

**PROCEEDINGS OF REGULAR MEETING OF  
NATCHITOCHE PARISH SCHOOL BOARD  
MEETING ON FEBRUARY 16, 2017**

A regular meeting of the Natchitoches Parish School Board was held on Thursday, February 16, 2017, at 5:00 p.m. in the Board Room of the Natchitoches Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana, and upon roll call, the following members and Dale Skinner, Secretary-Treasurer, were present: Carroll Daniels, Joella Wilson, Russell Danzy, Michael Hilton, Emile Metoyer, Steven Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. Absent members were: Eugene Garner and Harry Graham. The meeting was called to order by President Ralph Wilson, followed by an invocation by Mrs. Guidroz and Pledge of Allegiance Mr. Harris.

At Thursday's Board Meeting, under the Superintendent's Report, Bayli Quick, student at Lakeview High School and 2016-2017 Vice President of Louisiana FFA Area II, presented the board with a power point and information on her trip to South Africa.

There was no old or new business to discuss.

On motion of Ms. Wilson, seconded by Mr. Harris, and roll call voting of all members present, the following votes were cast for the consent agenda: YEAS: Carroll Daniels, Joella Wilson, Russell Danzy, Emile Metoyer, Steven Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. NAYS: None. ABSTAIN: Michael Hilton. ABSENT: Eugene Garner and Harry Graham. The motion passed for the following items:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 12, 2017.*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    1. **Samuel Stokes**, Talent Teacher, NSU Middle Lab, travel to Memphis, TN, March 17-18, 2017, to attend the Annual South-Central Society for Music Theory Conference. The trip is at no cost to the board.
    2. **Kenny Minchew**, JROTC Instructor, Lakeview High School, travel to Little Rock, AR, May 24-26, 2017, to provide curriculum in action educational opportunities for fifty cadets. See attached list for students attending. The trip is at no cost to the board.
    3. **Major Bob Kellogg**, JROTC Instructor, Lakeview High School, travel to Little Rock, AR, May 24-26, 2017, to provide curriculum in action educational opportunities for fifty cadets. See attached list for students attending. The trip is at no cost to the board.
    - \*4. **Patricia Alexander**, Kindergarten Teacher, M. R. Weaver Elementary, travel to Biloxi, MS, March 9-12, 2017, to present and attend the Southern Early Childhood Conference. 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. All food items for 2017-2018 school year.

B. Milk and milk products for 2017-2018 school year.

C. Juice for 2017-2018 school year.

D. Paper and cleaning supplies for 2017-2018.

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*

The finance report was presented by Mr. Danzy. On motion of Mr. Danzy, seconded by Mr. Melder, and roll call voting of all members present, the following votes were cast for the finance report: YEAS: Carroll Daniels, Joella Wilson, Russell Danzy, Michael Hilton, Steven Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. NAYS: Emile Metoyer. ABSENT: Eugene Garner and Harry Graham. The motion passed for the following items:

1. *Take Appropriate Action on Bids:*
2. *Receive Transportation Report*
3. *Receive Tax Commission Report*
4. *Consider approving 2016-2017 General Fund Budget Revision.*
5. *Consider approving 2016-2017 Child Nutrition Budget Revision.*

Mr. Danzy motioned and Mr. Harris seconded the motion to accept all new hires and transfers listed under the Personnel Report. The motion passed unanimously by all members present.

There were no items listed under executive report to discuss.

The meeting adjourned at 5:29 p.m.

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DALE SKINNER, SECRETARY-TREASURER

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RALPH WILSON, PRESIDENT