

**PROCEEDINGS OF THE ST. JOHN THE BAPTIST PARISH SCHOOL BOARD  
LAPLACE, LA – MEETING OF JUNE 15, 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 **Godchaux Grammar Cafeteria**, 1600 Hwy. 44, Reserve, LA at 6:00 p.m. on Thursday, June 15, 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 6:00 p.m.

The Chair called for a moment of silent meditation, followed by the Pledge of Allegiance, led by Patrick H. Sanders.

**ITEM 2. ROLL CALL OF MEMBERS:**

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

There were 9 members present and 2 members absent.

**ITEM 3a. APPROVAL OF MINUTES: Meetings of May 25, 2017 & Special Meeting of May 31, 2017**

MOTION BY: Jones

SECOND BY: Wallace

MOTION: To approve the minutes from the meetings of May 25, 2017 & Special Meeting of May 31, 2017.

No objections.

The motion carried.

Roll Call:

9 Yeas - Holden, Sanders, DeFrancesch, Jones, Johnson, Wise, Wallace, Triche, Burl

2 Absent – Keller, Mitchell

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

Mr. George stated that St. John School District was represented very well at the Teacher Leader Summit this past week in New Orleans. St. John had 8 groups that presented multiple sessions at this Statewide Conference. He announced that a Pastoral Meeting will be held June 27<sup>th</sup> at 12 Noon at Frenier’s Landing in LaPlace. Also, the Rudolph Dinvaout Golf Tournament is schedule to take place Friday, June 16<sup>th</sup> at Belle Terre Golf Club.

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

**ITEM 5a.** Page Eschette – Support Staff of the Year

The following employees were recognized as Support Staff of the Year:

Brenda Anderson  
**East St. John Elementary**

Zelia Jackson  
**East St. John High**

Deborah Weber  
**Emily C Waktins Elementary**

Daphanie Placide  
**Fifth Ward Elementary**

Latisha Payne  
**Garyville Mt. Airy Magnet**

Gabrielle Green  
**John L. Ory Magnet**

Brenda Strode  
**Lake Pontchartrain Elementary**

Margie LeBeouf  
**LaPlace Elementary**

Betty Franklin  
**West St. John Elementary**

Shantel Cannon  
**West St. John High**

**ITEM 5b.** Page Eschette – Recognition of Retirees

The following employees were recognized as they retire:

Debbie	Batiste
Beverly	Bellow
Sandra	Bovie
Chantelle	Epperly
Marsha	Fontenot
Kim	Graves
Clement	Gray
Janet	Jamieson
Janet	Kinzy
Pierre	Mary Ann
Jessie	Oubre
Susan	Oubre
Armand	Richard
Kristie	Smith
Treshelle	Toney
Thomas	Walters
Darleen	Welsh
Dawn	Whaley

Mr. Jones left the meeting at 6:26 p.m. and was recorded as absent.

**ITEM 6.** PERSONNEL MATTERS

**ITEM 7.** BUSINESS AND FINANCE

**ITEM 7a.** Mr. Felix Boughton - Request Board approval to award Carr, Riggs as auditors for 2017, 2018, 2019

MOTION BY: Sanders

SECOND BY: Wise

MOTION: To approve Carr, Riggs as auditors for 2017, 2018, 2019

Upon roll call, there were:

8 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche, Burl

3 Absent - Keller, Jones, Mitchell

The motion carried.

**ITEM 7b.** Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal Number 4.

MOTION BY: Wise

SECOND BY: Sanders

MOTION: To Mr. Peter Montz – To approve East St. John Elementary School Change Order Proposal Number 4 (Renovations/Additions) at a cost of \$218,498.95

Upon roll call, there were:

8 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche, Burl

3 Absent - Keller, Jones, Mitchell

The motion carried.

**ITEM 7c.** Ms. Monica Jackson – Request Board approval to award Capital One as the fiscal agent.

MOTION BY: Triche  
 SECOND BY: Wallace  
 MOTION: To approve Capital One as the fiscal agent.  
 Upon roll call, there were:  
 8 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche, Burl  
 3 Absent - Keller, Jones, Mitchell  
 The motion carried.

## **ITEM 8. OLD BUSINESS**

### **ITEM 9a. Mr. Felix Boughton – Protest of Sales/Hotel Tax Collection RFQ**

MOTION BY: Wise  
 SECOND BY: Triche  
 MOTION: To deny the protest of Sales/Hotel Tax Collection RFQ  
 Upon roll call, there were:  
 7 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche  
 1 Nay – Burl  
 3 Absent - Keller, Jones, Mitchell  
 The motion carried.

## **ITEM 9. NEW BUSINESS**

### **ITEM 9a. Mr. Kevin Klibert — Executive Session — Strategy session regarding written formal demand from counsel for Dedra Williams alleging breach of contract**

MOTION BY: Sanders  
 SECOND BY: Holden  
 MOTION: To convene in Executive Session.  
 Upon roll call, there were:  
 8 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche, Burl  
 3 Absent - Keller, Jones, Mitchell  
 The motion carried.

The Board convened in Executive Session at 6:23 p.m.

MOTION BY: Sanders  
 SECOND BY: Triche  
 MOTION: To reconvene in Regular Session.  
 Upon roll call, there were:  
 8 Yeas – Holden, Sanders, DeFrancesch, Johnson, Wise, Wallace, Triche, Burl  
 3 Absent - Keller, Jones, Mitchell  
 The motion carried.

The Board reconvened in Regular Session at 6:41 p.m.

## **ITEM 10. ADMINISTRATIVE MATTERS**

## **ITEM 11. BOARD ITEMS OF INTEREST**

Mr. Burl stated that he is involved in a pending lawsuit (injunction) against Pin Oaks Terminals. The trial is scheduled for June 26<sup>th</sup> at 2:00 p.m. and asked the Board to consider approving a Resolution in support of his efforts.

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

MOTION BY: Sanders  
 SECOND BY: DeFrancesch  
 MOTION: Motion for adjournment.  
 There were no objections.  
 The meeting adjourned at 6:52 p.m.