

EXECUTIVE COMMITTEE MINUTES

May 22, 2018 – 8:30 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 8:38 a.m., followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Absent

Patrick Sanders - Present

With 2 Present, 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 05-08-2018

Motion by: Sanders

Second by: Burl

Motion: To approve the minutes of 05-08-2018

Roll call: 2 Yeas

The motion carried.

ITEM 4. Mr. Kevin R. George – Recommendation on revision to the 2017-18 School Calendar to reflect the last student day as May 25, 2018

Motion by: Sanders

Second by: Burl

Motion: To recommend to the full board to approve the request by administration to amend the School Calendar to reflect the last student day as May 25, 2018.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

ITEM 5. Ms. Iman Montgomery – Recommendation of Contracts Policy and Procedure

Ms. Montgomery asked that this item be tabled.

Motion by: Sanders

Second by: Burl

Motion: To table.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

ITEM 6. Mr. Kevin R. George – Approval of Administrative Contracts - Principals

ITEM 7. Mr. Kevin R. George – Approval of Administrative Contracts – Non-Principals

Motion by: Sanders

Second by: Burl

Motion: To recommend to the full board to approve the form of the Administrative Contracts, both Principal and Non-Principal.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

ITEM 8. Mr. Kevin R. George – Approval of Administration Contract Addendum for Mr. Terran Perry.

Mr. George stated that he feels it is fair to offer a \$15,000 stipend to Mr. Perry for overseeing the STEM Program.

Motion by: Sanders

Second by: Burl

Motion: To recommend to the full board to approve a \$15,000 stipend to Mr. Perry for overseeing the STEM Program. form of the Administrative Contracts, both Principal and Non-Principal.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

ITEM 9. Mr. Courtney Joiner/Ms. Iman Montgomery – Executive Session: (1) Fawn Ukpolo - written formal demand received, Strategy discussion; (2) Executive Session: SJAE Collective Bargaining Negotiations.

Motion by: Sanders

Second by: Keller

Motion: To convene in Executive Session to address Item #9.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

The Committee convened in Executive Session at 9:40 a.m.

Motion by: Sanders

Second by: Burl

Motion: To reconvene in Regular Session.

Roll call: 2 Yeas

1 Absent – (Keller)

The motion carried.

The Committee reconvened in Regular Session at 10:03 a.m.

Motion by: Sanders

Second by: Burl

Motion: To assign Hammonds & Sills to participate in remediation in reference to Fawn Ukpolo.

Roll call: 2 Yeas

1 Absent – (Keller)
The motion carried.

ITEM 10. Committee Items of Interest

ITEM 12. Adjournment

Motion by: Sanders

Second by: Burl

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

No objections.

TIME: 10:09 a.m.

Albert A. Burl, III, President