

EXECUTIVE COMMITTEE MINUTES

MARCH 15, 2016 – 1:00 p.m.

Superintendent's Conference Room – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Kevin Klibert.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Keith Jones - Present

With 3 Present and 0 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 03-02-2016

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 03-02-2016

Committee Member	Yes	No	Absent	Abstain
Albert Burl	✓			
Gerald Keller	✓			
Keith Jones	✓			

ITEM 4. Mr. Kevin R. George/Mr. Kevin Klibert - Review and Recommendation of Policy: **JBCD**
Student Transfer and Withdrawal

Mr. Kevin Klibert explained to the Committee that the Dept. of Justice had recently sent a letter to him essentially saying that they had a problem with the discretionary language in the policy. They also noted that there are problems with the Interdistrict Policy that is in place. He stated that, at this point, the Board/Committee has two options: 1. Allow Klibert to continue working with the DOJ and try to get them to agree with the policy; or 2. File a formal motion and ask a judge to decide. The committee all agreed that Mr. Klibert should continue to work with the DOJ and reach a resolution with them.

ITEM 5. Mr. Kevin R. George – Discussion of Use of Facilities Policy

Mr. George stated that after reviewing the current Use of Facility Policy, there is no reason for the Board to revisit the policy in order to accommodate The Mission Church to use LaPlace Elementary School. The current policy clearly addresses the situation. Mr. Jasmin stated that he would like to see the School Board get something in writing outlining The Mission Church's purpose and intent each Sunday.

ITEM 6. Committee Items of Interest

ITEM 7. Adjournment

Motion by: Keller

Second by: Burl

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

No objections.

TIME: 1:55 p.m.

Keith A. Jones, President