

**PROCEEDINGS OF REGULAR MEETING OF
NATCHITOCHE PARISH SCHOOL BOARD
MEETING ON AUGUST 3, 2017**

A regular meeting of the Natchitoches Parish School Board was held on Thursday, August 3, 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: Eugene Garner, Carroll Daniels, Joella Wilson, Harry Graham, Russell Danzy, Michael Hilton, Emile Metoyer, Steve Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. The meeting was called to order by President Ralph Wilson, followed by an invocation by Mr. Harris and Pledge of Allegiance Mr. Wilson.

Under the Superintendent's report, the board heard from Mr. Willie Jones, Independent Associate from Legal Shield.

On motion of Mr. Danzy, seconded by Mrs. Guidroz, the following votes were cast in approval of the Consent Agenda: YEAS: Eugene Garner, Carroll Daniels, Joella Wilson, Harry Graham, Russell Danzy, Michael Hilton, Steve Harris, Thomas Melder, Rhonda Guidroz, Ralph Wilson. NAYS: Emile Metoyer. Motion passed.

1. *Adoption of Agenda.*
2. *Approval of Minutes of July 13, 2017; July 5, 2017-Special Called*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Carol Garcia-Rachal**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
 2. **Ray Gandy**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
 3. **Andrea Harrell**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
 4. **Leslie Heard**, St. Mary's, travel to San Antonio, TX, November 7-10, 2017, to attend PLC Conference. The trip is funded through Title 1.
 - *5. **Aaron Beaubouef**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.
 - *6. **Kayla Rachal**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.
 - *7. **Antonio Wilson**, Ag Teacher, NCHS, travel to Indianapolis, IN, October 23-29, 2017, to attend and participate in the National FFA Convention and the National Nursery Landscape CDE. The trip is covered by the VoAg travel fund.

- 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:*

The finance report was presented by Mr. Danzy. On motion of Mr. Danzy, seconded by Mr. Garner and unanimous consent from all members present, the board approved the bid from OKAPI Educational Publishing for K-3 Guided Reading Rook Room Sets.

The Transportation and Tax Commission Reports were given at Tuesday's Committee Meeting.

On motion by Mr. Danzy, seconded by Mr. Melder and unanimous consent from all members present, the board approved the engagement agreement for the performance of the Natchitoches Parish School Board's Single Audit for the fiscal year ended June 30, 2017 form Fortenberry & Ballard, PC, and authorizing the Superintendent to sign all necessary forms.

On motion by Mr. Melder, seconded by Mr. Harris, and unanimous consent from all members present, the board approved the new Annual Operating Budget Policy. This policy will replace three existing policies.

On motion by Mr. Danzy, seconded by Mr. Graham, and unanimous consent from all members present, the board approved the revised Financial Reports and Statements Policy.

On motion by Mr. Danzy, seconded by Mr. Graham, and unanimous consent from all members present, the board approved the revised Purchasing Policy.

The board received the Consolidated School Board Budget for 2017-2018 from Mr. Solomon.

On motion by Mr. Danzy, seconded by Mr. Harris, and unanimous consent from all members present, the board approved the Natchitoches Parish School Board SBLC Handbook to reflect the current laws and policies identified by the LDOE to show the current testing, curriculum and policy recommendations.

The Personnel report was presented by Mrs. Page. Mrs. Wilson and Mr. Harris both opposed the personnel transfer of Armetrice Williams. Mr. Metoyer opposed the Administrative Changes.

On motion of Ms. Wilson and seconded by Mr. Garner, the meeting adjourned at 5:33 p.m.

DALE SKINNER, SECRETARY-TREASURER

RALPH WILSON, PRESIDENT