

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**BOARD MEETING**

August 9, 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**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of July 12, 2018; Special Called Minutes of July 17, 2018
3. FINANCE ITEMS

A. *Payment of Bills:*

B. *Out of State Travel*

1. **Kayla Rachal**, teacher at NCHS, travel to Indianapolis, IN, October 22-27, to attend the National FFA Convention. The trip will be covered by the VoAg travel fund.
2. **Aaron Beaubouef**, teacher at NCHS, travel to Indianapolis, IN, October 22-27, to attend the National FFA Convention. The trip will be covered by the VoAg travel fund.
3. **Logan Duplessis**, teacher at NCHS, travel to Indianapolis, IN, October 22-27, to attend the National FFA Convention. The trip will be covered by the VoAg travel fund.
4. **Sarah Dyson Mallette**, teacher at NCHS, travel to Indianapolis, IN, October 22-27, to attend the National FFA Convention. The trip will be covered by the VoAg travel fund.

C. *School Bus Routes Changes:*

D. *Purchase of Buses:*

E. *Advertisements:*

1. *Permission to advertise for bids:*

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. Online Course Content System (Bids opened 8-6-18)
  - B. Security Camera Systems for Fairview, Goldonna and Lakeview (Bids opened 8-6-18)
- 2. *Receive Transportation Report*
- 3. *Receive Tax Commission Report (R. Foshee)*
- 4. *Receive proposed Consolidated School Board Budget 2018-19. (R. Foshee)*
- 5. *Consider adopting the authorized millage rates and taxes for the School District No. 9 Bond for Natchitoches Parish, Louisiana for the calendar year 2018. The bond passed on April 28, 2018. (R. Foshee)*
- 6. *Consider stipend for school nurse, Mrs. Renee C. Lewis, teaching CNA class. (R. Wilson)*
- \*7. *Consider approving the agreement with The Rapides Foundation for the Youth Volunteer School District Grant for 2018-2019 in the amount of \$6,200 over 10 months beginning August 1, 2018 with authorization for the Superintendent to sign the necessary paperwork. (J. Ingram)*

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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. Thomas Melder, Chairperson**

- 1. *Discuss the Kane County Lawsuit PILT payment information. (S. Harris)*
- 2. *Consider a class in elem. grades reflecting Natchitoches. (R. Wilson)*
- 3. *Receive plan of action for the 2018-2019 year. (R. Wilson)*
- 4. *Consider approving revisions to dress code for Professional/Support Personnel. (L. Page)*

**Adjourn**

**\* Added after committee meeting.**

