

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**  
**February 8, 2018**  
**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
2. Mr. Carl I. Walters II (CEO of Outpatient Medical Center)

**OLD BUSINESS**

**NEW BUSINESS**

1. *Election of Natchitoches Parish School Board Officers for 2018. (Superintendent Skinner)*
- \*2. Consider approving the reorganization of schools per grades for the next school year. (R. Wilson)

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 18, 2018*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
    1. **Bobby Kellogg**, Lakeview AFJROTC, travel to Pensacola, FL, May 22-24, 2018, to supervise and instruct Cadets on Curriculum in Action. See attached for list of students. The trip is at no cost to the board.
    2. **Bobby Kellogg**, Lakeview AFJROTC, travel to Biloxi, MS, July 8-13, 2018, to supervise and instruct Cadets during Cadet Leadership Course. See attached for list of students. The trip is at no cost to the board.
    3. **Patrice Harper**, Gifted Teacher, travel to Washington, D. C., February 17-20, 2018, to chaperone a group of Parish Orchestra students. The trip is at no cost to the board.
    4. **Linda Page**, Director of Personnel, travel to Magnolia, Arkansas, March 6, 2018, to attend the Southern Arkansas University Teacher Fair. The trip is to be funded according to board policy.

- C. *School Bus Routes Changes:*
- D. *Purchase of Buses:*
- E. *Advertisements:*
  - 1. *Permission to advertise for bids:*
    - A. Intercom system (Fairview & Lakeview)
    - B. Freezer (Goldonna)
    - C. Electrical upgrades (Fairview, Lakeview)
    - D. HVAC (Fairview & Lakeview)
  - \*2. Humanoid Robot for Special Needs Children
- F. *Resignations:*
- G. *Retirements:*
- H. *Requests for Leave:*
- I. *Termination:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**  
**Mr. Richard Foshee, Central Office Contact Person**

- 1. *Take Appropriate Action on Bids:*
  - A. Child Nutrition bids received for Various Large Equipment (Bids Opened 1-31-18).
- 2. *Receive Transportation Report*
- 3. *Receive Tax Commission Report (R. Foshee)*
- 4. *Receive Budget Update. (R. Foshee)*
- 5. *Receive permission to move maintenance employees under District Coordinator. (R. Foshee)*
- 6. *Receive estimate of TRSL and LSERS increase to 2018-19 budget. (R. Foshee)*
- 7. *Consider changing the School Board policy to allow a spouse of an owner operator bus to be allowed to replace the driver if the owner/operator is unable to continue operating because of sickness or other severe health issues or death.*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

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

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**EXECUTIVE REPORT**

**Mr. Michael Hilton, Chairperson**

- 1. *Review energy cost saving measures. (R. Wilson)*
- 2. *Consider Superintendent's contract extension. (T. Melder)*
- \*3. *Consider approving transportation of students to Outpatient Medical Center for dental care.*

**Adjourn**

**\* Added after committee meeting.**



