

## EXECUTIVE COMMITTEE MINUTES

May 8, 2018 – 8:30 a.m.

School Board Office – 118 West 10<sup>th</sup> St., Reserve, LA

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:32 a.m., followed by the Pledge of Allegiance.

### ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Absent

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

### ITEM 3. APPROVAL OF MINUTES: Meeting of 04-24-2018

**Motion by:** Keller

**Second by:** Burl

**Motion:** To approve the minutes of 04-24-2018

**Roll call:** 2 Yeas (Sanders Absent)

The motion carried.

Mr. Sanders arrived at 8:41 and was recorded as present.

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To waive policy to amend the agenda to address Item #10 (Ms. Iman Montgomery/Mrs. Serina Duke – Executive Session: SJA Collective Bargaining Negotiations) at this time.

Roll Call: 3 Yeas

The motion carried.

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To convene in Executive Session to address Item #10 (Ms. Iman Montgomery/Mrs. Serina Duke – Executive Session: SJA Collective Bargaining Negotiations).

**Roll call:** 3 Yeas

The motion carried.

The Committee convened in Executive Session at 9:02 a.m.

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To reconvene in Regular Session.

**Roll call:** 3 Yeas

The motion carried.

The Committee reconvened in Regular Session at 9:32 a.m.

**ITEM 4.** Ms. Iman Montgomery – Introduction of Contracts Policy and Procedure

This item was for introduction only.

**ITEM 5.** Ms. Iman Montgomery – Discussion of New Administrative Contracts

Discussion was held, no action taken.

**ITEM 6.** Mr. Kevin R. George – District Newspaper and Annual Report Card Discussion

Discussion was held, no action taken.

**ITEM 7.** Mr. Kevin R. George - Discussion regarding JROTC Program

Discussion was held, no action taken.

**ITEM 8.** Mr. Ty Manieri - Review and make recommendation regarding LA Premier Charter School Contract

**Motion by:** Keller

**Second by:** Sanders

**Motion:** To recommend to the full board to conditionally approve the proposed Type I charter operating agreement for Louisiana Premier Charter School, pending the school securing a school site and the parties obtaining Court approval for the opening of the school under the current desegregation order.

**Roll call:**

2 Yeas (Keller, Sanders)

1 Nay – (Burl)

The motion carried.

**ITEM 9.** Mr. Kevin Klibert – Executive Session:

- a. Mary Bright and Jason Bright v. St. John the Baptist Parish School Board and Barbara Lennix, No. 67261, Division “C” Strategy discussion
- b. Kabrisha Robinson v. St. John the Baptist Parish School Board, No. 69,490 “A”, Strategy discussion
- c. Valerie Lewis v. St. John School Board, OWC No. 17-07548, Dist. 6, Strategy discussion
- d. Joyce Farlough v. St. John the Baptist Parish School Board, OWC No. 18-00096, Dist. 6, Litigation update
- e. Shirley M. Trench v. St. John the Baptist Parish School Board, OWC NO. 15-07804, Dist. 9, Strategy discussion
- f. Eileen Lennix - written formal demand received, Strategy discussion
- g. Rosalyn Fizer v. St. John School Board, No. 67,024, Division “A”, Strategy discussion
- h. Ronald’s Lawn Service v. St. John School Board, No. 67,520, Division “C”, Litigation update
- i. Nataha Chapman v. St. John School Board, No. 66,202, Division “A”, Strategy discussion

**Motion by:** Sanders

**Second by:** Keller

**Motion:** To convene in Executive Session to address Item #9 a-i

**Roll call:** 3 Yeas

The motion carried.

The Committee convened in Executive Session at 10:52 a.m.

**Motion by:** Keller

**Second by:** Sanders

**Motion:** To reconvene in Regular Session.

**Roll call:** 3 Yeas

The motion carried.

The Committee reconvened in Regular Session at 11:30 a.m.

**ITEM 10.** Ms. Iman Montgomery/Mrs. Serina Duke – Executive Session: SJAE Collective Bargaining Negotiations

This item was addressed at the beginning of the meeting.

**ITEM 11. Committee Items of Interest**

**ITEM 12. Adjournment**

**Motion by:** Sanders

**Second by:** Keller

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

No objections.

**TIME:** 11:35 a.m.

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**Albert A. Burl, III, President**