

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

April 10, 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. NCHS JROTC RECOGNITION

OLD BUSINESS

1. 2018-19 School Calendar update.

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of March 8, 2018; Special Called Minutes of March 27, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 1. **Mary Morgan**, Assistive Technology Teacher, NCHS, travel to Houston, TX, June 11-13, 2018, to attend Texas Assistive Technology Network Conference. The trip will be funded through IDEA.
 2. **Jessica Odom**, Math Teacher and Cheer Sponsor, NCHS, travel to Grapevine, TX, May 28-31, 2018, to chaperone twenty-two NCHS Cheerleaders during Cheer Camp. The trip is at no cost to the board.
 3. **Alesia Hudlow**, Band Teacher, NCHS, travel to Arlington, TX, May 5-6, 2018, to chaperone 42 NCHS band students on an end of the year field trip to Hurricane Harbor and Six Flags. The trip is at no cost to the board.
 4. **Kelsey Wright**, NCHS, travel to Arlington, TX, May 5-6, 2018, to chaperone 42 NCHS band students on an end of the year field trip to Hurricane Harbor and Six Flags. The trip is no cost to the board.

5. **Linda Mitchell-Raymond**, NCHS, travel to Arlington, TX, May 5-6, 2018, to chaperone 42 NCHS band students on an end of the year field trip to Hurricane Harbor and Six Flags. The trip is at no cost to the board.
6. **Rene' Lewis**, School Nurse, NCHS, travel to Baltimore, MD, June 29-July 4, 2018, to attend School Nurse National Conference. The trip will be funded by IDEA (50%) and General Fund (50%).
7. **ISG Michael Selby**, JROTC, NCHS, travel to Arlington, TX, May 12, 2018, to chaperone 39 JROTC cadets to Six Flags Over Texas. 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. Liquefied Gas Service for 2018-19 fiscal year.
- b. Processed and frozen food items for the 2018-19 school year. (Child Nutrition Program)
- c. Milk and milk products for the 2018-19 school year. (Child Nutrition Program)
- d. Paper and cleaning products for the 2018-19 school year. (Child Nutrition Program)

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. Richard Foshee, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
 - a. Student Transportation Services (RFP's opened 3-6-18)
 - b. Mechanical & Electrical Upgrades at Lakeview (Bids opened 3-15-18)
 - c. Mechanical & Electrical Upgrades at Fairview Alpha (Bids opened 3-29-18)
 - d. Sale of Merchantable Timber in Section 16, Township 9 North, Range 8 West (Bids opened 4-5-18)
 - e. Humanoid Robots for use with ASD Students (Bids opened 4-5-18)
 - f. Vinyl Floor Covering for Various Rooms at East Natchitoches, L.P. Vaughn and Weaver (Bids opened 4-12-18: not available for Committee)
2. *Receive Transportation Report*
3. *Receive Tax Commission Report (R. Foshee)*

4. *Receive Budget Update. (R. Foshee)*
5. *Permission to exercise renewal option with Ralston Exterminating for 2018-19 fiscal year. (This is the second renewal option of three.)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

1. *Discuss NPSB 2017 Audit- Mr. David Engel of Fortenberry and Ballard.*
2. *Discuss Consolidated #6 Bond renewal-7 Mil-set to expire EOY 2019. (R. Foshee)*
3. *Discuss Consolidated #7 Bond renewal-7 Mil-set to expire EOY 2020. (R. Foshee)*
4. *Receive report on drainage project. (R. Wilson)*
5. *Discuss upcoming bond election. (R. Wilson)*

Adjourn

*** Added after committee meeting.**

