

CHARLIE ADKINS, SUPERINTENDENT
CAMERON PARISH SCHOOL BOARD

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DISTRICT 1. MARSHA TRAHAN
DISTRICT 2. CHRISTI LABOVE
DISTRICT 3. RHONDA BOUDREAUX
DISTRICT 4. SHEILA MILLER

DISTRICT 5. JOHN CANIK
DISTRICT 6. SHARON PICOU
DISTRICT 7. JOSEPH DELCAMBRE
DISTRICT 8. PAULA SMYTHE

SCHOOL BOARD MEETING

May 14, 2018

5:00 P.M.

510 Marshall Street
Cameron, LA 70631

A green card, specific to an agenda item, must be completed in its entirety and submitted to the President prior to any agenda item to which a speaker wishes to comment.

ADDENDUM ITEMS IN RED

1. Call to order
2. Prayer and Pledge
3. Consider approval of the agenda
4. Consider approval of the board minutes of the April 16, 2018 regular meeting and the April 23, 2018 Special Meeting of the Cameron Parish School Board – Superintendent
5. Consider approval of contract with Superintendent-Elect- President
6. Consider Financial Issues - Mrs. Michelle Trahan
 - A. Authorization of payment of the bills
 - B. Receipt of Financial Statement and Reports of Current Investments
 - C. Approve School Allocations for 2018-2019 School Year
7. Land Issues- as prepared by Mr. Lee Bloch- Bloch, Briggs & Associates- Superintendent
 - A. Revenue (Income) & Activity Report
8. Consider current construction activities:
 - A. Projects to be bid- James Hoffpauir, Project Management
 - Hackberry High School- Modifications and upgrades for accessibility-FEMA PW 4753- Site 28- Out for Bid May/ June 2018
 - B. Projects out for bid/quotes- James Hoffpauir, Project Management
 - None at this time
 - C. Approval of bid and quote awards- Superintendent
 - Grand Lake Elementary School New Classroom Building – undesignated funds – bids received 02 May 2018 - Consider approval to accept Miller and Associates Development Company, Inc. as low bidder
 - D. Authorization to advertise and accept bid projects
Consider authorizing the Superintendent to advertise for new bids and accept low bids on currently advertised projects due to requisite number of advertising days and a need to move forward on projects- Superintendent

- E. **Update on current FEMA, CDBG and General Fund Construction, Repairs, and Renovations to permanent and temporary sites' projects from Hoffpauir Architects, LLC, Cameron Parish School Board's Project Management Firm – Hoffpauir Architects, LLC, Project Architects**
- F. **Authorize the Superintendent to investigate and compare costs of:**
- **Leasing or selling the Educational Conference Center**
 - **Leasing or selling the Central Office Building and relocating administrative offices to the Educational Conference Center**
9. **Consider establishing procedure for filling School Board District 8 member vacancy to be effective June 01, 2018.**
10. **Consider entering into Cooperative Endeavor Agreement to Engage Out of School Youth-Supervisor Stephanie Rogers and Superintendent**
11. **Consider granting out of state travel to Hackberry High School FBLA members and sponsors to attend and compete at the National Conference in Baltimore, Maryland on June 28, 2018 through July 2, 2018- Superintendent**
12. **Consider receiving information from Hackberry High School FBLA Sponsors Stephanie East and Kathy Helmer-**
- **Co-Curricular Travel Stipend Request per student per Policy IDE- Hackberry High School FBLA Members- Macie Thomas and Karlie Stine- Superintendent**
13. **Consider granting out-of-state travel to the Grand Lake High School Girls' Basketball team to travel to Florida to Emerald Coast Sports Camp on June 10, 2018 through June 13, 2018 to be transported by school bus and certified driver – Superintendent**
14. **Consider receiving confirmation of School Board Member training hours earned in 2017, per Statute, Superintendent:**
- | | | |
|-------------------------|-------------|--------------|
| Marsha Trahan | 10.5 | hours |
| Christi Labove | 10.5 | hours |
| Rhonda Boudreaux | 7 | hours |
| Sheila Miller | 11.5 | hours |
| John Canik | 11.5 | hours |
| Sharon Picou | 8 | hours |
| Joseph Delcambre | 15 | hours |
| Paula Smythe | 13 | hours |
15. **Superintendent's Report- Superintendent**
16. **Consider acceptance of Mr. Adkins' retirement notice and appointment to the position as Consultant to the Superintendent for the transition period of May 15 – June 15 at current pay level, with existing annual leave balances, sick leave balances, and annuity payment agreement in effect until June 15.**
17. **Consider adjournment –President**

5/14/18

Charlie Adkins, Superintendent **Date**