

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

June 6, 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. Adopt other authorized millage rates and taxes. (*S. Solomon*)

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of May 4, 2017*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Mary Morgan**, Special Education Teacher, NCHS, travel to Houston, TX, June 12-June 15, 2017, to attend the Texas Assistive Technology Regional Conference. The trip is at no cost to the board.
 2. **Ryan Riley**, Ag Teacher, Lakeview High School, travel to Fayetteville, AR and Manhattan, KS, August 1-4, 2017, to attend and chaperone four students to prepare for the FFA National Nursery/Landscape CDE at the University of Arkansas and Kansas State University. Students attending: **Tyler Sullivan, Kelsey Shoemaker, Bayli Quick and Emily Windham**. The trip is at no cost to the board.
 3. **Bobby Kellogg Jr**, JROTC, Lakeview High School, travel to Biloxi, MS, July 8-14, 2017, to provide supervision and instruction to cadets at the Biloxi Leadership School at Keelser AFB. Students attending: **ZaChary Jackson, Ethan Nelson, Robert Barthelemy, Zackari Favela and Dacoda Coutee**. 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:*
- 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:*
 - A. All Food Items for 2017-18 (opened 5-23-17)
 - B. Milk and Milk Products for 2017-18 (opened 5-23-17)
 - C. Juice for 2017-18 (opened 5-23-17)
 - D. Paper & Cleaning Supplies for 2017-18 (opened 5-25-17)
2. *Receive Transportation Report (S. Solomon)*
3. *Receive Tax Commission Report (S. Solomon)*
4. *Accept Basic Financial Statements and Independent auditor's reports as of and for the year ending June 30, 2016. (Solomon, David Engal)*
5. *Receive and Consider approving timber management proposal from Echo Forestry, LLC. (Solomon, Enyart Mitchell)*
6. *Consider approving 2016-2017 General Fund and Child Nutrition budget revisions. (Solomon)*
7. *Consider approving Board finance policy changes/additions. (Solomon)*
8. *Consider authorizing agreement with The Orchard Foundation allowing Felicia Pinkney to participate in the LDOE's CTE Academy. The agreement will be at no cost to the Board. (F. Pinkney)*
9. *Consider adoption of the current wellness policy. (J. Ingram)*
10. *Consider approving the Rapides Foundation Healthy Behaviors grant. (J. Ingram)*
11. *Consider approving a grant agreement with The Rapides Foundation for 2017-2018 Effective Schools Initiative in the amount of \$142,000 over 12 months beginning July 1, 2017 with authorization for the Superintendent to sign the necessary paperwork. (L. McClain)*
12. *Permission to participate in cooperative purchasing agreement with Caddo Parish School Board through their Bid #30E-16 for 2017-18 and 2017-19 for procurement of general classroom supplies from Ferris OfficeSmart. (S. Solomon)*

13. Consider approving a resolution providing for canvassing the returns and declaring the result of the special election held in School Sales Tax District of the Parish of Natchitoches, State of Louisiana, on April 29, 2017, to authorize the levy of a sales and use tax therein. *(S. Solomon)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Michael Hilton, Chairperson

1. *Discuss* the future of Cloutierville Elementary Jr. High School. *(E. Metoyer)*
2. *Consider* approving the Natchitoches Times as the official journal for the Natchitoches Parish School Board.
3. *Discuss* plans for operating during the 2017-18 school year. *(R. Wilson)*

Adjourn

* **Added after committee meeting.**

