



St. John the Baptist Parish School Board

Making *A+* Difference

Accountability Assessment Achievement

Albert A. Burl, III
Board President

Patrick H. Sanders
Vice-President

Kevin R. George
Superintendent

BOARD MEMBERS

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September 17, 2018

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in regular session at Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, September 20, 2018 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III
Board President

AAB:sww

xc: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING
September 20, 2018 – 6:00 p.m.
Godchaux Grammar Cafeteria - Reserve, Louisiana

1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meetings of August 16, 2018 and Board Retreat Minutes of August 13-14, 2018 (Requires action)
4. SUPERINTENDENT'S REPORT
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Head Start Update / Reports / Presentation of 5 Year Goals & Objectives
 - b. Mrs. Serina Duke – Recognition of Retirees
 - c. Mr. Albert Burl, III - Presentation by Dream and Believe Productions, in Observance of the month of October being Anti-Bullying Month - A Stage Play, “Growing Pains”
6. PERSONNEL MATTERS
 - a. Mrs. Serina Duke – Introduction of Revised Job Description: Head Start Nurse
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton – Monthly Budget to Actual
 - b. Mr. Peter Montz – Request Board approval to solicit Proposals for Property Insurance (Requires action)
 - c. Mr. Peter Montz – Request Board approval to solicit Proposals for School Bus Air Conditioners (Requires action)
 - d. Mr. Peter Montz – Request Board approval on Proposal 19.26 General and Fleet Liability Insurance (Requires action)
 - e. Mr. Peter Montz – Request Board approval on Bid 19.19.2 ESJH Double Racks and Weights (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Ms. Iman Montgomery – Request Approval of St. John Association of Educator Collective Bargaining Agreement (Require action)
 - b. Ms. Iman Montgomery - Request Approval of Blue Cross Blue Shield of Louisiana Drug Formulary (Requires Action)
 - c. Ms. Iman Montgomery - Request Approval to solicit Request for Quotation (RFQ) for Benefits Administration System (Requires action)
 - d. Ms. Iman Montgomery - Introduction of New/Revised Policies: EBBC, JGCF, Employee Use of Social Media, and McKinney Vento Act Dispute Resolution Process
 - e. Ms. Nia Mitchell/Dr. Eric Jones - Recommendation regarding proposal by Dr. Eric Jones (Requires action)
 - f. Dr. Gerald Keller – Request by the Godchaux-Reserve House Historical Society to use the Leon Godchaux Grammar School grounds for a celebration of the Godchaux-Reserve house on October 16, 2018 (Requires action)
 - g. Dr. Gerald Keller – Request authority for the Board President, School Superintendent and legal team to negotiate a lease agreement with the Godchaux-Reserve Historical Society for the use of the former Leon Godchaux Grammar School and grounds (Requires action)
 - h. Mr. Russ Wise – Request approval of Resolution seeking and explanation of La Revised Statute 42:15 (requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT