

EXECUTIVE COMMITTEE MINUTES

March 13, 2018 – 1:30 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 1:38 p.m., followed by the Pledge of Allegiance.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Present

With 3 Present, 0 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 03-07-2018

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 03-07-2018

Roll call: 3 Yeas

The motion carried.

ITEM 4. Mr. Felix Boughton – Remove from table and discuss the Industrial Tax Exemption Program Resolution

Mr. George stated that he does not have enough information on this item to make a recommendation. Therefore, he will recommend that the Board table this item at the School Board meeting.

ITEM 5. Ms. Iman Montgomery – Introduction to Revised Policies:

- a. JAA-Equitable Educational Opportunities
- b. DC – Annual Operating Budget

This item was for introduction only.

ITEM 6. Mrs. Serina Duke – Request approval of “Recruit A Teacher” Proposal

Motion by: Sanders

Second by: Keller

Motion: To recommend approval to the full board.

Roll call: 3 Yeas

The motion carried.

ITEM 7. Ms. Iman Montgomery – Discussion on Policy on Settlements of Litigation, Claims, and Separation Agreements

Motion by: Keller

Second by: Sanders

Motion: To waive policy to allow voting on a recommendation for this item.

Roll call: 3 Yeas

The motion carried.

Motion by: Keller

Second by: Sanders

Motion: To recommend approval to the full board of the Policy on Settlement of Litigation, Claims, and Separation Agreements as presented.

Roll call: 3 Yeas

The motion carried.

ITEM 8. Mr. Orenthal Jasmin - Discussion of Louisiana Legislative Auditor's finding Regarding Michelle Dennis.

Mr. Jasmin updated the committee regarding this case. He stated that the former employee was charged and convicted with a felony.

ITEM 9. Courtney Joiner – Executive Session: Discussion on negotiations with respect to St. John Association of Educators Collective Bargaining Agreement

Motion by: Sanders

Second by: Keller

Motion: To convene in Executive Session.

Roll call: 3 Yeas

The motion carried.

The committee convened in Executive Session at 2:19 p.m.

Motion by: Sanders

Second by: Burl

Motion: To reconvene in Regular Session.

Roll call: 2 Yeas (Dr. Keller left the meeting at 2:45 p.m. and was recorded as absent.)

The motion carried.

The committee reconvened in Regular Session at 2:47 p.m.

ITEM 10. Committee Items of Interest

ITEM 11. Adjournment

Motion by: Sanders

Second by: Burl

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

No objections.

TIME: 2:52 p.m.