

EXECUTIVE COMMITTEE MINUTES

**APRIL 13, 2017 – 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 9:00 a.m. The Pledge of Allegiance was led by Mr. Kevin George.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Absent

With 2 Present, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 03-31-2017

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 03-31-2017

Roll call: 2 Yeas

The motion carried.

ITEM 4. Mr. Felix Boughton – Audit report and policy recommendations – Carr, Riggs

Mr. Patrick Sanders arrived at 9:05 a.m. and was recorded as present.

Mr. Phillip Rebowe gave an update to the Executive Committee regarding the financial audit of Fifth Ward Elementary School.

ITEM 5. Ms. Page Eschette – Review/Recommendation on Modified Policy: KG – Use of Facilities

Motion by: Sanders

Second by: Keller

Motion: To recommend approval to the full Board of Modified Policy: KG – Use of Facilities

Roll call: 2 Yeas

The motion carried.

ITEM 6. Ms. Page Eschette – Review/Recommendation on Modified Policy: GBRIB – Sick Leave

Motion by: Keller

Second by: Sanders

Motion: To recommend approval to the full Board of Modified Policy: GBRIB – Sick Leave

Roll call: 2 Yeas

The motion carried.

ITEM 9. Committee Items of Interest

The Committee asked Mr. George to have Mr. Kevin Klibert give the Board an update at the next Board meeting on all outstanding lawsuits against the School Board at this time.

ITEM 10. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 10:13 a.m.

Albert A. Burl, III, President