

EXECUTIVE COMMITTEE MINUTES

February 20, 2018 – 1:00 p.m.

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

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 1:05 p.m., followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Absent

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

ITEM 3. APPROVAL OF MINUTES: Meeting of 01-09-2018

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 01-09-2018

Roll call: 2 Yeas, 1 Absent

The motion carried.

Mr. Sanders arrived at 1:18 a.m. and was recorded as present.

ITEM 4. Mr. Felix Boughton – Presentation from Carr, Riggs – Audit from June 30, 2017

Mr. Phillip Rebowe shared the annual report with the committee. He stated that the School Board is in a good position financially and he is working with administration to put in place some state mandated “agreed upon procedures”. Mr. Rebowe stated that the written report would be forthcoming.

ITEM 5. Mr. Cory Butler – Review and Recommendation regarding MOU with Maxima

Mr. Butler presented information to the committee regarding Maxima Behavioral Health Services, which is a school-based counseling program that works closely with families and schools for the greatest impact on a child’s life. Mr. butler stated that the main focus with the company is addressing truancy issues and working with the court system to assist with truancy. Discussion was held.

ITEM 6. Mr. Felix Boughton – Introduction to proposed policies: Policy on Capital Planning and Debt Service; and Policy on Procuring Professional Services

These policies were presented to the committee for introductory purposes. No discussion was held.

ITEM 7. Mr. Felix Boughton – Review and Recommendation on Industrial Tax Exemption Program Resolution

Motion by: Sanders

Second by: Keller

Motion: To table this item.

With no objections, the motion carried.

ITEM 8. Ms. Iman Montgomery – Introduction to New and/or Revised Policies: Settlements of Litigation, Claims, and Separation Agreements; JGCE – Child Abuse (Revised); DFN – Sale of Buildings and Land (New); ECA – Authorized Use of Equipment (New); GBC – Recruitment (Revised); GBRIB – Sick Leave (Revised); DFAA – Industrial Tax Exemptions (New)

The policies were introduced to the committee. No discussion was held.

ITEM 9. Mrs. Serina Duke – Review and Recommendation on iTeach program

Motion by: Keller

Second by: Sanders

Motion: To approve the iTeach program with up to 20 applicants.

With no objections, the motion carried.

ITEM 10. Mr. Kevin R. George/Mrs. Serina Duke – Struggling Schools Discussion

ITEM 11. Mr. Kevin R. George – High School Magnet Program Discussion

Motion by: Keller

Second by: Sanders

Motion: To table both items 10 and 11.

With no objections, the motion carried.

ITEM 12. Committee Items of Interest

ITEM 9. Adjournment

Motion by: Keller

Second by: Sanders

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

No objections.

TIME: 2:15 p.m.