

EXECUTIVE COMMITTEE MINUTES

May 7, 2019 – 9:00 a.m.

School Board Office – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 a.m. The Chair called for a moment of silent meditation, followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Albert Burl, III - Present
Sherry DeFrancesch - Present
Patrick Sanders - Present

With 3 Present, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of April 11, 2019

Motion by: DeFrancesch

Second by: Sanders

Motion: To approve the minutes of April 11, 2019

Roll call: 3 Yeas

The motion carried.

Mr. Sanders turned the Chair over to Mr. Burl for the next item.

ITEM 4. Public Comment. Mr. Patrick Sanders – Discussion of Superintendent’s Contract

Mr. Sanders stated that in light of the Resignation Email that was sent to Board members on Friday, May 3, 2019, he called this meeting to open discussion regarding the Board’s responsibility going forward. Mr. Sanders also stated that the Executive Committee members had been emailed by Mr. George stating that he would be on medical leave for the next 2 weeks, returning on May 20, 2019.

Asst. DA Orenthal Jasmin stated that although the District Attorney’s Office had not been asked to review this item, out of an abundance of caution, he recommended the Board take the following action: 1. Formally accept the resignation of Supt. Kevin George; and 2. Send a formal letter of notification of the Board’s intent of non-renewal of the superintendent’s contract.

Attorney Courtney Joiner advised the Executive Committee to take 2 steps: 1. Establish qualifications for the job and begin the search for a new superintendent; and 2. Begin dialogue with Mr. George to jointly define a timeline for his exit.

Motion by: Sanders

Second by: DeFrancesch

Motion: To waive policy to vote on a recommendation regarding the Superintendent’s resignation.

Roll call: 3 Yeas

The motion carried.

Motion by: Sanders

Second by: DeFrancesch

Motion: To recommend to the Board to accept the Superintendent's resignation letter as written and presented and to notify the Superintendent in writing of the Board's intention to not seek a renewal of his current contract.

Roll call: 3 Yeas

The motion carried.

ITEM 5. Committee Items of Interest

Ms. DeFrancesch stated she would like to have a half-day workshop to discuss what the Board would like to see regarding the incoming superintendent's qualifications. She stated that it would be a good time to received and discuss finances as well.

ITEM 6. Public Comment. Adjournment

Motion by: Sanders

Second by: DeFrancesch

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

No objections.

TIME: 10:09 a.m.

Patrick H. Sanders, President