



# St. John the Baptist Parish School Board

## Making *A+* Difference: Accountability Assessment Achievement

Clarence Triche  
Board President

Keith Jones  
Vice-President

Kevin R. George  
Superintendent

### BOARD MEMBERS

Russell Jack  
District No. 1  
P.O. Box 75  
Edgard, LA 70049  
985-497-8395

Albert Burl, III  
District No. 2  
P.O. Box 593  
Garyville, LA 70051  
985-535-2969

Gerald J. Keller, Ph.D.  
District No. 3  
P.O. Box 347  
Reserve, LA 70084  
985-536-6570

Patrick H. Sanders  
District No. 4  
137 E. 31st Street  
Reserve, LA 70084  
985-536-4247

Sherry DeFrancesch  
District No. 5  
28 Holly Drive  
LaPlace, LA 70068  
504-628-2934

Keith Jones  
District No. 6  
P.O. Box 952  
LaPlace, LA 70069  
985-652-5170

Phillip Johnson  
District No. 7  
1117 Cinclair Loop  
LaPlace, LA 70068  
985-651-4290

Russ Wise  
District No. 8  
2131 Marion Drive  
LaPlace, LA 70068  
985-652-7211

Lowell Bacas  
District No. 9  
517 Parlange Loop  
LaPlace, LA 70068  
985-652-6882

Rodney B. Nicholas, MAR  
District No. 10  
2063 Lafitte Drive  
LaPlace, LA 70068  
504-818-8499

Clarence Triche  
District No. 11  
1614 Main Street  
LaPlace, LA 70068  
985-652-6193

July 17, 2014

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 **West St. John Elementary School**, 2555 LA Hwy. 18, Edgard, Louisiana, on Thursday, July 24, 2014 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Clarence Triche  
Board President

CT:sww

Copy: News Media  
Legal Counsel  
SJAE  
Agenda Participants

**AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING**  
**July 24, 2014 – 6:00 p.m.**  
**West St. John Elementary School – Edgard, Louisiana**

1. CALL TO ORDER, ORAL OR SILENT MEDITATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
  - a. Meeting of June 5, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
  - a. Transportation Update
  - b. Facilities Update
  - c. Update from All South Engineers
  - d. Update from Yeates & Yeates Architects
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
  - a. Mr. Felix Boughton – Approval of Amended Budget for June 30, 2014 (Requires action)
  - b. Mr. Felix Boughton – Approval of Comprehensive Budget for June 30, 2015 (Requires action)
  - c. Mr. Felix Boughton – Approval of Salary Schedule for 2014-2015 (Requires action)
  - d. Mr. Felix Boughton – Accept low bid on East St. John High School Repairs (Requires action)
  - e. Mr. Peter Montz – Request Board approval to extend the grounds maintenance contract with 3H Enterprises for two years (Requires action)
  - f. Mr. Peter Montz – Request Board approval on Proposal 15.21 Emergency Construction of Building Components and/or Grounds (Requires action)
  - g. Mr. Peter Montz – Request Board approval to re-advertise for Proposal 15.22 Emergency Water Damage Restoration Services (Requires action)
  - h. Mr. Peter Montz – Request Board approval on Bid 15.23 School Bus with Wheel Chair Lift (Requires action)
  - i. Mr. Peter Montz – Request Board approval on Proposal 15.24 Student and Athletic Insurance (Requires action)
  - j. Mr. Peter Montz – Request Board approval to solicit proposals on General and Fleet Liability Insurance (Requires action)
  - k. Ms. Terry Charles - Request Board approval of bid awards for the SY 2014-15 for Bread/Bread Products (Requires action)
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Mrs. Lanette Perrin – Introduction of Pupil Progression Plan 2014-15
  - b. Mr. Kevin R. George – Donation of Computer Lab by Sen. Landrieu's Office
  - c. Rev. Rodney Nicholas – Introduction of new policy to require administration to get prior approval from Board to enter into contractual agreements that exceed \$7,000.00 in any 12 month period.
  - d. Ms. Page Eschette – Introduction of Revised Policies: GBRC: Employee Attendance; GBA: Contracts and Compensation; DJAA: Authorized Signatures; KG: Use of School Facilities; DJED: Bids and Quotations; IHF: Graduation Requirements; IKDB: Graduation Exercises
  - e. Mr. Felix Boughton – Request Board Approval of Resolution authorizing a Tax Holiday (Requires action)
  - f. Dr. Gerald Keller – Discussion of the necessity of a legislative liaison for the St. John School Board
  - g. Mr. Keith Jones/Rev. Rodney Nicholas – Tulane University Black Women's Health Fair Program; Eliza Eugene (Blessed to be a Blessing), Update After School Tutorial Program
  - h. Mr. Felix Boughton – Executive Session – Update on Negotiations
  - i. Mr. Kevin George – Executive Session – Discussion of appeal with FEMA
  - j. Rev. Rodney Nicholas – Introduction of a DBE policy
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT