

# EXECUTIVE COMMITTEE MINUTES

OCTOBER 12, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10<sup>th</sup> St., Reserve, LA

**ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Ms. Page Eschette**

**ITEM 2. ROLL CALL:**

Albert Burl, III - Present

Gerald Keller - Absent

Keith Jones - Present

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

**ITEM 3. APPROVAL OF MINUTES: Meeting of 09-20-2016**

**Motion by:** Burl

**Second by:** Jones

**Motion:** To approve the minutes of 09-20-2016

**Roll call:** 2 Yeas, 1 Absent

The motion carried.

**ITEM 4. Ms. Page Eschette – Introduction of Modified Policy: GBA – Contracts & Compensation**

This item was for introduction only. Discussion was held.

**ITEM 5. Ms. Page Eschette – Introduction of Revised Policy: KM – Visitors to Schools**

Ms. Eschette and Mr. George stated that this policy is in-line with the new Raptor Security System that was recently installed in our schools as a proactive measure. This will be introduced at the School Board meeting.

**ITEM 6. Mr. Felix Boughton – Proposed Policy on Purchasing Unused Sick Leave from Employees Upon Retirement from School Board**

Mr. Burl asked that administration determine how many employees at this time are eligible to take advantage if this policy were in place now. Also, he felt that it may become a financial burden at a time that the district is fiscally short. Mr. Burl asked that this information be brought back to the Executive Committee before introducing to the Board.

**ITEM 7. Mr. Kevin George – Discussion of Policy BCB, Section 5C**

Mr. George stated that the reasoning behind changing the deadline for agenda items is because there have been so many revised agendas this year and years past. He is suggesting that the Committee meetings be held on Mondays, agenda item deadline be moved to Mondays at 4:00 p.m. and the agenda be sent out on Tuesdays at noon. He stated that he brought this to the Executive Committee to see what the committee thought of the idea. The Committee asked Mr. George to talk to the other board members and see what they felt about these changes and bring that information back to the Committee.

**ITEM 8. Mr. Felix Boughton – Discussion on Sales Tax Collection Contract**

The contract for Sales Tax Collection expires on June 30, 2017 and if the Board decides to put this contract out for bid, then a new collector would need the 6 months to “learn” from the current contract holder. The Committee asked that Mr. George talk to the other board members and see what they felt this contract and bring that information back to the Committee before a recommendation is made.

**ITEM 9. Committee Items of Interest**

Mr. Jones stated that Mr. George calls the board members before the meetings and that has greatly improved discussions between the board members and wanted to note that it was appreciated.

Mr. Jones also stated that Mr. Sanders would like to submit his opinion regarding the sick leave policy in writing at a later date.

**ITEM 7. Adjournment**

**Motion by:** Burl

**Second by:** Jones

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

No objections.

**TIME: 2:08 p.m.**

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**Keith A. Jones, President**