

## EXECUTIVE COMMITTEE MINUTES

October 11, 2018 – 9:00 a.m.

School Board Office – 118 West 10<sup>th</sup> St., Reserve, LA

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:06 a.m., followed by the Pledge of Allegiance.

### ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Present

*With 3 Present, 0 Absent, there was a quorum.*

### ITEM 3. APPROVAL OF MINUTES: Meeting of September 18, 2018

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To approve the minutes of September 18, 2018

**Roll call:** 3 Yeas

The motion carried.

**ITEM 4.** M Public Comment. Mr. Kevin Klibert/Ms. Iman Montgomery – Executive Session: Natasha Evans vs St. John the Baptist Parish School Board, #72871 Div. C Strategy Session (Filed 09/26/18 by Nghana Lewis Gauff)

**Motion by:** Keller

**Second by:** Sanders

**Motion:** To convene in Executive Session to address ITEM 4.

**Roll call:** 3 Yeas

The motion carried.

The committee convened in Executive Session at 9:08 a.m.

**Motion by:** Keller

**Second by:** Sanders

**Motion:** To reconvene in Regular Session.

**Roll call:** 3 Yeas

The motion carried.

The committee reconvened in Regular Session at 9:19 p.m.

**ITEM 5.** Public Comment: Ms. Iman Montgomery – Introduction of New/Revised Policies: IFBGA, JCDAF, JCDAG

This item was for introduction only.

**ITEM 6.** Public Comment: Dr. Eric Jones – Update

Dr. Jones spoke to the committee regarding his meeting with Supt. George.

**ITEM 7.** Public Comment. Committee Items of Interest

Mr. Wise asked that a policy be developed/revised to allow Board members to reduce their salaries when the School Board is in financial trouble.

**ITEM 8.** Public Comment. Adjournment

**Motion by:** Sanders

**Second by:** Keller

**Motion:** There being no further business, motion to adjourn.

No objections.

**TIME:** 9:55 a.m.

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**Albert A. Burl, III, President**