

EXECUTIVE COMMITTEE MINUTES

DECEMBER 13, 2017 – 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 1:00 p.m., followed by the Pledge of Allegiance, led by Mr. Patrick H. Sanders.

ITEM 2. ROLL CALL:

Albert Burl, III - Present
Gerald Keller - Absent
Patrick Sanders - Present

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

ITEM 3. APPROVAL OF MINUTES: Meeting of 09-19-2017

Motion by: Sanders

Second by: Burl

Motion: To approve the minutes of 09-19-2017

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 4. Mrs. Serina Duke – Discussion of certification program.

Mrs. Duke and Mr. George discussed possible ways to increase the number of certified teachers in the district, including paying for teacher certification and incentives. This will be discussed further at the retreat in January.

ITEM 5. Mr. Kevin R. George – Discussion and possible action regarding entering an agreement with Hammonds & Sills Law Firm

Mr. George stated that he is asking the Executive Committee to recommend to the full board, approval of a resolution that will expand Hammonds & Sills Law Firm's representation to include negotiations with the new Charter School and also the negotiation of the SJAE contract.

Motion by: Sanders

Second by: Burl

Motion: To recommend approval to the full board.

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 6. Iman Montgomery – Discuss/Review/Make Recommendations on Policy on Settlements of Litigation, Claims, and Separation Agreements

Ms. Montgomery explained to the committee that the presented policy was drafted following last month's board meeting, at the Board's request. She stated that the policy needs to be "tweaked" and is just a starting point. This item will be discussed at the January retreat.

ITEM 7. Iman Montgomery – Personnel Matters – Adding New Hires to Board Minutes

Motion by: Sanders

Second by: Burl

Motion: To table until Dr. Keller is present, as he is the Board member who requested this item.

Roll call: 2 Yeas, 1 Absent

The motion carried.

ITEM 8. Committee Items of Interest

ITEM 9. Adjournment

Motion by: Sanders

Second by: Burl

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

No objections.

TIME: 1:59 p.m.

Albert A. Burl, III, President