

AGENDA
NATCHITOCHEES PARISH SCHOOL BOARD
BOARD MEETING
January 12, 2017
5:00 p.m.

****NOTE: If you are interested in speaking (ONLY) to an item on the agenda, please complete the form on the counter in the rear of the room. You will have a three (3) minute time limit****

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT

SUPERINTENDENT/STAFF REPORTS

1. SCHOOL IS COOL

OLD BUSINESS

NEW BUSINESS

1. *Election of Natchitoches Parish School Board Officers for 2017. (Thursday) (Superintendent Skinner)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes:*
 - A. Special Call Minutes of December 6, 2016
 - B. December 8, 2016
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Tarrance Star**, 7th grade Social Studies Teacher, NJH@FRJ, travel to Washington, D.C, March 27-30, 2017, chaperoning thirteen students. The trip is at no cost to the board.
 2. **Jeremy Martin**, 8th grade Social Studies Teacher, NJH@FRJ, travel to Washington, D.C., March 27-30, 2017, chaperoning thirteen students. The trip is at no cost to the board.
 3. **Edwin Mason**, Principal of NJH@FRJ, travel to Washington, D.C., March 27-30, 2017, chaperoning thirteen students. The trip is at no cost to the board.
 4. **Nakayla Metoyer, Thomastasia Carter, Leanna Braxton, Charlesia Armstrong, Rebekkah Thomas, Ijaelle Manuel, Sharissa Johnson, Taylor Dixon, Christian Moses, Jaylon Braxton, Gerald Williams, Colin Moran, Anthony Mason Jr.**, travel to Washington, D.C., March 27-30, 2017. The trip is at no cost to the board.

5. **Linda Page**, Personnel Director, travel to Magnolia, Arkansas, March 14, 2017 to attend a Teacher Fair. All expenses to be paid according to the board policy.
6. **Alesia Hudlow**, Band Instructor at Marthaville, travel to San Antonio, Texas, February 8-11, 2017, to attend the Texas Music Educators Conference. The trip is at no cost to the board.
- *7. **Marvin Blake**, NCHS Journalism Teacher, travel to Dallas, Texas, March 10-11, 2017, to help chaperone students in the African American History Club. The trip is at no cost to the board.
- *8. **Rene' Lewis**, School Nurse, travel to Dallas, Texas, March 10-11, 2017, to help chaperone students in the African American History Club. The trip is at no cost to the board.
- *9. **Linda Mitchell**, Read 180 Teacher (long term sub), travel to Dallas, Texas, March 10-11, 2017, to help chaperone students in the African American History Club. The trip is at no cost to the board.
- *10. **Sabrina Essex**, IBCA Teacher (long term sub), travel to Dallas, Texas, March 10-11, 2017, to help chaperone students in the African American History Club. The trip is at no cost to the board.

C. *School Bus Routes Changes:*

D. *Purchase of Buses:*

E. *Advertisements:*

1. *Permission to advertise for bids:*

A. Various Child Nutrition Equipment

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. Steven Solomon, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Adopt a resolution ordering and calling an election to be held in School Sales Tax District of the Parish of Natchitoches, State of Louisiana, to authorize the levy of a sales and use tax.*

5. *Adopt* a resolution ordering and calling a special election to be held in Consolidated School District No. 7 of the Parish of Natchitoches, State of Louisiana, to authorize the incurring of debt and issuance of bonds; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
6. *Accept* School Student Activity Fund Audit for 2016 from Mr. Roger Cunningham. *(S. Solomon)*
7. *Consider* approving National School Lunch Program Equipment Assistance Grants for Fairview Alpha, L.P. Vaughn, and Natchitoches Junior High-Frankie Ray Jackson. *(S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update. *(L. Page)*

EXECUTIVE REPORT

Mr. Carroll Daniels, Chairperson

1. *Consider* approving no out of state reimbursement for School Board Members travel without prior approval from the Board. *(T. Melder)*
2. *Consider* approving no in state reimbursement for School Board Members travel without prior approval from the Board. *(T. Melder)*
3. *Permission* to advertise for bids for Section 16 Land for Hunting Purposes. *(S. Solomon)*
- *4. *Consider* approving salary schedule for Child Nutrition District Manager. *(S. Solomon)*

Adjourn

* **Added after committee meeting.**

