

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, July 12, 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, Raymond Cassimere, Roger Young, Albert Hayes, and Randy Wagley. Mr. Courtney Joiner, attorney for the board, was also in attendance.

Mr. Huey Wyble was absent

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 recognized the numerous retirees leaving the system this year.

Item #7:

Superintendent Jenkins made presentations and recognitions.

- Dr. Nicole Davis- Principal Leonville Elementary
- Dr. Myron Spencer- Principal Opelousas High School
- Ricky Julien – Assistant Principal Opelousas High School
- Coach Morales- Athletic Director Beau Chene High School

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 June 7, 2018
- b. Executive committee meeting held on June 25, 2018
- c. BLS committee meeting held on June 25, 2018
- d. Finance committee meeting held on June 25, 2018
- e. Academic committee meeting held on June 26, 2018
- f. Personnel committee meeting held on June 26, 2018
- g. BLS committee meeting held on June 26
- h. Special Board meeting held on June 13, 2018
- i. Committee of the Whole meeting held on June 12, 2018
- j. Committee of the Whole meeting held on June 13, 2018

- k. Committee of the Whole meeting held on June 19, 2018

Item #10:

Action Items:

a. Executive Committee Recommendations:

- i. Upon motion of Mr. Hayes, seconded by Mr. Ross, a vote was called for the extension of the Communication Specialist contract for the 2018-2019 fiscal school year.

A roll call vote was taken:

YEAS: Mr. Ross, Ms. Donatto

NAYS: Mr. Standberry, Mr. Ambres, Mr. Cassimere, Mr. Perron, Mr. Boss, Mr. Wagley, Mrs. Sias, Mr. Young, Ms. Donatto, Mrs. Gerace

ABSENT: Mr. Wyble

Motion Fails

- ii. Upon motion of Mrs. Sias, seconded by Mr. Ambres, and carried with no objections, the full board approved to approve appointing the official journal for the 2018-2019 fiscal year to Eunice News
- iii. Upon motion of Mr. Ambres, seconded by Mr. Cassimere, and carried with no objections, the full board approved the District student rights and responsibilities handbook revision for the 2018-2019 school year
- iv. Upon motion of Mr. Standberry, seconded by Mr. Perron, and carried with no objections, the full board approved the following policies:
- Child Nutrition Program Management (EE)
 - English Learner Program (IDDH)
 - Parent and Family Engagement (IFD)
 - Parental Rights/Student Rights of Privacy (IFDA)
 - Student Privacy and Education Records (JR)
 - Supplemental Educational Services (IDCJ)

b. BLS Committee Recommendations:

- i. Upon motion by Mr. Ambres, seconded by Mr. Boss, with Mrs. Sias abstaining, the full board approved the acceptance of the lowest bids for LED Lighting Projects.
- A. Eunice High - \$68,947 – DeRouan Electrical Services, Inc
 - B. Eunice Jr. - \$39,800 – DeRouan Electrical Services, Inc
 - C. Central Middle - \$35, 860 – DeRouan Electrical Services, Inc
 - D. MACA - \$36,870– DeRouan Electrical Services, Inc

- E. Opelousas Jr. - \$44,792– DeRouan Electrical Services, Inc
- F. Park Vista - \$59,505 – LED Pro

- ii. Upon motion of Mr. Boss, seconded by Ms. Donatto, and carried with no objections, the full board approved extend STAR’s contract for three years
- iii. Upon motion of Ms. Donatto, seconded by Mr. Perron, and carried with no objections, the full board approved permission to approve Cajun Building Specialties \$31,350 as the lowest quote for roof replacement of Sunset Library.
- iv. Upon motion of Mr. Ambres, seconded by Mrs. Sias a motion was made to change the wording from “Discussion and/or action to lease section 16 property on or near Courtableau” to “Discussion and/or action to not lease section 16 property on or near Courtableau”
Upon motion of Mr. Wagely, seconded by Mr. Boss, a vote was called to table and bring this item back to the BLS Committee
A roll call vote was taken:

YEAS: Mr. Standberry, Mr. Ross, Mr. Cassimere, Mr. Perron, Mr. Boss, Mr. Wagley, Mrs. Sias, Mr. Young, Ms. Donatto, Mrs. Gerace

NAYS: Mr. Ambres, Mr. Hayes

ABSENT: Mr. Wyble

Motion passes

c. Finance Committee Recommendations:

- i. Upon motion of Mr. Ambres, seconded by Mr. Ross, and carried with no objections, the full board approved the 2018-2019 budget.

d. Personnel Committee Recommendations:

- ii. Upon motion of Mr. Ambres, seconded by Mr. Perron, and carried with no objections, the full board approved the Personnel Evaluation Plan

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:45 p.m. by motion of Mr. Ambres and seconded by Mr. Ross.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent

