

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, June 07, 2018 at 5:01 p.m. in the Office of the Board, Supplementary Resource Center, Opelousas, Louisiana.

A roll call was taken and in attendance were the following members: Mrs. Hazel Sias, Ms. Mary Ellen Donatto, Mrs. Candy Gerace, Anthony Standberry, Charles Ross, Milton Ambres, Donnie Perron, Kyle Boss, Huey Wyble, Raymond Cassimere, Roger Young, Albert Hayes, and Randy Wagley. Mr. Courtney Joiner, attorney for the board, was also in attendance.

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

Item #5:

Upon motion of the entire membership of the Board, the resolution of sympathies were adopted.

Item #6:

President Gerace deferred to Mr. Standberry who presented Standberry Scholarships to six students from the area.

- De'quan Zachary- Eunice High
- JayLan Drousseau-MACA
- Cedric Joubert-Northwest High
- Grant Andrepont-Northwest High
- Taylor Guillory- Opelousas High School
- Kassidy Stanford-Opelousas High School

Item #7:

Superintendent Jenkins made presentations and recognitions.

- Sunset Beta Leadership
- Central Office Leadership
- Redesign Grant
- Challenge coin presented to Mr. Standberry

Item #8:

Superintendent Jenkins addressed the board and audience.

Item #9:

Upon motion by Mr. Standberry, seconded by Mr. Ambres, and carried with no objections, the following meeting minutes were approved:

- a. Regular board meeting held on May 3, 2018
- b. Executive committee meeting held on May 21, 2018
- c. BLS committee meeting held on May 21, 2018
- d. Finance committee meeting held on May 21, 2018
- e. Academic committee meeting held on May 22, 2018

- f. Personnel committee meeting held on May 22, 2018

Item #10:

Action Items:

a. Executive Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objections, the full Board approved the request of funds in the amount of \$500.00 for Sunset Elementary Beta Club to participate in the National Competition in Savannah, Georgia – Superintendent Jenkins
- ii. Upon motion of Mr. Hayes, seconded by Mr. Perron, and carried with no objections, the full board approved a to give Superintendent Jenkins authority to negotiate and enter into a Cooperative Endeavor Agreement with Louisiana Workforce Commission Board #40 to engage Out-of-School Youth (OSY) – Mr. Richard Lucito
- iii. Upon motion of Mr. Hayes, seconded by Mr. Boss, and carried with no objections, the full board approved the attendance to the conference in Biloxi MS—Mrs. Candy Gerace

b. BLS Committee Recommendations:

- i. Upon motion by Mr. Perron, seconded by Mr. Standberry, and carried with no objections, the full Board approved the correction to from square foot to linear foot for the request to increase rates on campsites on Bayou Cortableau from \$2.00 per square foot to \$10.00 per square foot.
 - Upon motion by Mr. Standberry, seconded by Mr. Ambres, and carried with no objections, the full Board approved to send this matter back to committee.
 - A sub motion by Mr. Hayes and seconded by Mr. Wyble to persue delinquencies and delay change for paid residents increase until next year was withdrawn.
 - A 2nd sub motion by Mr. Wyble, seconded by Mr. Cassimere, and carried with no objections, the full Board approved to double current lease rates for the 2018-2019 term.
- ii. Upon motion of Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, the full board approved permission to renew contract with Poche' Prouet Associates, LLC to perform required 6 Month Inspections and 3 Year AHERA Inspection Schedule in the amount of \$22,550 – Ms. Claudia Blanchard
- iii. Upon motion of Mr. Ambres, seconded by Mrs. Sias a vote was called to table the approval to accept the lowest quote from Associated Water Proofinf in the amount

of \$98,155.00 for the waterproofing project for the main building at Port Barre High School, and consider the work on structural concerns.

A roll call vote was taken:

YEAS: Mr. Standberry, Mr. Ross, Mr. Ambres, Mr. Cassimere, Mrs. Sias, Mr. Hayes, Ms. Donatto, Mrs. Gerace

NAYS: Mr. Perron, Mr. Boss, Mr. Wyble, Mr. Wagley, Mr. Young, Mrs. Gerace

ABSENT: ~

Motion was carried

- iv. Upon motion of Mr. Hayes, seconded by Mr. Ambres, and carried with no objections, the full board approved to request permission for a resolution to declare, as surplus, two tracts of land in Sunset owned by SLPSB, authorize the sale price of said property to the Town of Sunset, and to authorize the Superintendent to sign all documents relating such sale.

c. Finance Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Wyble, and carried with no objections, the full board approved agreed-upon procedures engagement letter from Kolder, Slaven & Co for 2017-2018 fiscal year – Mrs. Tressa Miller
- ii. Upon motion of Mrs. Sias, seconded by Mr. Wyble, and carried with no objections, the full board approved to accept insurance proposal from Dupre Carrier Godchaux, and allow Superintendent to negotiate premiums.

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 7:12 p.m. by motion of Mr. Hayes and seconded by Mr. Ross.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent