

EXECUTIVE COMMITTEE MINUTES

January 4, 2018 – 10:00 a.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 10:00 a.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 12-13-2017

Motion by: Keller

Second by: Burl

Motion: To approve the minutes of 12-13-2017

Roll call: 2 Yeas, 1 Absent

The motion carried.

Mr. Sanders arrived at 10:19 a.m. and was recorded as present.

ITEM 4. Ms. Iman Montgomery/Mrs. Serina Duke – Discussion of Policy GBN: Dismissal of Employees

Policy GBN was discussed.

ITEM 5. Ms. Iman Montgomery - Review and Recommendation of Modified Policies:

- a. EBA: Tobacco Free Schools
- b. GAMA: Employee Tobacco Use
- c. JCDAA: Student Tobacco Use
- d. JCDAD: School Bus Conduct

All policies were discussed. Ms. Montgomery went over the changes to each policy and stated that the modifications to our policies were all due to changes in state law.

ITEM 6. Executive Session - Strategy Session Regarding Formal Written Demand in the Matter of: Demetria Robinson Carter v. St. John the Baptist Parish School Board, 40th JDC Docket #C-71583

Motion by: Keller

Second by: Sanders

Motion: To convene in Executive Session to discuss the formal written demand in the matter of: Demetria Robinson Carter v. St. John the Baptist Parish School Board, 40th JDC Docket #C-71583.

Roll call: 3 Yeas

The motion carried.

The Board convened in Executive Session at 10:37 a.m.

Motion by: Sanders

Second by: Keller

Motion: To reconvene in Regular Session.

Roll call: 3 Yeas

The motion carried.

The Board reconvened in Regular Session at 10:47 a.m.

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

Dr. Keller asked for an update on the Charter School at the January 9, 2018 Executive Committee Meeting.

ITEM 9. Adjournment

Motion by: Sanders

Second by: Keller

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

No objections.

TIME: 11:04 a.m.