

EXECUTIVE COMMITTEE MINUTES

MAY 31, 2017 – 4:30 p.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 4:31 p.m.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Present

With 3 Present, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 05-15-2017

Motion by: Sanders

Second by: Keller

Motion: To approve the minutes of 05-15-2017

Roll call: 3 Yeas

The motion carried.

ITEM 4. Albert Burl - Review Policy **IDDDFA: Education of Students with Exceptionalities** and discuss Charter School impact on Special Education services

Dr. Stacey Spies spoke regarding the impacts of the Charter School on Special Education services. She stated that her office had been communicating with various Special Ed offices in the surrounding parishes regarding this. Basically, the same services provided to the non-public/parochial schools would apply to the Charter School and she does not anticipate it having a huge impact on her department.

ITEM 5. Albert Burl - Review Policy **DIB: Annual Operating Budget** and discuss Charter School impact on Financial outlook for St. John the Baptist Public Schools

Mr. Felix Boughton stated that the difference between a Type 1 and a Type 2 Charter School is huge financially. He also stated that there are many (financial) factors that can be negotiated if it's a Type 1 that would not be negotiable with a Type 2. He stated that the bulk of the "loss" to SJSB would be through the local share (mils, taxes) either way, but would be much worse with a Type 2 Charter.

ITEM 6. Albert Burl - Review Policy **JBCD: Student Transfer and Withdrawal** and discuss feasibility of providing transportation for transfer students to West St. John High School

Mr. Burl stated that there has been questions regarding the possibility of providing transportation for the students that would like to transfer to WSJH. Mr. George stated that of the 23 that applied to transfer, only 3 have retracted due to transportation issues. Mr. Vales stated that running the route is not a problem, but finding a driver would be. Mr. Vales also stated that there are problems finding drivers and it is not unique to St. John Parish. The committee discussed ways to increase interest in becoming a substitute bus driver.

ITEM 7. Felix Boughton – Review **Policy DID: Audits** and make recommendation for audit proposals

Mr. Boughton stated that 3 firms had submitted proposals, but one was not considered due to an error in the submission packet. The other 2 firms are:

Carr Riggs - \$213,000 (3 years)

Postlethwaite - \$319,000 (3 years)

A scoring committee was established. Mr. Boughton state that other than the price difference, Carr Riggs had partnered with a DBE and Postlethwaite had not, and that gave an advantage to Carr, Riggs with the scoring.

Following discussion, there was a

Motion by: Sanders

Second by: Keller

Motion: To recommend to the full board to contract with Carr, Riggs for the audit contract.

3 Yeas

The motion carried.

This item will be placed on the June 15th Board Meeting agenda.

ITEM 9. Committee Items of Interest

ITEM 10. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 5:33 p.m.

Albert A. Burl, III, President