

EXECUTIVE COMMITTEE MINUTES

July 17, 2018 – 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 9:07a.m., followed by the Pledge of Allegiance, led by Mr. Patrick Sanders.

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 07-2-2018

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 07-2-2018

Roll call: 3 Yeas

The motion carried.

ITEM 4. Mr. Kevin R. George – Recommendation on Resolution to Contract Services with LYFE

Mr. Orenthal Jasmin stated that the contract must state the purpose of the grant. Also, the value of the contract must be greater than or equal to the services provided.

Motion by: Sanders

Second by: Keller

Motion: To recommend to the full Board to approve the contract, with adjustments as recommended by the District Attorney's Office.

Roll call: 3 Yeas

The motion carried.

ITEM 5. Mr. Kevin R. George – Discussion regarding Scott Walker Consulting

Discussion was held regarding this item. Mr. Burl stated that we should put an RFQ out to find the best service for the best price. Mr. Wise stated that he'd like the RFQ/RFP to include a complete program for marketing and public relations and thanked the superintendent for taking the initiative to do this. Mr. George stated that this would be a great topic for discussion at the Board Retreat in August.

ITEM 6. Mr. Kevin R. George – Discussion regarding Resource Officers

Following discussion regarding the School Resource Officers, the committee asked that Mr. Cory Butler speak to the Sheriff's Office to discuss adding officers to our schools.

ITEM 7. Mr. Felix Boughton – Discussion regarding ITEP proposal from Nalco

Mr. Boughton stated that Nalco had contacted the School District with a proposal. The committee asked Mr. Boughton to meet with Nalco and bring any information back to the Board for further discussion.

ITEM 8. Ms. Iman Montgomery – Recommendation of Revised Policy: JCDB – Dress Code

Ms. Montgomery stated that the changes in Policy JCDB – Dress Code are all state-mandated changes.

ITEM 9. Mr. Albert Burl, III – Seeking a resolution requesting FEMA reimbursement for ESJH levee

Discussion was held regarding whether we could request reimbursement for our portion (from FEMA) for the levee built around ESJH, due to the new levee being built by the federal government.

ITEM 10. Executive Session: Iman Montgomery – Strategy Session re: Fawn Ukpolo Mediation/Formal Written Demand; and Update on Union Contract Negotiations

Motion by: Sanders

Second by: Keller

Motion: To convene in Executive Session to discuss the Strategy Session re: Fawn Ukpolo Mediation/Formal Written Demand; and Update on Union Contract Negotiations.

Roll call: 3 Yeas

The motion carried.

The committee convened in Executive Session at 10:14 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 10:45 p.m.

ITEM 11. Committee Items of Interest

Mr. Sanders informed the committee that he had been approached by Our Lady of Grace School to see if SJBP would be interested in renting their school site. Following discussion, the committee asked administration to do a feasibility study regarding this.

ITEM 12. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 10:49 a.m.