

EXECUTIVE COMMITTEE MINUTES

July 30, 2019 – 9:00 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 9:07 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 3 Present and 0 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of June 18, 2019

Motion by: Burl

Second by: DeFrancesch

Motion: To approve the minutes of June 18, 2019

Roll call: 3 Yeas

The motion carried.

ITEM 4. Public Comment. Mr. Courtney Joiner – Discussion of Superintendent Search

The Committee held extensive discussion regarding starting salary, benefit package and the advertisement regarding the Superintendent Search. Mr. Joiner stated that it is recommended to include the starting salary in the advertisement.

Following discussion, there was a

Motion by: DeFrancesch

Second by: Burl

Motion: To waive policy to amend the agenda and vote on this item.

Roll call: 3 Yeas

The motion carried.

Motion by: DeFrancesch

Second by: Burl

Motion: To recommend a starting base salary of \$165,000.

Roll call: 3 Yeas

The motion carried.

Regarding the application period, Ms. Schum would like to see the closing date pushed back to October 23, 2019. Mr. Burl feels that we could keep it at September 23, 2019. Mrs. Schum feels strongly about calling a work session for the Board to have more discussion and to solidify the characteristics of a Superintendent before the application period is closed. Following discussion, Mr. Sanders will call a Work Session on August 15, 2019 at 4:30 p.m. to discuss the characteristics of a Superintendent and have those parameters written down. Mr. Joiner agreed to get with Ms. Write and have a written document to present at the Work Session to use as a starting point.

ITEM 5. Public Comment. Committee - Interim Superintendent Contract

ITEM 6. Public Comment. Adjournment

Motion by: Burl

Second by: DeFrancesch

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

No objections.

TIME: 10:18 a.m.

Patrick H. Sanders, President