

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING

June 5, 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

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of May 10, 2018
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*

 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 - a. Marthaville Digital Intercom System
 - 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. Football Field Upgrades for Lakeview Junior-Senior High School.
 - B. Alterations and Additions to Goldonna Elementary/Junior High School.
 - C. Processed & Frozen Foods for 7-1-18 through 12-31-18 (Bids opened 5-22-18)
 - D. Milk & Dairy Products for 2018-19 (Bids opened 5-22-18)
 - E. Paper/Cleaning Supplies for Child Nutrition Program for 7-1-18 through 12-31-18. (Bids opened 5-24-18)

2. *Receive* Transportation Report
3. *Receive* Tax Commission Report *(R. Foshee)*
4. *Receive* Budget Update. *(R. Foshee)*
5. *Update* regarding the balance due to the Louisiana Federation of Teachers (NFT) as it relates to previous payroll errors. *(R. Foshee)*
6. *Update* regarding Weyerhaeuser timber refund. *(R. Foshee)*
7. *Consider* approving site preparation and reforestation of 190 acres recently cut. *(R. Foshee)*
8. *Consider* approving request to receive reclaimed asphalt from the State Highway department that will be transported by the Policy Jury. *(R. Foshee)*
9. *Consider* approving 2 - year Renewal Term for Workers Compensation with Midwest. *(R. Foshee)*
10. *Consider* approving 1 - year Renewal for Loss Control Service for Workers Compensation with York Risk Control. *(R. Foshee)*
11. *Consider* approving a request to contract with ALTEC for Asbestos Abatement Project in Goldonna School for floor removal. *(R. Foshee)*

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT

Mr. Thomas Melder, Chairperson

1. *Consider* approving 2017 LA Industrial Tax Exemption Program Application for EMERSON Climate Technologies for Alliance Compressors LLC. *(Ken Gardner)*
2. *Consider* approving a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 9 of Natchitoches Parish, Louisiana, on April 28, 2018, to authorize the incurring of debt and issuance of bonds therein. *(R. Foshee)*
3. *Consider* and take action with respect to announcing that the Parish School Board of the Parish of Natchitoches, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held in (i) Consolidated School District No. 6 of the Parish of Natchitoches, State of Louisiana and (ii) Consolidated School District No. 7 of the Parish of Natchitoches, State of Louisiana to authorize the renewal of ad valorem taxes. *(R. Foshee)*
4. *Consider* approving electrical repairs for NJH @ FRJ school. *(R. Foshee)*
5. *Discuss* balancing the budget and possible closure of school(s). *(Superintendent Skinner)*

Adjourn

* **Added after committee meeting.**

