

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
September 6, 2016
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

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of August 4, 2016*
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Mary Beth VanSickle**, Supervisor of Instruction K-5, travel to Los Angeles, CA, November 1-7, 2016, to present at the 2016 National Association for Education of Young Children K-3. The trip will be funded through the Rapides Foundation Grant.
 2. **Aaron Beaubouef**, FFA Advisor at NCHS, travel to Indianapolis, IN, October 17-22, 2016, to chaperone students from NCHS who will compete in the National FFA Competition. Trip to be covered through the Ag Travel Fund.
 3. **Sarah Dyson**, FFA teacher at NCHS, travel to Indianapolis, IN, October 17-22, 2016, to chaperone students from NCHS who will compete in the National FFA Competition. Trip to be covered through the Ag Travel Fund.
 4. **Vincent Bahm**, FFA teacher at NCHS, travel to Indianapolis, IN, October 17-22, 2016, to chaperone students from NCHS who will compete in the National FFA Competition. Trip to be covered through the Ag Travel Fund.

5. **Ryan Riley**, FFA advisor at Lakeview, travel to Indianapolis, IN, October 17-22, 2016, to chaperone students from NCHS who will compete in the National FFA Competition. Trip to be covered through the Ag Travel Fund.
6. **Adam Thibodeaux**, FFA teacher at Lakeview, travel to Indianapolis, IN, October 17-22, 2016, to chaperone students from NCHS who will compete in the National FFA Competition. Trip to be covered through the Ag Travel Fund.
7. **Preston Tibbett, Dylan Daniels, Bradley Scott, Brooklyn Hampton, Tabitha Dove, Holly kay, Garrett Hood, Kelsey LaCaze, Tyler Tousek, Carrie Dowden, Samantha Phillips, Tyler Nichols, Paul Sheffield, Kirhawnte' Dudley, Seth Jones, Faith Stetson, Brooklyn Martin, Frank Lester and Kade Davis**, NCHS students. Travel to Indianapolis, IN, October 17-22, 2016, to compete in the National FFA competitions. A three hundred dollar stipend per student is being requested from General Fund.
8. **Kelsey Shoemaker, Ashley Womack, Mallie Lester, and Tyler Sullivan**, Lakeview students. Travel to Indianapolis, IN, October 17-21, 2016, to compete in the National FFA competitions. A three hundred dollar stipend per student is being requested from General Fund.

C. *School Bus Routes Changes:*

D. *Purchase of Buses:*

E. *Advertisements:*

Permission to advertise for bids:

- a. NCHS Athletic Equipment

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*

1. Latonia Mims, School Secretary, M. R. Weaver Elementary, effective July 29, 2016.
2. Monetta Hamilton, Health Tech, M. R. Weaver Elementary, effective July 29, 2016.

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. *Consider approving Consolidated School Board Budget 2016-2017. (S. Solomon)*

5. *Consider* approving piggyback of City of Alexandria bid for vehicle purchase. (*S. Solomon*)

6. *Consider* approval of The Rapides Foundation 2016-2017 Healthy Behaviors School Partnership Grant Project with a grant to Natchitoches Parish School Board for \$24,950.00 with permission for the Superintendent to sign all necessary papers. The grant period is 12 months (*J. Ingram*)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Carroll Daniels, Chairperson

Adjourn

*** Added after committee meeting.**

