

EXECUTIVE COMMITTEE MINUTES

JANUARY 10, 2017 – 1:00 p.m.

School Board Office – Media Center – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

ITEM 2. ROLL CALL:

Albert Burl, III - Absent

Gerald Keller - Present

Keith Jones - Present

With 2 Present and 1 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 10-12-2016

Motion by: Keller

Second by: Jones

Motion: To approve the minutes of 10-12-2016

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 4. Ms. Page Eschette – Introduction to Modified Policies:

- a. **GBRI – Substitute Personnel**
- b. Preservation of School Board Record Due to Legal Action Policy DIEA
- c. Employment of Personnel Policy GBD
- d. Hazardous Substances Policy EBBG
- e. Tenure Policy GBL
- f. School Board Ethics Policy BE
- g. Purchasing Policy DJE
- h. Use of Automated External Defibrillator (AED) Policy EBBH
- i. Education of Students with Exceptionalities Policy IDDF
- j. Employee Discipline Policy GBK Addendum
- k. Change Orders Policy FGG and FGA

A motion was made by Dr. Keller, seconded by Mr. Jones, to recommend approval of all policies as presented once legal reps as well as the SJAE have reviewed and approved.

No objections.

The motion carried 2-0 with Mr. Burl absent.

ITEM 5. Ms. Page Eschette – Ms. Page Eschette – Approval of Policy JBCD

A motion was made by Dr. Keller, seconded by Mr. Jones, to recommend approval as presented (with a letter from the Justice Department included), to the full board.

No objections.

The motion carried 2-0, with Mr. Burl absent.

ITEM 6. Committee Items of Interest

Mr. George stated that we have an attorney researching the School Board's rights to the Leon Godchaux site. Associated Terminals has contacted administration to offer the building on River Road currently for sale to the School Board at a reduced cost of \$250,000. The building is currently listed for \$750,000, and they offered to make a donation of \$500,000 to the system if we are interested in buying the building to move Central Office. He further stated that the attorney is confident that the site is ours and free and clear to do with as we see fit.

The committee asked Mr. Montz to set up a time for the Board members to go and look at the inside of the building.

Mr. Jones stated for the record that he is a little leery of the deal, being as though the company is offering it for so little money and that if it seems too good to be true, it probably is.

ITEM 7. Adjournment

Motion by: Keller

Second by: Jones

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

No objections.

TIME: 1:37 p.m.

Keith A. Jones, President