

**PROCEEDINGS OF REGULAR MEETING OF
NATCHITOCHE PARISH SCHOOL BOARD
MEETING ON OCTOBER 6, 2016**

A regular meeting of the Natchitoches Parish School Board was held on Thursday, August 4, 2016, 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, Russell Danzy, Michael Hilton, Emile Metoyer, Thomas Melder, Rhonda Guidroz and Ralph Wilson. Absent members were: Joella Wilson, Harry Graham and Steven Harris. The meeting was called to order by President Ralph Wilson, followed by an invocation by Mr. Daniels and Pledge of Allegiance Mr. Metoyer.

At Tuesday's Committee Meeting, Superintendent Skinner gave an update of the progress being made at the schools in the parish.

On motion of Mr. Melder and seconded by Mr. Garner, the following consent agenda was approved by all members present at the meeting:

1. *Adoption of Agenda.*
2. *Approval of Minutes of September 8, 2016*
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Anita Dubois**, Supervisor of Child Welfare and Attendance, travel to Atlanta, GA, February 22-24, 2017, to attend Beyond School Hours National Conference. The trip will be funded through the 21st CCLC Grant.
 2. **Melanie Morgan**, NCHS English Master Teacher, travel to Atlanta, GA, November 16-19, 2017, to attend National Writing Project Annual Meeting. 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. NPSB Surplus
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

The finance report was presented by Mr. Danzy. There were no bids that required action on this month's agenda. Jason Edwards, Director of Transportation had nothing to report on from his department. Mr. Solomon present the tax commission report, stating that the year to date taxes were flat.

Mr. Daniels yielded the presentation of this month's executive report to Mrs. Guidroz. On motion of Mr. Danzy and seconded by Mr. Melder, the 2016-2017 Pupil Progression Plan was approved by all members present at the meeting.

Mr. Danny Von Kanel presented an update to board on the L. P. Vaughn School of Fine Arts.

The meeting was adjourned at 5:25 p.m.

DALE SKINNER, SECRETARY-TREASURER

RALPH WILSON, PRESIDENT