

EXECUTIVE COMMITTEE MINUTES

June 5, 2019 – 9:30 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 9:38 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 2 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of May 21, 2019

Motion by: DeFrancesch

Second by: Burl

Motion: To approve the minutes of May 21, 2019

Roll call: 3 Yeas

The motion carried.

Mr. Sanders turned the Chair over to Mrs. DeFrancesch for the next item.

ITEM 4. Public Comment. Mr. Patrick Sanders – Superintendent Search Procedure/Process – Discussion

Mr. Sanders stated that since Supt. George informed the Board of his intent to not return to his position as Superintendent on June 30, 2020, he has been in communication with Courtney Joiner regarding a Superintendent Search procedure.

Extensive discussion was held regarding this topic. The committee talked about when they would like to see replacement hired. The consensus was that the committee would like to see a Superintendent hired by October 1st.

The committee agreed that a Survey Monkey consisting of 20-25 questions would be done to seek the public's favorable characteristics of a Superintendent. This survey will commence June 10th and end at June 23rd at midnight. Mr. Joiner advised the committee on several "must do's" regarding advertising and other important steps that must be taken while conducting a Superintendent search.

ITEM 5. Public Comment. Committee Items of Interest

ITEM 6. Public Comment. Adjournment

Motion by: DeFrancesch

Second by: Burl

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

No objections.

TIME: 11:16 a.m.

Patrick H. Sanders, President