

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD  
RESERVE, LA – MEETING OF FEBRUARY 6, 2014**

ITEM 1: 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 Godchaux Grammar Cafeteria, 1600 Highway 44, Reserve, Louisiana, on Thursday, February 6, 2014, at 6:00 p.m.

An agenda for the meeting is attached.

Sincerely, s/Kevin R. George  
Superintendent/Secretary

The Chair called for a moment of silent meditation followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL OF MEMBERS:

PRESENT: Messrs. Jack, Burl, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche.

ABSENT:

There were 11 members present, 0 absent.

ITEM 3. Approval of Minutes – Meeting of January 30, 2014.

MOTION BY: Dr. Keller

SECOND BY: Mr. Nicholas

MOTION: To approve the minutes of the meeting of January 30, 2014.

No objections.

The motion carried.

11 Yeas - Jack, Burl, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche

0 Nays

0 Absent

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

Mr. George shared a PowerPoint with the following information:



## Our Vision and the Path to Success

Kevin R. George  
February 6, 2014

OLD CALCULATION	NEW CALCULATION
<b>ELEMENTARY (K-5)</b> 90% Tests + 10% Attendance	<b>ELEMENTARY (K-5)</b> 90% Tests
<b>MIDDLE (6-8)</b> 90% Tests + 10% Attendance + 10% Report	<b>MIDDLE (6-8)</b> 90% Tests + 10% High School Credit Based on End of Freshman Year
<b>HIGH SCHOOL (9-12)</b> 70% Tests + 30% Graduation Rate	<b>HIGH SCHOOL (9-12)</b> 90% ACT Composite + 10% End of Course + 20% Graduation Rate + 20% Quality of Diploma
<b>COMBINATION SCHOOL</b> Average of (6-8, 9-12 or 6-8/9-12) + (9-12, 9-12 or 6-8/9-12)	<b>COMBINATION SCHOOL</b> Average of (6-8, 9-12 or 6-8/9-12) + (9-12, 9-12 or 6-8/9-12)



## Challenges

- Students must score at “Proficient” level in order for a school to receive points
- Attendance is removed from the formula
- 25% of the High School Score is based on every child taking the ACT



## More Challenges

- All assessments are now aligned to the CCSS; This includes LEAP, iLEAP and the End of Course Exams.
- No transition to these assessments; Last year, student assessments were aligned to the Louisiana Comprehensive Curriculum and this year they are aligned to the CCSS
- Next year, our students will take a new assessment in Grades 3-8: Partnership for Assessment of Readiness for College and Career (PARCC)



## So, over the last 4 years...

- 2011-2012: SPS based on LCC (LEAP/iLEAP/EOC)
- 2012-2013: SPS based on LCC with a different Writing Prompt aligned to CCSS (LEAP/iLEAP/EOC/ACT)
- 2013-2014: SPS based on CCSS (LEAP/iLEAP/EOC/ACT Series)
- 2014-2015: SPS based on CCSS (PARCC/EOC/ACT Series)



## Strategic Goals: Goal Setting

- Establish rigorous district goals to set school-level achievement targets
- Ensure all assessments used to establish student learning targets are aligned to standards
- Ensure all teachers establish goals that are ambitious yet attainable for their students
- Ensure all school leaders establish goals that are ambitious yet attainable for their schools



## Assessment & Curriculum

- Choose high quality curricula and train teachers to use these curricula
- Use benchmark assessments at scheduled points in the year to assess student progress
- Plan for state assessments
- Ensure schools are technologically equipped to support curriculum, academics and assessments



## Collaboration

- Ensure each school's collaboration time is focused on improving student learning and teacher practice
- Build a plan for principal collaboration focused on improving student learning and teacher practice
- Identify specific responsibilities for Louisiana Teacher Leaders



## Observation & Feedback

- Determine appropriate placement for leaders and teachers using available data
- Identify and support struggling teachers and leaders
- Establish expectations for teachers and school leaders based on individual educator needs



## Sense of Urgency

- More rigorous standards and more rigorous assessments
- SPS & DPS will decline across the state
- We must prepare our Principals, Teachers and Students for the work ahead



## What should we be doing?

- Laser-beam focus on Phase I and Phase II
  - Tasks predict performance
- Understand your data and plan accordingly
  - Where are the weaknesses...what are you doing about it?
- Motivate your staff
  - [A little encouragement goes a long way!](#)



## What should we be doing?

- Utilize all resources to ensure our students are prepared
  - Mirror the practice assessments
- Worry about next year after testing
  - Your focus is on the here and now!



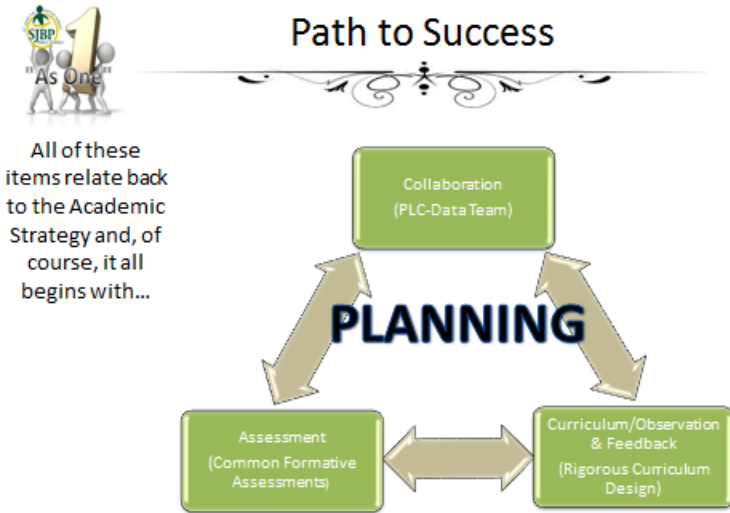
## 2014 Path to Success

- Professional Learning Communities
  - Intense Training for All
  - Agree on data points to disaggregate
  - [Continue to create system for continuous collaborative efforts](#)
  - If not, we will be pushing and pulling on the same problem with no results!
- Curriculum Development
  - Personnel to assist 24/7
  - Rigorous Curriculum Design
  - Build capacity within our district



## 2014 Path to Success

- Common Formative Assessments
  - Checking the Pulse
  - Endgame: We will create district assessments
  - In the meantime: Utilize resources to purchase assessments



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

- a. Recognition of Principal of the Year
- b. Recognition of the Teachers of the Year

Ms. Page Eschette gave the following report, while Superintendent George presented the recipients with plaques.

It is an awesome honor to recognize that these great teachers are critical to our student’s success in the classroom and in to their future endeavors. Our most exceptional teachers are here tonight at this annual event providing us the opportunity to focus public attention on teachers who are implementing rigorous instructional practices that are aligned to Compass and the Common Core State Standards. Each of our Principals in collaboration with their Leadership Teams and faculty members selected their school’s TOY. In making their selection student progress under each teacher’s instruction was a key criteria for the making their TOY selection.

Please join me in recognizing the following teachers:

Mr. Thomas Becnel	WSJE Middle School TOY
Ms. Carlina Blossom	LPE Elementary TOY
Ms. Robyn Boudoin	ESJE Middle School TOY
Ms. Renata Carter	FWE Elementary TOY
Ms. Viola Carter	WSJE Elementary TOY
Ms. Gwenesta Fenroy	GMMS Middle School TOY
Ms. Ava Jackson	JLO Elementary TOY
Ms. Tamara Jackson Holland	JLO Middle School TOY
Ms. Keila Joseph	LES Middle School TOY
Ms. Candice Murphy	WSJH Middle School TOY
Ms. Jasmin Porter	FWE Middle School TOY
Ms. Lisa Thomas	ESJE Elementary TOY
Ms. Kelley Thompson	LPE Middle School TOY
Ms. Heidi Tomeny	LES Elementary TOY
Ms. Sarah Valenzuela	ECW Elementary TOY
Ms. Markquelyn Vital-Ursin	SJAS Middle School TOY
Mr. Brett Zimmerman	WSJH High School TOY

The final three teachers who we are about to recognize not only were selected by their schools as the school site’s TOY, but were selected by a panel of judges to serve as our **District Teachers of the Year**.

Ms. Angela Davis	GMMS Elementary TOY and SJBP Elementary TOY for 2014
Dr. Brandy Vaughn	ECW Middle School TOY and SJBP Middle School TOY for 2014
Ms. Yong Suk Lowery	ESJH High School TOY and SJBP High School TOY for 2014

At this time I would like to also announce our **District’s Principal of the Year for SJBP**. Ms. Phyllis Clark, who is unable to be with us tonight, but will be recognized at a future meeting.

The President called for a recess at 6:30 p.m.

MOTION BY: Dr. Keller  
 SECOND BY: Mr. Jones  
 MOTION: To reconvene in regular session.  
 No objections  
 The motion carried – the Board reconvened in regular session at 6:39 p.m.

ITEM 6. PERSONNEL MATTERS

ITEM 7. BUSINESS AND FINANCE

ITEM 7a. Executive Session - Mr. Charles Patin – Update on MFP Lawsuit

A motion was made by Dr. Keller, seconded by Mr. Wise to convene in Executive Session to discuss Item 7a. There were no objections to this motion and the board convened in Executive Session at 6:40 p.m.

A motion was made by Dr. Keller, seconded by Mrs. DeFrancesch, to reconvene in regular session. There were no objections and the board reconvened in regular session at 6:49 p.m.

ITEM 8. OLD BUSINESS

ITEM 9. NEW BUSINESS

ITEM 9a. Mrs. Lanette Perrin - Request Board approval of an addendum to pupil progression.

MOTION BY: Dr. Keller  
 SECOND BY: Mr. Wise  
 MOTION: To approve the addendum to pupil progression.  
 No objections.  
 The motion carried.  
 11 Yeas - Jack, Burl, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche  
 0 Nays  
 0 Absent

## Appendix G

### Addendum

#### **4<sup>th</sup> Grade Promotion Transition Policy for 2013 – 2014**

- **In addition to the current fourth grade promotion policies, BESE has approved waivers to be issued to first time fourth grade students who do not achieve the passing standard on tests, but who demonstrate readiness to progress to fifth grade. Such guidance shall include the evidence of classroom assignments, course grades, and benchmark assessments.**
- **Students who do not earn a passing score on the LEAP must attend summer remediation and retest before being placed in fifth grade via the transition waiver.**
- **All placement and promotion requirements for 4<sup>th</sup> graders shall be aligned with current BESE guidelines as outlined in the High Stakes Testing Policy. (Bulletin 1566 section 701)**
- **SJBP will also adhere to additional test/promotional policies BESE authorizes.**

ITEM 9b. Mr. Peter Montz/Mr. Bob Bourgeois – Request Board approval on Proposal 14.29, Web Hosting

MOTION BY: Dr. Keller  
 SECOND BY: Mr. Bacas  
 MOTION: To approve Proposal 14.29, Web Hosting as presented.  
 No objections.  
 The motion carried.  
 11 Yeas - Jack, Burl, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche

0 Nays  
0 Absent

**ST. JOHN PARISH SCHOOL BOARD**

**PROPOSAL RECOMMENDATION SUMMARY**

Meeting Date: February 6, 2014  
 Proposal Name: Web Hosting  
 Proposal Number: 14.29  
 Proposal Term: Three Years

**RELEASE/RECEIPT INFORMATION**

Number of proposals submitted: 3  
 School in Site Sharp School  
 Blackboard Engage  
 Number of proposals rejected: 0  
 Number of no-proposals: 0

A review committee consisting of Mr. Bob Bourgeois, Mr. David Andras and Ms. Bonnie Dinvaot reviewed the three proposals. This is the committee’s ranking of the proposals:

School in Site	Sharp School	Blackboard Engage
3rd	2 <sup>nd</sup>	1st
3rd	2 <sup>nd</sup>	1st
2 <sup>nd</sup>	3 <sup>rd</sup>	1st

**PROPOSAL AWARD RECOMMENDATION**

**Blackboard Engage**

Per Year:	
Total cost of Web Hosting Services:	\$16,265.94
Total cost of E-Rate Eligible Web Hosting Services:	\$15,452.64
Total cost of District Web Hosting Service:	\$ 813.30
E-Rate Discount %	89%

ITEM 9c. Mr. Felix Boughton – Adopt resolution employing the firm of Rainer, Anding, Talbot & Mulhrein.

ITEM 9d. Mr. Felix Boughton – Adopt resolution employing the firm of Stutes & Lavergne.

ITEM 9e. Mr. Felix Boughton – Adopt resolution employing the firm of Savoie and Savoie.

ITEM 9f. Mr. Felix Boughton – Adopt resolution employing the firm of Patrick Amedee.

MOTION BY: Dr. Keller

SECOND BY: Mr. Jones

MOTION: To adopt the resolutions in ITEMS 9c, 9d, 9e and 9f.

Following discussion, there was a

SUBSTITUTE MOTION BY: Mr. Burl

MOTION: To award the contracts to Rainer, Anding, Talbot & Mulhrein and Savoie and Savoie (accept ITEM 9c and ITEM 9e).

This motion failed due to the lack of a second.

Upon roll call on the original motion to adopt the resolutions in ITEMS 9c, 9d, 9e and 9f, there were:  
10 Yeas – Jack, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche.

1 Nay – Burl

0 Absent

The motion carried.

ST. JOHN THE BAPTIST PARISH SCHOOL BOARD  
 Reserve, LOUISIANA  
 RESOLUTION EMPLOYING  
 RAINER ANDING TALBOT & MULHEARN  
 Attorneys at Law

AS SPECIAL TAX COUNSEL TO THE



ST. JOHN THE BAPTIST PARISH SCHOOL BOARD

The following resolution was offered by \_\_\_\_\_, and seconded by \_\_\_\_\_, at a meeting of the St. John the Baptist Parish School Board held on the \_\_\_ day of \_\_\_\_\_, 2014, in Reserve, Louisiana.

WHEREAS, the St. John the Baptist Parish School Board ("School Board" hereafter), pursuant to an agency agreement with ACI St. John, LLC (an Assured Compliance, Inc. company) administers the sales and use tax ordinances in effect in St. John the Baptist Parish, Louisiana, and the Uniform Local Sales Tax Code (ULSTC) adopted as Act 73 of 2003 and other laws, and is the single collector of sales and use taxes for all local taxing authorities within the Parish, and

WHEREAS, it is necessary that the School Board retain special counsel with expertise in sales and use tax law to represent it and provide general legal advice, consultation and representation in lawsuits and other sales and use tax issues as the need may arise from time to time in the future and as assigned by the School Board through ACI St. John, LLC, and

WHEREAS, because of the specialized nature of the above captioned ordinances and other laws and the specialized nature of sales and use tax litigation, a real necessity exists for the employment of special counsel to represent the School Board, and, in turn, the other local taxing authorities within St. John the Baptist Parish, and

WHEREAS, it is the desire of the School Board to retain the law firm of Rainer Anding Talbot & Mulhearn of Baton Rouge, Louisiana, ("Law Firm" hereafter) as a law firm that has special expertise and experience in prosecuting and defending sales and use tax cases and in providing local sales and use tax legal advice to local taxing authorities such as the School Board and the taxing authorities it represents, and to retain the services of the said Law Firm pursuant to the applicable provisions of the sales and use tax statutes of the State of Louisiana and the above referred to ordinances in effect in St. John the Baptist Parish, Louisiana, and NOW THEREFORE BE IT RESOLVED that the Law Firm be and is hereby employed by the School Board as special counsel to the School Board with reference to the above cited sales and use tax statutes and ordinances to provide legal representation to the School Board and to undertake the prosecution and/or defense of any legal proceedings involving sales and use tax matters as may be brought from time to time against the School Board, or any of the taxing authorities they represent, and to undertake the defense of any legal proceedings involving sales and use tax filed against any of the same, as may be required from time to time, and for providing general legal advice and consultation to the School Board in the administration of the above referred to statutes and ordinances as the need may arise from time to time as assigned by the School Board, and that the fee of said Law Firm is to be that as provided by the applicable provisions of the sales and use tax statutes and ordinances, including the Uniform Local Sales Tax Code administered by the School Board, in accordance with law, or the sum of \$175.00 per hour, or such other hourly rate as may be established by the Louisiana Attorney General, to be paid monthly, together with all reasonable expenses incurred by said Law Firm in connection with the providing of such legal services, the specific fee arrangement to be decided on a case by-case basis, jointly by the School Board, through ACI St. John, LLC, and the Law Firm in advance of such legal services being rendered.

BE IT FURTHER RESOLVED that neither the School Board nor the Law Firm shall have the authority to discontinue, dismiss, compromise, or otherwise dispose of a sales and use tax claim against a taxpayer doing business in St. John the Baptist Parish, or a claim brought by a taxpayer doing business in said Parish, against the School Board without the concurrence of the School Board, through ACI St. John, LLC and the Law Firm.

THE FOREGOING having been submitted to a vote, and a quorum being present, and by majority vote in favor thereof, the foregoing resolution was declared adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Reserve, Louisiana, on this \_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Superintendent

ST. JOHN THE BAPTIST PARISH SCHOOL BOARD  
Reserve, LOUISIANA  
RESOLUTION EMPLOYING  
STUTES & LAVERGNE  
Attorneys at Law

AS SPECIAL TAX COUNSEL TO THE  
ST. JOHN THE BAPTIST PARISH SCHOOL BOARD

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WHEREAS, because of the specialized nature of the above captioned ordinances and other laws and the specialized nature of sales and use tax litigation, a real necessity exists for the employment of special counsel to represent the School Board, and, in turn, the other local taxing authorities within St. John the Baptist Parish, and

WHEREAS, it is the desire of the School Board to retain the law firm of Stutes & Lavergne of Lake Charles, Louisiana, ("Law Firm" hereafter) as a law firm that has special expertise and experience in prosecuting and defending sales and use tax cases and in providing local sales and use tax legal advice to local taxing authorities such as the School Board and the taxing authorities it represents, and to retain the services of the said Law Firm pursuant to the applicable provisions of the sales and use tax statutes of the State of Louisiana and the above referred to ordinances in effect in St. John the Baptist Parish, Louisiana, and

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BE IT FURTHER RESOLVED that neither the School Board nor the Law Firm shall have the authority to discontinue, dismiss, compromise, or otherwise dispose of a sales and use tax claim against a taxpayer doing business in St. John the Baptist Parish, or a claim brought by a taxpayer doing business in said Parish, against the School Board without the concurrence of the School Board, through ACI St. John, LLC and the Law Firm.

THE FOREGOING having been submitted to a vote, and a quorum being present, and by majority vote in favor thereof, the foregoing resolution was declared adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Reserve, Louisiana, on this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Superintendent

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**ST. JOHN THE BAPTIST PARISH SCHOOL BOARD**  
Reserve, LOUISIANA  
**RESOLUTION EMPLOYING**  
Savoie and Savoie Law Firm, LLC  
Attorneys at Law

**AS SPECIAL TAX COUNSEL TO THE**  
**ST. JOHN THE BAPTIST PARISH SCHOOL BOARD**

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WHEREAS, because of the specialized nature of the above captioned ordinances and other laws and the specialized nature of sales and use tax litigation, a real necessity exists for the employment of special counsel to represent the School Board, and, in turn, the other local taxing authorities within St. John the Baptist Parish, and

WHEREAS, it is the desire of the School Board to retain the law firm of Savoie and Savoie Law Firm of New Orleans, Louisiana, ("Law Firm" hereafter) as a law firm that has special expertise and experience in prosecuting and defending sales and use tax cases and in providing local sales and use tax legal advice to local taxing authorities such as the School Board and the taxing authorities it represents, and to retain the services of the said Law Firm pursuant to the applicable provisions of the sales and use tax statutes of the State of Louisiana and the above referred to ordinances in effect in St. John the Baptist Parish, Louisiana, and

NOW THEREFORE BE IT RESOLVED that the Law Firm be and is hereby employed by the School Board as special counsel to the School Board with reference to the above cited sales and use tax statutes and ordinances to provide legal representation to the School Board and to undertake the prosecution and/or defense of any legal proceedings involving sales and use tax matters as may be brought from time to time against the School Board, or any of the taxing authorities they represent, and to undertake the defense of any legal proceedings involving sales and use tax filed against any of the same, as may be required from time to time, and for providing general legal advice and consultation to the School Board in the administration of the above referred to statutes and ordinances as the need may arise from time to time as assigned by the School Board, and that the fee of said Law Firm is to be that as provided by the applicable provisions of the sales and use tax statutes and ordinances, including the Uniform Local Sales Tax Code administered by the School Board, in accordance with law, or the sum of \$175.00 per hour or such other hourly rate as may be established by the Louisiana Attorney General, to be paid monthly, together with all reasonable expenses incurred by said Law Firm in connection with the providing of such legal services, the specific fee arrangement to be decided on a case by-case basis, jointly by the School Board, through ACI St. John, LLC, and the Law Firm in advance of such legal services being rendered.

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Secretary

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Superintendent

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Reserve, LOUISIANA  
**RESOLUTION EMPLOYING**  
Patrick M. Amedee, LLC  
Attorneys at Law

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Reserve, Louisiana, on this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Superintendent

**ITEM 9g. Mr. Felix Boughton – Quarterly Budget Report**

This item was for informational purposes only.

**GENERAL FUND REVENUES**

Code	Type	Original Appropriation	Revised Budget	Difference
01	Local revenues	\$30,853,541	\$31,120,201	\$266,660
02	State revenues	\$28,371,340	\$30,488,595	\$2,117,255
04	Other revenues	\$2,323,300	\$2,332,300	\$9,000
<b>Total Revenues</b>		<b>\$61,548,181</b>	<b>\$63,941,096</b>	<b>\$2,392,915</b>

**GENERAL FUND EXPENDITURES**

Code	Type	Original Appropriation	Revised Budget	Difference
11	Regular Education	\$26,282,228	\$26,781,591	\$499,363
12	SpeCial Education	\$9,024,540	\$9,022,661	-\$1,879
13	Vocational Ed	\$1,654,476	\$1,635,186	-\$19,290
14	Other Instruction	\$2,015,689	\$1,923,744	-\$91,945
15	Special Programs	\$928,317	\$741,880	-\$186,437
21	Pupil Support	\$4,919,533	\$4,860,633	-\$58,900
22	Instructional Staff	\$640,954	\$680,971	\$40,017
23	General Admin	\$1,580,555	\$1,685,394	\$104,839
24	School Adm	\$5,133,487	\$5,205,628	\$72,141
25	Business Adm	\$651,787	\$722,471	\$70,684
26	Maintenance	\$7,471,288	\$7,855,634	\$384,346
27	Transportation	\$4,129,036	\$4,448,749	\$319,713
28	Central Services	\$923,508	\$1,067,814	\$144,306

50	Other	\$70,495	\$70,495	\$0
		\$65,425,893	\$66,702,851	-\$1,276,958
Beginning Fund Balance		\$5,955,542	\$5,955,542	
Ending Fund Balance		<u>\$2,077,830</u>	<u>\$3,193,787</u>	

ITEM 9h. Mr. Felix Boughton – Accept audit report for June 30, 2013 as a public document

MOTION BY: Dr. Keller

SECOND BY: Mr. Jones

MOTION: To accept the audit report for June 30, 2013 as a public document. (Available for viewing at [www.stjohn.k12.la.us](http://www.stjohn.k12.la.us))

No objections.

The motion carried.

ITEM 9i. Mr. Felix Boughton – Authorize administration to accept bids on alligator lease and egg collection – Section 16<sup>th</sup> Property – East and West Bank.

Rev. Nicholas asked for an explanation of this item. Mr. Boughton stated that many years ago, St. John the Baptist Parish School Board was given 640 acres of land on the East Bank and 640 acres of land on the West Bank. The hope was that some type of mineral(s) would be located on this land and would support the school system financially. At this time, the alligator lease and egg collection is the only source of income that has been found relative to this property.

MOTION BY: Mr. Wise

SECOND BY: Mr. Jones

MOTION: To authorize administration to accept bids on alligator lease and egg collection – Section 16<sup>th</sup> Property – East and West Bank.

No objections.

The motion carried.

ITEM 9j. Mr. Albert Burl – Removal of Clarence Triche as President of the Board.

Mr. Burl requested to table this item.

ITEM 10. ADMINISTRATIVE MATTERS

ITEM 11. BOARD ITEMS OF INTEREST

MOTION BY: Rev. Nicholas

SECOND BY: Mr. Wise

MOTION: To waive policy to allow a parent to speak.

No objections.

The motion carried.

11 Yeas - Jack, Burl, Keller, Sanders, DeFrancesch, Jones, Johnson, Wise, Bacas, Nicholas, Triche

0 Nays

0 Absent

Mr. Cliff Turner, parent, stated that for the first time in ESJH history, there are enough students to create 3 baseball teams. The baseball budget is only \$2500, there are only 2 coaches for 3 teams and fields are in disrepair. The Board asked Mr. George to look into possible solutions to Mr. Turner's concerns.

Mr. Jack asked that an item be placed on the next agenda to have administration give a report on how much it would cost to pave the road at West St. John High School.

Mr. Jones stated that February is Black History Month and asked the Superintendent to ask all principals to please forward any program information to board members.

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

MOTION BY: Mr. Wise

SECOND BY: Dr. Keller

MOTION: Motion for adjournment.

There were no objections.

The meeting adjourned at 7:39 p.m.