

The St. Landry Parish School Board was called to order by the President and convened in regular session on, Thursday, November 1, 2018 at 4:11 p.m. at the Opelousas Civic 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. Mrs. Candy Gerace was absent. Mr. Courtney Joiner, attorney for the board was also in attendance.

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 following resolution of sympathies were adopted.

- *Mrs. Seargice Deville, Wife of former Board member Dillard Deville.*

**Item #6:**

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

**Item #7 – Presentations and Recognitions:**

In honor of Veterans Day, the St. Landry Parish School Board and in partnership with LHC Group presented invitations to board members for the Veterans Employee Recognition Day on November 8, 2018

Superintendent Jenkins presented certificates for 2018 Festival of Words winners:

- 1<sup>st</sup> place – Katelyn Guilbeaux
- 2<sup>nd</sup> place – Zyah Alexander
- 3<sup>rd</sup> place – Sophie Inzerella

**Item #8:**

Superintendent Jenkins addressed the board and audience.

**Item #9:**

Upon motion by Mr. Standberry, seconded by Mr. Boss, and one abstain Mr. Ambres, the following meeting minutes were approved.

- a. Regular board meeting held on October 4, 2018
- b. Executive committee meeting held on October 22, 2018
- c. BLS committee meeting held on October 22, 2018
- d. Finance committee meeting held on October 22, 2018
- e. Academic committee meeting held on October 23, 2018
- f. Personnel committee meeting held on October 23, 2018
- g. Committee of the Whole meeting held on October 25, 2018

**Item #10:**

Action Items:

- (i) Executive Committee Recommendations:

- a. Upon motion of Mr. Young, seconded by Mr. Perron, and carried with no objections, the full Board approved the following policies:
  - Emergency Crisis Management (EBBC)
  - School and Student Safety (EBBB). Mr. J. Robinson.
- b. Upon motion of Mr. Perron, seconded by Mr. Hayes, and carried with no objections, the full Board approved an Assistive Technology job description by roll call.

Board Member	Yea	Nay	Absent	Abstaining
Mr. Standberry	x			
Mr. Ross	x			
Mr. Ambres	x			
Mr. Cassimere	x			
Mr. Perron	x			
Mr. Wyble	x			
Mr. Boss	x			
Mr. Wagely	x			
Mrs.Sias		x		
Mr. Young	x			
Mr. Hayes	x			
Ms. Donatto		x		
Mrs. Gerace			x	

Motion Passes

- c. Upon motion of Mr. Boss, seconded by Mr. Young, and carried with no objections the full Board approved Director of Head Start and Early Learning Program job description.
- d. Upon motion of Mr. Cassimere, seconded by Mr. Boss, and carried with one abstain, Mrs. Sias, the full Board approved the Early Learning Organizational Structure.
- e. Upon motion of Mr. Boss, seconded by Mr. Perron, and carried forth with no objections the full Board approved to change the St. Landry Parish School Board Regular board meeting date in December from Thursday, December 6, 2018 to Wednesday, December 5, 2018.

(ii) BLS Committee Recommendations:

- a. Upon motion of Mr. Perron, seconded by Mr. Ambres, and carried with no objections, the full Board approved to renew act of servitude with Grande Coteau Church.
- b. Upon motion of Mr. Cassimere, seconded by Mr. Standberry , and carried with no objections, the full Board approved to advertise for the sale and moving of two movable buildings (Building #1 Dimensions – 48 by 60 / 2,916 sq. feet and Building #2 Dimensions – 25 by 32 / 860 sq. feet.) formerly used at the Alternative School site.
- c. Upon motion of Mr. Boss, seconded by Mr. Perron, and carried with one objection, Mr. Perron, the board approved the proposed STAR maintenance contract for Head Start Facilities.
- d. Upon motion of Mr. Hayes, seconded by Mr. Perron, and carried with no objections, the full Board approved to renew the contract with LA Special System for Head Start Facilities.
- e. Upon motion of Mr. Ambres, seconded by Mr. Cassimere, and carried with no objections, the full Board approved to construct a bypass road at Lawtell Elementary for car rider line.
- f. Upon motion of Mr. Cassimere, seconded by Mr. Ross, and carried with no objections, the full board approved to authorize the Superintendent to enter into an Intergovernmental Agreement (IGA) to provide the use of St. Landry Parish Government equipment to construct a bypass road at Lawtell Elementary.

(iii) Finance Committee Recommendations:

- a. Upon motion of Mr. Ambres, seconded by Mr. Hayes, and carried with no objections, the full board approved an increase for Head Start bus drivers from the current rate of \$48 dollars a day or \$12/hour to \$60 dollars a day or \$15/hour.
- b. Upon motion of Mr. Hayes, seconded by Mr. Ambres, and carried with no objections, the full board approved an increase for part-time bus attendants from the current rate of \$29 dollars a day or \$7.75/hour to \$40 dollars a day or \$10/hour.
- c. Upon motion of Mr. Hayes, seconded by Mr. Ambres, and carried with no objections, the full board approved the request to advertise for and accept the lowest acceptable bid for janitorial supplies for the 2019 calendar year.
- d. Upon motion of Mr. Cassimere, seconded by Mr. Ambres, with Mr. Wagely abstaining, the full board approved an adjustment to the Head Start Salary Schedule to increase staff salaries and fringe befefits and to pay for higher operating cost as per the Cost of Living Allowance and Public Law 115-141.

(iv) Academic Committee Recommendations:

- a. Upon motion of Mrs. Sias, seconded by Mr. Ambres, and carried with no objections, the full board approved to authorize the Superintendent to sign an agreement with the Louisiana Workforce Commission of the Workforce Innovation Opportunity Act, Youth Program.

(v) Personnel Committee Recommendations:

- a. Upon motion of Mr. Hayes, seconded by Mrs. Perron, and carried with one objections, Mr. Boss, the full board approved the proposed First Student maintenance contract with the addition of Head Start buses.
- b. Upon motion of Mr. Ambres, seconded by Mrs. Sias, with one abstain, Mr. Perron, the full board approved the plans to purchase five school buses due to aging fleet.

**Item #11:** Pursuant to La. R.S. 42:17(A)(2), the board entered into executive session to discuss litigation in *Young et al. v. Shelvin et al.*, Docket No. 18-C-1488-D (27th JDC); *Citizen et al. v. St. Landry Parish School Bd. et al.*, Docket No. 17-C-0417-D (27th JDC) and *Ambulatory Surgery Center of Opelousas v. St. Landry Parish School Bd.*, Docket Nos. 17-07166 & 18-03980 (Office of Workers' Compensation – District 4).

**Item #12:** With there being no further business, upon motion of Mr. Cassimere, seconded by Mr. Ambres, and carried with no objections, the full board approved to adjourn.

Mrs. Candy Gerace, Board President

ATTEST: Mr. Patrick D. Jenkins, Superintendent