

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, August 2, 2018 at 5:08 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, 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.

Absent was Mrs. Candy Gerace

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

Item #5:

There were no resolutions of sympathies.

Item #6:

Vice President Donatto addressed the members of the audience and the Board.

Item #7:

Superintendent Jenkins made presentations and recognitions.

Item #8:

Superintendent Jenkins addressed the board and audience. Mr. Jenkins also allowed comments from Josh Boudreaux from the audience.

Item #9:

Upon motion by Mr. Ambres, seconded by Mr. Perron, the following meeting minutes were approved:

- i. Regular board meeting held on July 12 , 2018
- ii. Executive committee meeting held on July 25, 2018
- iii. BLS committee meeting held on July 25, 2018
- iv. Finance committee meeting held on July 25, 2018
- v. Academic committee meeting held on July 26, 2018
- vi. Personnel committee meeting held on July 26, 2018

Item #10:

Action Items:

a. Executive Committee Recommendations:

- i. Upon motion of Mr. Cassimere, seconded by Mr. Perron, and carried with no objections, the full Board approved a job description for 11 month Instructional Technology Facilitator
- ii. Upon motion of Mr. Perron, seconded by Mr. Cassimere, and carried with no objections, the full board approved the renewal of a Project Manager contract for the 2018-2019 school year.
- iii. Upon motion of Mr. Standberry, seconded by Mr. Perron, and carried with no objection, the board approved the following policies:
 - Authorized Signatures(DJA)
 - Child Abuse (JGCE)
 - Industrial Tax Exemptions (DFAA)
 - School Board Meetings (BC)
 - Student Dress Code (JCDB)
 - Student Health Services (JGC)
 - Credit Cards (DJEA)
 - Upon motion of Mr. Boss and seconded by Ms. Sias, with no objections the board approved to table the approval of Family and Medical Leave (GBRIBA)

b. Academic Committee Recommendations:

- i. Upon motion of Mr. Hayes, seconded by Mr. Cassimere, and carried with no objections, the full board approved the 2018-2019 Pupil Progression Plan.
- ii. Upon motion of Mr. Cassimere, seconded by Mr. Hayes, with one objection by Ms. Sias, the full board approved Head Start job descriptions.

c. Finance Committee Recommendations:

- i. Upon motion of Mrs. Ambres, seconded by Mr. Boss, and carried with one objection by Mr. Hayes, the full board approved the meal rates for 2018-2019.

d. BLS Committee Recommendations:

- i. Upon motion of Mr. Hayes, seconded by Mr. Perron, with no objections the board approved to accept the lowest quote for Roof Replacement at Eunice Elementary & EJHS from Advantage Roofing & Construction, \$1,099,000.

- ii. Upon motion of Mr. Boss, seconded by Mr. Hayes, with no objections the board approved to accept the lowest quote for Roof Replacement on side of gym from Chatmon Construction, LLC, \$392,550.
- iii. Upon motion of Mr. Hayes, seconded by Mr. Perron, with no objections the board approved to accept the lowest quote for Roof Replacement of Grand Coteau Main Building from Partin Roofing, LLC for \$191,000.
- iv. Upon motion of Mr. Hayes, seconded by Mr. Perron, with no objections the board approved to accept to extend contract from July 1, 2018 – June 30, 2020 with Poche' Prouet Associates, LLC for Asbestos Architectural & Engineering Services in the amount of \$12,000 per year.
- v. Upon motion of Mr. Perron, seconded by Ms. Sias, with one objection by Mr. Wagley and two obtaining, Mr. Wyble and Mr. Ambres the full board approved to accept Mr. Legers' recommendation not to lease the section 16 property on or near Courtableau with hunting privileges.

Item #11:

With there being no further business pending before the board, the meeting was unanimously adjourned at 6:14 p.m. by motion of Mr. Hayes and seconded by Mr. Ambres.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent