise Rose, Ms. Joyce Haynes, Mr. Josh Boudreaux, Mr. Myron Guillory, Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Mr. Anthony Standberry, Mr. Donnie Perron, Mr. Raymond Cassimere, Mr. Albert Hayes, and Mr. Randy Wagley. Mr. Milton Ambres and Mr. Kyle Boss were absent. Mr. Bob Hammonds, attorney for the board was also in attendance.

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

Upon motion of Ms. Haynes, seconded by Mr. Guillory, and carried with no objections, the committee approved to add Mr. Bob Hammonds to the agenda in regards to employee grievance.

Item #5:

- a. Upon motion of Ms. Rose, seconded by Mr. Perron, and carried forward with no objections, the committee approved to send to the full board the discussion and/or action to adopt the LCDA Resolution.
- b. Upon motion of Ms. Haynes, seconded by Mr. Cassimere, and carried forward with no objections, the committee approved to send to the full board the discussion and/or action to change policy DJD from \$1000 to \$500 for an organized school group applying for travel expense funds.
- c. Discussion of the request funds in the amount of \$500.00 for Opelousas High School Bio Med to go to HOSA International Leadership Conference in Orlando Florida, June 2019
- d. Upon motion of Mr. Boudreaux, seconded by Mr. Cassimere, and carried forward with no objections, the committee approved to send to the full board the discussion and/or action to approve changes to the Committee Meetings dates for June 2019 due to staff attending Teacher Leader Summit in New Orleans
 - Academic, Finance and Executive June 24th
 - BLS and Personnel June 25th
- e. Discussion to give the Superintendent authority to negotiate the final the contract for Joint Collection of Sales and Use Taxes.
- f. Upon motion of Ms. Haynes, seconded by Mr. Perron, and carried forward with no objections, the committee approved to send to the full board the discussion and/or action to accept and approve lowest bids with BEF Electric LLC, in whole or in part, of the Phase II LED Lighting Project:
 - Grolee
 - Northeast
 - South Street
 - East Elementary

- g. Discussion regarding the job description for the Director of Special Education position.- Hazel Sias
- h. Upon motion of Ms. Haynes, seconded by Mr. Perron, and carried forward with no objections, the committee approved to send to the full board the discussion and/or action to approve corrections to the Port Barre and Palmetto area Zone Configuration for the 2019-2020 – Jerome Robinson
- i. Discussion regarding the elimination of the job description for Supervisor of Foreign Language and Social Studies per adoption of the new organizational chart.

Item #6:

- a. Upon motion of Mr. Boudreaux, seconded by Mr. Hayes, and carried with no objections, the committee approved to add to the full board agenda discussion and/or action of grievance with regards to personnel matters – Bob Hammonds

Item #7:

With there being no further business pending before the committee, the meeting was unanimously adjourned at 5:29 p.m. by motion of Mr. Cassimere.

Ms. Mary Ellen Donatto, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent



Patrick D. Jenkins
Superintendent

St. Landry Parish School Board

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COMMITTEE OF THE WHOLE REPORT (BOARD RETREAT)

A Committee of the Whole for the St. Landry Parish School Board was held on Thursday, June 13, 2019 at 4:13 P.M. at the St. Landry Parish School Board, 1013 E. Creswell Lane, Opelousas, LA.

In attendance were the following members: Mrs. Hazel Sias, Ms. Mary Donatto, Mr. Cassimere, Mr. Kyle Boss, Mrs. Joyce Haynes and Mr. Josh Boudreaux

Absent was Mr. Hayes, Mr. Perron, Mr. Standberry, Mr. Wagley, Ms. Rose, Mr. Guillory, and Mr. Ambres.

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

Ms. Donatto then called the meeting to order.

Item #5: Discussion of St. Landry Parish School Board 2019-2020 school year budget

The meeting was unanimously adjourned at 5:53pm.

Respectfully submitted,

Mary Ellen Donatto, President

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.

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Patrick D. Jenkins
Superintendent

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COMMITTEE OF THE WHOLE REPORT (BOARD RETREAT)

A Committee of the Whole for the St. Landry Parish School Board was held on Monday, June 17, 2019 at 4:14 P.M. at the St. Landry Parish School Board, 1013 E. Creswell Lane, Opelousas, LA.

In attendance were the following members: Mrs. Hazel Sias, Ms. Mary Donatto, Mr. Cassimere, Mr. Wagely, Mr. Kyle Boss, Ms. Rose, Mrs. Joyce Haynes, Mr. Myron Guillory, Mr. Milton Ambres, and Mr. Josh Boudreaux

Absent was Mr. Hayes, Mr. Perron, and Mr. Standberry

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

Ms. Donatto then called the meeting to order.

Item #5: Discussion of St. Landry Parish School Board 2019-2020 school year budget

The meeting was unanimously adjourned at 6:32pm.

Respectfully submitted,

Mary Ellen Donatto, President

ATTEST: Patrick D. Jenkins, Secretary

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Patrick D. Jenkins
Superintendent

ACADEMIC, INSTRUCTIONAL, AND FEDERAL PROGRAMS COMMITTEE REPORT

The Academic, Instructional and Federal Programs Committee was held on Monday, June 24, 2019 at 6:46 P.M. at the St. Landry Parish School Board Office, Opelousas, Louisiana

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

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

Ms. Mary Ellen Donatto called the meeting to order.

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

Item #5: Upon motion by Ms. Rose, seconded by Mrs. Sias, carried with one nay, the committee approved to send to the full board the approval of the 2019-2020 Pupil Progression Plan with a change to the last bullet on page 50 to now state "In the event that no student meets the district criteria for graduating with honors, the top three ranking students would be recognized as the Top Three Students."

Item #6: Head Start Director's Report and Self-Assessment – June Inhern.

Item #7: Discussion regarding review of IEP procedure and services utilized by the St Landry Parish School System*

Upon motion by Mr. Ambres, and seconded by Ms. Donatto, a roll call vote was taken to enter into Executive Session, roll call vote as follows:

Name	Yay	Nay
H. Sias	x	
J. Haynes	x	
M. Donatto	x	
D. Rose	x	
A. Standberry	x	
M. Ambres	x	

Motion passes.

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Upon motion of Ms. Rose, seconded by Mr. Standberry, a roll call vote was taken to exit Executive Session. Roll call votes as follows:

Name	Yay	Nay
H. Sias	x	
J. Haynes	x	
M. Donatto		
D. Rose	x	
A. Standberry	x	
M. Ambres	x	

Motion passes.

Upon motion by Mr. Standberry, seconded by Mr. Ambres, and carried with no objections, the committee moved to bring before the full board to accept the recommendation of the attorney, Mr. Wayne Stewart.

Item #8: With no further business before the Academic, Instructional and Federal Programs Committee, the meeting was adjourned at 9:07 p.m. by motion of Mr. Ambres and seconded by Mr. Standberry.

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

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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 Monday, June 24, 2019 at 4:06 P.M. at the St. Landry Parish School Board Office, Opelousas, Louisiana.

In attendance were the following committee members: Ms. Mary Ellen Donatto, Ms. Hazel Sias, Mr. Albert Hayes, and Mr. Milton Ambres stood in place of Mr. Donnie Perron.

Absent was Mr. Donnie Perron.

Additional Board Members in attendance were: Mr. Standberry, Mr. Cassimere, Ms. Rose, Ms. Haynes, Mr. Guillory, and Mr. Ambres

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:

- Employment of Personnel (GBD)
- Sexual Harassment (GAEAA)
- Student Assignment (JBCC)
- Sick Leave (GBRIB)

Upon motion of Mr. Ambres, seconded by Ms. 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:

- Employment of Retired Personnel (GBDA)
- Maternity and Adoptive Leave (GBRIC)
- Professional Organizations (GBS)
- Recruitment (GBC)

Item #6: Discussion of possible name changes of elementary schools to middle schools affecting:

Kindergarten – 8th grade schools

- Washington
- Krotz Springs
- Lawtell
- Leonville

5th grade – 8th grade

- Plaisance
- Arnaudville
- Sunset

Item #7: Discussion of policy GBS – Jerome Robinson

Item #8: Upon motion of Mr. Ambres, seconded by Mr. Hayes, and carried forward with no objections, the committee adjourned at 5:24 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

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FINANCE COMMITTEE REPORT

A meeting of the Finance Committee was held on Monday, June 24, 2019 at 5:26 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, LA.

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

The meeting was called to order by Mr. Cassimere.

Item #3: A public hearing was held for the 2019-2020 Budget

Item #4: Upon motion by Mr. Boss, seconded by Mr. Standberry, carried with no objections the committee approved to bring before the full board for approval the 2019-2020 Comprehensive Annual Operating Budget

Item #5: Upon motion by Mr. Standberry, seconded by Mr. Boss, carried with no objections the committee approved to bring before the full board the Approval of engagement letter from Kolder, Slaven & Co for 6/30/19 audit

Item #6: Presentation of Head Start May 2019 financial statements - Mrs. Tressa Miller

Item #7: Presentation of General Fund May 2019 financial statements and payroll report – Mrs. Tressa Miller

Item #8: With no further business pending before the Committee, the meeting was unanimously adjourned at 6:37 p.m. by motion of Mr. Standberry and seconded by Mr. Guillory.

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

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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, June 25, 2019 at 4:04 p.m. in the Office of the Board, 1013 Creswell Lane, Opelousas, Louisiana. In attendance were the following committee members: Mr. Randy Wagley, Ms. Joyce Haynes, and Mr. Myron Guillory. Absent were: Mr. Boss, Mr. Perron, and Mr. Hayes. Additional board members in attendance were: Mrs. Sias, Ms. Donatto, Ms. Rose, Mr. Standberry, Mr. Cassimere and Mr. Boudreaux.
The meeting was called to order by Mr. Wagley.

- Item #3:** Upon motion of Ms. Haynes, seconded by Mr. Guillory, and carried forward with no objections the committee agreed to bring before the full board to accept the recommendation from Mr. Leger to increase the rates on Campsites on Bayou Courtableu by \$1 per running foot for the next year.
- Item #4:** Update on road at Lawtell Elementary
- Item #5:** Update on Eunice Elementary
- Item #6:** Discussion on temporary buildings at Palmetto Elementary by Ms. Rose
- Item #8:** With no further business pending before the Committee, the meeting was unanimously adjourned at 4:57 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

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Patrick D. Jenkins,
Superintendent

PERSONNEL, EMPLOYEE BENEFITS, AND TRANSPORTATION COMMITTEE MINUTES

The Personnel, Employee Benefits, and Transportation Committee of the St. Landry Parish School Board met on **Tuesday, June 25, 2019**, at **5:05 p.m.**, in the Office of the Board on Creswell Lane, Opelousas, Louisiana.

In attendance were committee members Mrs. Denise Rose, Mr. Milton Ambres, Mr. Joshua Boudreaux, Mr. Raymond Cassimere and 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 Claudia Blanchard, Scott Champagne, Tricia Fontenot, Tressa Miller, Helen Robinson, Jerome Robinson, and Matthew Scruggins. Mrs. Denise Rose called the meeting to order.

ITEM NO. 1 Salary Schedules and Indexes – Upon motion of Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections, the committee recommended to bring the salary schedules and indexes before the full board for approval.

ADDED ITEM 2 A motion was made by Mr. Ambres, seconded by Mr. Cassimere, and carried with no objections, to add an item to the agenda, that being renaming Arnaudville Elementary, Plaisance Elementary, and Sunset Elementary as middle schools.

A motion was then made by Mr. Cassimere, seconded by Mr. Ambres, to rename Arnaudville Elementary to Arnaudville Middle, to rename Plaisance Elementary to Plaisance Middle and to rename Sunset Elementary to Sunset Middle, and to be brought before the board for approval. All in favor with the exception of Mr. Boudreaux who voted no to this motion.

ITEM NO. 3 Personnel Evaluation Plan – Upon motion of Mr. Cassimere, seconded by Mr. Boudreaux, and carried with no objections, the committee recommended to bring the Personnel Evaluation Plan before the full board for approval.

ITEM NO. 4 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 **6:52 p.m.** upon motion of Mr. Boudreaux, seconded by Mr. Cassimere.

Respectfully Submitted,

Denise Rose, Chairman

Milton Ambres

Joshua Boudreaux

Raymond Cassimere

Randy Wagley

PERSONNEL, EMPLOYEE BENEFITS,
AND TRANSPORTATION COMMITTEE

ATTEST: Patrick D. Jenkins, Secretary

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