

**PROCEEDINGS OF REGULAR MEETING OF
NATCHITOCHE PARISH SCHOOL BOARD
MEETING ON DECEMBER 6, 2018**

A public meeting was held at the Natchitoches Parish School Board on December 6, 2018, at 5:00 p.m. in the Board Room of the Natchitoches Parish School Board Office, 310 Royal Street, Natchitoches, Louisiana. Upon roll call, the following members and Dale Skinner, Secretary-Treasurer, were present: Eugene Garner, Katrina Willis, Russell Danzy, Emile Metoyer, Steven Harris, Thomas Melder, Rhonda Guidroz and Ralph Wilson. Carroll Daniels was not present. The meeting was called to order by Board President, Michael Hilton, followed by an invocation by Mr. Steven Harris and Pledge of Allegiance by Mr. Russell Danzy.

A motion was made by Mr. Garner to accept the following Consent Agenda items. Mr. Melder offered a second to the motion. All members present at the meeting unanimously approved the motion and the second.

1. *Adoption* of Agenda.
2. *Approval* of Minutes of November 8, 2018
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 - 1.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements:*
 1. *Permission to advertise for bids:*
 - A. Proposal for upgrading existing accounting software to Windows version.
 - B. District 9 Bond Issue.
 - F. *Resignations:*
 - G. *Retirements:*
 - H. *Requests for Leave:*
 - I. *Termination:*

The Finance Report was present by Mr. Russell Danzy. A motion was made by Mr. Danzy, accompanied by a second from Mr. Wilson and unanimous consent from all members present to accept the bid results from Sysco East Texas for the Processed and Frozen Food Items for January 1, 2019-June 30, 2019.

A motion was made by Mr. Danzy, accompanied by a second from Mr. Wilson and unanimous consent from all members present to accept the bids as presented for Paper & Cleaning Supplies for January 1, 2019-June 30, 2019.

A motion was made by Mr. Danzy, accompanied by a second from Mr. Wilson and unanimous consent from all members present to approve the budget update as presented by Business Director, Richard Foshee.

A motion was made by Mr. Danzy, accompanied by a second from Mr. Wilson and unanimous consent from all members present to approve new provisions in the contract with Hammonds, Sills Adkins & Guice, LLP that would increase some of the hourly rates currently being charged

A motion was made by Mr. Harris, accompanied by a second from Mr. Garner and unanimous consent from all members present to accept the base bid from T3 Global Projects in the amount of \$348,100.00 for Synthetic Track Conversion at Lakeview. A motion was made by Mr. Danzy to accept the budget update as presented by Mr. Richard Foshee. Mr. Graham offered a second to the motion. All members present at the meeting unanimously approved the motion and the second.

On motion of Mr. Harris and seconded by Mr. Wilson, the meeting adjourned at 6:04 p.m.

DALE SKINNER, SECRETARY-TREASURER

MICHAEL HILTON, PRESIDENT