

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
LAPLACE, LA – MEETING OF MAY 25, 2017**

The Chair called the meeting to order and read the following call:

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 High School**, 480 LA-3127, Edgard, Louisiana, at 6:00 p.m. on Thursday, May 25, 2016.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George
Superintendent/Secretary

ITEM 1. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

The Chair called the meeting to order at 6:06 p.m.

The Chair called for the invocation, led by Virgie Johnson, followed by the Pledge of Allegiance, led by Marcus Bolden.

ITEM 2. ROLL CALL OF MEMBERS:

PRESENT: Holden, Keller, Sanders, DeFrancesch, Wise, Wallace, Mitchell, Triche, Burl
ABSENT: Jones, Johnson

There were 9 members present and 2 members absent.

ITEM 3a. APPROVAL OF MINUTES: Meetings of May 11, 2017 & Financial Workshop of May 18, 2017

MOTION BY: Sanders

SECOND BY: Mitchell

MOTION: To approve the minutes from the meetings of May 11, 2017 & Financial Workshop of May 18, 2017.
No objections.

The motion carried.

Roll Call:

9 Yeas - Holden, Keller, Sanders, DeFrancesch, Wise, Wallace, Mitchell, Triche, Burl

2 Absent – Jones, Johnson

ITEM 4. SUPERINTENDENT’S REPORT. Mr. Kevin R. George, Superintendent.

Mr. George stated that St. John School Board enjoyed the 1st Annual Employee Appreciation Day at East St. John High School. The event was well attended and all were treated to jambalaya, fried chicken, cotton candy, snowballs, cold drinks and desserts.

Mr. Jones arrived at 6:13 p.m. and was recorded as present.

ITEM 5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF

ITEM 5a. West St. John High School – US News and World Report Bronze Distinction

Mr. George and Board President Burl presented Mr. Claude Hill with a banner depicting the US News and World Report Bronze Distinction. This year’s class valedictorian thanked the board for their support and expressed what the school meant to him. Several other class members spoke.

ITEM 6. PERSONNEL MATTERS

ITEM 6a. Mrs. Serina Duke – Request approval of Modified Job Description: Supervisor of Informational Technology

MOTION BY: Jones

SECOND BY: Wallace

MOTION: To approve Modified Job Description: Supervisor of Informational Technology
Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

ITEM 6b. Ms. Serina Duke – Request Approval of Modified Job Description: Disciplinarian

MOTION BY: Triche

SECOND BY: Holden

MOTION: To approve Modified Job Description: Disciplinarian

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

ITEM 6c. Mrs. Serina Duke – Request approval of Modified Job Description: Accounting Supervisor

MOTION BY: Wallace

SECOND BY: Triche

MOTION: To approve Modified Job Description: Accounting Supervisor

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

**ST. JOHN PARISH SCHOOL SYSTEM
JOB DESCRIPTION**

JOB TITLE:	Supervisor of Information Technology Services
REPORTS TO/EVALUATED BY:	Executive Director of Business & Finance
TERMS OF EMPLOYMENT:	12 months
SUPERVISES:	Computer Programmer
SALARY RANGE:	Supervisor Salary Schedule
SCOPE OF RESPONSIBILITIES:	To be responsible for the development, implementation, and maintenance of all information technology services in the district. To be responsible for the accurate reporting of the state Profile of Educational Personnel (PEP).

For individuals with a disability, hiring decisions will be based on the individual’s ability to perform the essential functions of the job with or without a reasonable accommodation.

PERFORMANCE RESPONSIBILITIES/ESSENTIAL FUNCTIONIONS

1. Supervises the information technology services staff.
2. Implements the information technology services of the district.
3. Supervises the distribution of technology hardware and software in the district.
4. Supervises the district participation in Federal E-rate program.
5. Supervises the technology portion requirements of Louisiana Department of Education student online testing.
6. Ensures the timely and accurate submission of the Profile of Educational Personnel (PEP) report to the state.
7. Assists others to ensure the timely and accurate submission of the SPS, SPC, SIS, CUR, LEADS, and AFR.
8. Acts as the LEA Security Coordinator (LEASC) for all state reporting systems.
9. Supervises the creation of user accounts for the district.
10. Maintains an inventory of technology equipment and catalog of software in the district.
11. Maintains valid licenses for district software.
12. Reviews and evaluates new commercial software as it is developed and communicates such evaluations to appropriate audiences
13. Provides support to users concerning preparation and installation of hardware and software, initial start-up, and maintenance of new and upgraded projects.
14. Acts as a project leader supervising the preparation and installation of hardware and software, initial start-up and training as needed, and support structure of new and upgraded projects.
15. Operates an in-house help desk. When a malfunction occurs, determines the cause of malfunction and corrects, if possible. If errors cannot be corrected, reports condition immediately to the appropriate support personnel and follows up on unresolved problems.
16. Develops and maintains a disaster recovery policy for information technology services.
17. Develops and maintains a security policy for information technology services.
18. Develops and maintains any future information technology service policies as needed.
19. Disseminates information about current information technology services trends, research, and practices.
20. Recommends purchases and oversees maintenance and distribution of all informational technology equipment and media.
21. Helps maintain and support the daily operations of the district’s computers systems and related equipment.
22. Works directly with individual departments, administration, and schools to determine their information technology needs and respond to those needs.
23. Ensures the district stays current with the operating systems software on the districts computers.
24. Supervises the development, maintenance, and upgrading of the district’s website.
25. Supervises the development, maintenance, and upgrading of the district’s network infrastructure.
26. Supervises the development, maintenance, and upgrading of the district’s phone system.
27. Provides input concerning budgetary needs of information technology services.
28. Supports the deployment of technology in the classroom.
29. Develops efficient training and support to users of information technology systems.
30. Serves as a liaison between the system and other agencies in the involvement of information technology services.
31. Works with curriculum committees to ensure proper deployment of information and educational technology to meet instructional objectives.
32. Provides opportunities for the development of leadership responsibility and cooperation among other professionals.
33. Represents the district’s information technology services to the public.
34. Assists in the evaluation of information technology services and recommends changes and improvements as are needed.
35. Assisted by his/her evaluator, collaboratively develops and implements a professional growth plan based on the district’s Personnel Evaluation criteria.
36. Observes professional ethics, works and cooperates with the entire staff; seeks, shares and respects ideas of others.
37. Participates in professional growth activities for improvement of knowledge and skills, such as study conferences, professional meetings, self-appraisal, and discussion of professional problems and opportunities.
38. Participates in professional activities on a local, state and national level in the assigned areas.
39. Follows the rules and regulations of the St. John the Baptist Parish School Board.
40. Notifies supervisor promptly in case of absence, and communicates in advance the date of return so that proper provisions can be made.
41. Attends work regularly and arrives punctually.
42. Displays proper respect for superiors.
43. Observes professional lines of communications at all times with individuals inside and outside the school system.
44. Serves as an acceptable role model for students, demonstrates personal and intellectual honesty and respects the rights of others.
45. Makes use of constructive criticism and avoids use of sarcasm, undue criticism, inappropriate language and behavior, and use of racial and/or ethnic slurs when dealing with others.
46. Accepts other duties as may be assigned which are related to the scope of the job.

WORK ENVIRONMENT

The Supervisor of Information Technology Services is required to: 1) work in an office type setting, climate controlled environment adhering to school board energy policy and in outside areas which are subject to the climate extremes; 2) comply with the work day consistent with that of twelve-month employees.

COMMUNICATIONS SKILLS

The Supervisor of Information Technology Services must: 1) communicate in standard English both orally and in writing; 2) communicate successfully and pleasantly with the public; and 3) be able to accurately compile and access data, summarize information and provide written reports to his/her supervisor.

EQUIPMENT

The Supervisor of Information Technology Services must be able to use the telephone, facsimile machine, calculator, copy machine, printers, public address systems, security alarm system, and other appropriate office machines. Additionally expertise in the following equipment is mandatory: computer, network equipment, and other equipment relevant to the information technology services.

PHYSICAL INVOLVEMENT

The Supervisor of Information Technology Services must be able to sit, stand, walk, climb, bend, lift and move related materials/equipment as required. Mobility skills are necessary to access a variety of work locations. Must be able to provide his/her own transportation to schools, office, and meeting sites.

MENTAL INVOLVEMENT

The Supervisor of Information Technology Services must be able to: 1) understand and interpret written and verbal instruction from his/her supervisor; 2) comply with federal, state, and parish regulations; and 3) work independently with minimal supervision.

HUMAN RELATIONS INVOLVEMENT

The Supervisor of Information Technology Services must: 1) be able to work compatibly in group settings; and 2) be able to respond positively to supervision and to accept suggestions for improvement.

MINIMUM QUALIFICATIONS

The Supervisor of Information Technology Services must possess: 1) a 4 year bachelor’s degree in computer science or related computer degree; 2) a minimum of five (5) years work experience in the information technology field; 3) experience in programming languages, database designs, technology concepts, networks, and Window operating systems..

DESIRABLE QUALIFICATIONS

Experience in/with Ethernet network topologies, management skills, web design, UNISYS mainframes, COBOL Programming Language, and familiarity with hardware and software similar to that of the school system

**ST. JOHN PARISH SCHOOL SYSTEM
JOB DESCRIPTION**

JOB TITLE:	<i>Accounting Supervisor</i>
REPORTS TO / EVALUATED BY:	Executive Director of Business and Finance
TERMS OF EMPLOYMENT:	12 months
SALARY RANGE:	Supervisor Salary Schedule
SCOPE OF RESPONSIBILITIES:	Performs the necessary work for all general accounting functions of St. John the Baptist School Board

For individuals with a disability, hiring decisions will be based on the individual's ability to perform the essential functions of the job with or without a reasonable accommodation.

PERFORMANCE RESPONSIBILITIES / ESSENTIAL FUNCTIONS

1. Monitors all student activity accounting funds, including setting up new schools/accounting systems.
2. Provides continuous training and support for school/central office bookkeepers.
3. Assist with supervision of school/central office bookkeepers.
4. Maintains and accounts for all fixed assets.
5. Assists with budget preparation and monitoring for all funds.
6. Assists with monthly close out for all funds.
7. Assists with and coordinates payroll.
8. Arranges for the internal auditing of school accounts.
9. Works with all external auditors.
10. Assists with all state reporting.
11. Assists with preparation of the Comprehensive Annual Financial Report.
12. Supervises the activities of the bookkeeping and accounting departments, i.e. schools and central office.
13. Assists with the preparation of the tax mileages to be levied.
14. Obtains Certified Louisiana School Business Administrator (CLSBA) certification within seven years after hire.
15. Supervises/Coordinates the preparation of yearly W-2 Income Tax Statements and Form 1099.
16. Serves as backup to the accounts payable function.
17. Serves as backup to the purchasing agent in his/her absence.
18. Serves as backup to the executive director of business and finance in his/her absence.
19. Follows the rules and regulations of the St. John the Baptist Parish School Board.
20. Notifies supervisor promptly in case of absence and communicates in advance the date of return so that proper provisions can be made.
21. Attends work regularly and arrives punctually.
22. Displays proper respect for superiors.
23. Observes professional lines of communication at all times with individuals inside and outside the school system.
24. Assisted by his/her evaluator, collaboratively develop and implement a professional growth plan based on the district’s Personnel Evaluation criteria.
25. Serves as an acceptable role model for students, demonstrates personal and intellectual honesty and respects the rights of others.
26. Makes use of constructive criticism and avoids use of sarcasm, undue criticism, inappropriate language and behavior, and use of racial and/or ethnic slurs when dealing with others.
27. Accepts other duties as may be assigned which are related to the scope of the job.

WORK ENVIRONMENT

The Accounting Supervisor is required to: 1) work in an office type setting, climate controlled environment adhering to school board energy policy; 2) sometimes work evenings, weekends, and holidays as required by job responsibilities and supervisors; 3) often visit schools and attend meetings in various locations locally and outside the parish.

COMMUNICATIONS SKILLS

The Accounting Supervisor must be able to: 1) communicate effectively in English both orally and in writing; 2) have ability to accurately give and receive information via telecommunication system; 3) communicate successfully and pleasantly with the public and St. John Parish school system employees; 4) accurately compile data, summarize information and provide written reports to supervisor; 5) represent school system at various public functions.

EQUIPMENT USED

Telephone, copy machine, facsimile machine, calculator, computer and scanners.

PHYSICAL INVOLVEMENT

Sitting is required most of each work day. Must be able to operate office equipment. Standing, walking, reaching, bending lifting up to 10-50 pounds is sometimes required. Ability to provide own transportation to schools, work locations, and meeting sites. Mobility skills necessary to access a variety of work locations,

MENTAL INVOLVEMENT

The Accounting Supervisor must: 1) understand and interpret written and verbal instructions from supervisor; 2) must be able to work independently with minimal supervision; 3) comply with federal, state and parish regulations.

HUMAN RELATIONS INVOLVEMENT

The Accounting Supervisor must be able: 1) to work compatibly in group settings; 2) to respond positively to supervision and to accept suggestions for improvement.

MINIMUM QUALIFICATIONS

A baccalaureate degree in accounting or finance with three (3) years of governmental accounting experience.

**St. John the Baptist Parish School System
Job Description**

JOB TITLE:	<i>Disciplinarian</i>
REPORTS TO/EVALUATED BY:	Principal
TERMS OF EMPLOYMENT:	9 Months
SALARY RANGE:	Teacher Salary Schedule
SCOPE OF RESPONSIBILITIES:	To administer discipline under the direction of the principal and/or assistant principal.

For individuals with a disability, hiring decisions will be based only on the individual's ability to perform the essential functions of the job with or without a reasonable accommodation.

PERFORMANCE RESPONSIBILITIES/ESSENTIAL FUNCTIONS

1. Schedules and attends conferences with parents regarding behavioral problems.
2. Works directly with students and student related problems in regard to student welfare.
3. Interacts directly with teachers and conducts conferences regarding student supervision and classroom management techniques.
4. Works with the Supervisor of Child Welfare and Attendance conferences with student and parent as requested the by the principal.
5. Recommends and coordinates student welfare services with outside agencies when necessary.
6. Processes discipline referrals received by teachers and staff.
7. Maintains complete and fully documented records of all students referred to the disciplinarian.
8. Refers repeated or serious teacher related problems or student complaints concerning teachers to the appropriate assistant principal and/or principal.
9. Works with teachers and other school personnel as necessary in administration of disciplinary problems.
10. Follows the rules and regulations of the St. John the Baptist Parish School Board.
11. Follows the time and/or duty schedule authorized by the school principal for the school day.
12. Notifies the principal promptly in case of absence, and communicates in advance the date of return so that proper provisions can be made.
13. Reports promptly to the principal any accident or illness of students.
14. Maintains neat, accurate, current and complete records and reports and submits same on time to the appropriate personnel when requested.
15. Shall be allowed a minimum of three (3) days from the time of request to complete any information, form, budget, etc., due to the principal or district office.
16. Attends school regularly and arrives punctually.
17. Works cooperatively in sharing knowledge, expertise, and skills with others.
18. Displays proper respect for superiors.
19. Observes professional lines of communication at all times with individuals inside and outside the school system.
20. Maintains the confidentiality of school and student records.
21. Serves as an acceptable model for students, demonstrates personal and intellectual honesty and respects the rights of others.
22. Makes use of constructive criticism and avoids use of sarcasm, undue criticism, inappropriate language and behavior, and use of racial and/or ethnic slurs when dealing with others.
23. Accepts other duties as may be assigned which are related to the scope of the job.
24. Refers students to Guidance Department when deemed appropriate.
25. Establishes and maintains a positive working relationship with all law enforcement and other job related agencies.
26. Knowledge of local, state and federal laws.
27. Follows proper policies, laws, and procedures when handling evidence and due process.
28. Knows and follows the school district's adopted Code of Discipline.

WORK ENVIRONMENT

A person serving in the capacity of Disciplinarian is required to: work in an office type setting, climate controlled environment adhering to school board energy policy and in outside areas which are subject to climate extremes.

COMMUNICATION SKILLS

A person serving in the capacity of Disciplinarian must: 1) communicate in Standard English both orally and in writing. This must be commensurate with the age and skill of the listener; 2) have ability to accurately give and receive information via tele-communication system; 3) communicate successfully and pleasantly with the public; 4) accurately compile and access data, summarize information and provide written reports to supervisor; 5) represent school system at various public functions.

EQUIPMENT USED

Telephone, typewriter, micro-computer, facsimile machine, calculator, copy machine, printers, folding machines, intercom, public address system, security alarm system, and other appropriate office machines.

PHYSICAL INVOLVEMENT

A person serving in the capacity of Disciplinarian must be able to: 1) Sit, stand, walk, run, observe and monitor student behavior in all facets of the school environment is required during the work day; 2) operate office equipment; 3) Reach, bend, and/or lift 10-50 pounds is sometimes required as well as the physical restraint of another person or persons; 4) provide own transportation to school(s), work locations and meeting sites; 5) have mobility skills necessary to access a variety of work locations.

MENTAL INVOLVEMENT

A person serving in the capacity of Disciplinarian must: 1) understand and interpret written and verbal instruction from supervisor and must be cognizant of policy and procedures governing discipline and student services in St. John Parish Public School System and their implementation; and 2) comply with federal, state and parish regulations.

HUMAN RELATIONS INVOLVEMENT

A person serving in the capacity of Disciplinarian must: 1) be able to work compatibly in group settings; 2) serve as a resource to administrators, faculty, staff, students, parents and community; 3) be able to respond positively to supervision and to accept suggestions for improvement.

MINIMUM QUALIFICATIONS

A certified administrator serving in the capacity of Disciplinarian must possess: 1) Bachelor's Degree; 2) prior experience working with youths or law enforcement experience.

DESIREABLE QUALIFICATIONS

May vary with specific positions

ITEM 7. BUSINESS AND FINANCE

ITEM 7a. Mr. Felix Boughton - Request approval of Amended Budget 2016-2017

MOTION BY: Wise

SECOND BY: Mitchell

MOTION: To approve the amended Budget for 2016-2017

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

The amended budget, in its entirety, may be viewed at the School Board office at 118 West 10th St., Reserve, LA.

ITEM 7b. Mr. Felix Boughton – Request approval of Original Budget 2017-2018.

MOTION BY: Wise

SECOND BY: Mitchell

MOTION: To approve the Original Budget for 2017-2018.

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

The original budget, in its entirety, may be viewed at the School Board office at 118 West 10th St., Reserve, LA.

ITEM 7c. Mr. Felix Boughton – Request approval of Salary Schedules for 2017-2018

MOTION BY: Jones

SECOND BY: DeFrancesch

MOTION: To approve the Salary Schedules for 2017-2018.

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

The salary schedules may be viewed at the School Board office at 118 West 10th St., Reserve, LA or on the website at www.stjohn.k12.la.us

ITEM 7d. Mr. Peter Montz – Request Board approval on East St. John Elementary School Change Order #9.

This change order will provide for the unforeseen abatement in Building D at East St. John Elementary School at a total cost of \$132,311.09.

MOTION BY: Wise

SECOND BY: Jones

MOTION: To approve East St. John Elementary Change Order #9.

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

This change order will provide for the (unforeseen) abatement needed in Building D at East St. John Elementary School at a total cost of \$132,311.09.

ITEM 7e. Mr. Peter Montz – Recommendation on the following Bids/Proposals: Proposal 18.02 Official Journal; Bid 18.08 Bus Parts; Bid 18.09 Copier/Computer Paper; Bid 18.10 Office Supplies; Bid 18.11 Instructional Materials; Bid 18.12 General Maintenance; Bid 18.13 Electrical Supplies; Bid 18.14 Air Conditioning/Welding Supplies; Bid 18.15 Plumbing Supplies; Bid 18.16 Custodial Supplies; Proposal 17.20 Food Service Equipment Maintenance

MOTION BY: Jones

SECOND BY: Triche

MOTION: To accept the recommendation of administration to approve the recommendations on the following Bids/Proposals: Proposal 18.02 Official Journal; Bid 18.08 Bus Parts; Bid 18.09 Copier/Computer Paper; Bid 18.10 Office Supplies; Bid 18.11 Instructional Materials; Bid 18.12 General Maintenance; Bid 18.13 Electrical Supplies; Bid 18.14 Air Conditioning/Welding Supplies; Bid 18.15 Plumbing Supplies; Bid 18.16 Custodial Supplies; Proposal 17.20 Food Service Equipment Maintenance

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

BID RECOMMENDATIONS:

Proposal 18.02 Official Journal: L’Observateur

Bid 18.08 Bus Parts: Auto Parts & Supplies – all items

Bid 18.09 Copier/Computer Paper: Veritiv Co

Bid 18.10 Office Supplies: Louisiana Office Products – all items

Bid 18.11 Instructional Materials: Various – Kaplan, School Specialty, Lakeshore Learning, Follett, Unity, Saddleback, Premier Agendas, Frey Science, Sargent Welch, S&S Worldwide, BSN Sports, Paxton Patterson, School Outfitters, US Games

Bid 18.12 General Maintenance: Fisher’s Ace Hardware

Bid 18.13 Electrical Supplies: Notoco Electrical – all items

Bid 18.14 Air Conditioning/Welding Supplies: Baker Distributing – AC Supplies and Industrial Welding Supply – Welding Supplies

Bid 18.15 Plumbing Supplies: Southern Pipe & Supply – All items

Bid 18.16 Custodial Supplies: Economical Janitorial – All items

Proposal 17.20 Food Service Equipment Maintenance: L & Son, Inc.

ITEM 7f. Mr. Peter Montz – Recommendation on Bid 18.18 Award/Incentive Items

Mr. Montz stated that due to an error in the bid package, he is requesting that all bids be rejected.

MOTION BY: Sanders

SECOND BY: Wise

MOTION: To reject all bids on Bid 18.18 Award/Incentive Items

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

ITEM 7g. Request Board approval to solicit new Bids for Award/Incentive Items

MOTION BY: Sanders

SECOND BY: Wallace

MOTION: To allow administration to solicit new bids for Awards/Incentive Items.

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

ITEM 8. OLD BUSINESS

ITEM 9a. Mrs. Heidi Trosclair – Request Approval of 2017-2018 School Calendar Revision

Ms. Trosclair stated that September 18, 2017 and February 26, 2018 are currently Professional Development Days for teachers. This revision will change those 2 days and they will become student contact days.

MOTION BY: Sanders

SECOND BY: Jones

MOTION: To approve the 2017-2018 School Calendar Revision

Upon roll call, there were:

10 Yeas – Holden, Keller, Sanders, DeFrancesch, Jones, Wise, Wallace, Mitchell, Triche, Burl

1 Absent - Johnson

The motion carried.

ITEM 9. NEW BUSINESS

ITEM 9a. Ms. Kimberly Williams/Strategic Solutions – Receive report from 3rd party charter evaluator

Ms. Williams stated that the official recommendation is: Conditionally approve the application submitted by Louisiana Premier Charter School.

Following extensive discussion, there was a

MOTION BY: Keller

SECOND BY: Wise

MOTION: To conditionally approve the application submitted by Louisiana Premier Charter School.

Upon roll call, there were:

5 Yeas – Keller, Sanders, DeFrancesch, Wise, Triche

3 Nays – Jones, Wallace, Burl

2 Abstentions – Holden, Mitchell

1 Absent - Johnson

The motion failed.

ITEM 10. ADMINISTRATIVE MATTERS

Mr. Jones asked that the following be placed on the next School Board Meeting agenda: Request to change the July 13th meeting to June 20th to accommodate Professional Development for Board Members.

ITEM 11. BOARD ITEMS OF INTEREST

ITEM 12. ADJOURNMENT - The agenda having been completed, and there being no further business, there was a

MOTION BY: Keller

SECOND BY: Mitchell

MOTION: Motion for adjournment.

There were no objections.

The meeting adjourned at 7:21 p.m.

Kevin R. George, Secretary

Albert A. Burl, III, President