

## EXECUTIVE COMMITTEE MINUTES

January 9, 2018 – 1:00 p.m.

School Board Office – 118 West 10<sup>th</sup> 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.

### 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. Ms. Iman Montgomery – Charter School Update

Ms. Montgomery gave the committee an update on the Charter School, stating that negotiations are continuing as expected.

**ITEM 4.** Executive Session - Kevin George - Recommendation of Discipline pursuant to La. Rev. Stat. 17:81.5 and Policy GBN

**Motion by:** Keller

**Second by:**

**Motion:** To convene in Executive Session to discuss the recommendation of discipline pursuant to La. Rev. Stat. 17:81.5 and Policy GBN

\* The motion failed due to the lack of a second.

**Motion by:** Keller

**Second by:** Burl

**Motion:** To waive policy to add an item to the agenda, specifically: Executive Session – Kevin Klibert – St. John Association of Educators vs St. John the Baptist Parish School Board (Grievances 13-06 and 14-01)

**Roll call:** 2 Yeas, 1 Absent

The motion carried.

**Motion by:** Keller

**Second by:** Burl

**Motion:** To convene in Executive Session to discuss St. John Association of Educators vs St. John the Baptist Parish School Board (Grievances 13-06 and 14-01).

**Roll call:** 2 Yeas, 1 Absent

The motion carried.

The Board convened in Executive Session at 1:29 p.m.

**Motion by:** Keller

**Second by:** Burl

**Motion:** To reconvene in Regular Session.

**Roll call:** 2 Yeas, 1 Absent

The motion carried.

The Board reconvened in Regular Session at 2:02 p.m.

**ITEM 5. Committee Items of Interest**

**ITEM 6. Adjournment**

**Motion by:** Keller

**Second by:** Burl

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

No objections.

**TIME:** 2:03 p.m.

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Albert A. Burl, III, President