

Board Members:

District 5

Mr. Darrell D. Sims
President

District 3

Mr. Samuel Dixon
Vice-President

District 1

Mr. Jeff Wilson

District 2

Mrs. Mary Presley

District 4

Ms. Sharon R. Jackson

District 6

Rev. D. W. Hamilton

District 7

Ms. Lisa Johnson

District 8

Mrs. Marquerite Hargrave



Madison Parish School Board

Post Office Box 1620

Tallulah, Louisiana 71284-1620

(318) 574-3616

NEW TIME

Charlie E. Butler, Jr. Ed.D., Superintendent

Regular Board Meeting

DATE: Monday, July 6, 2020

TIME: **5:30 P.M.**

PLACE: Madison Parish Training Center
600 Bayou Drive, Tallulah

At this time, the Board will conduct the following business, as well as any other items properly added to the agenda:

1. Call to order
2. Invocation/Silent Prayer.
3. Pledge of Allegiance.
4. Roll Call of Board members

I. New Business

- a. Adopt the Agenda
- b. Introduction of new Superintendent
- c. Approve the bills for payment
- d. Approve the minutes of the regular board meeting of June 15, 2020, finance/insurance committee meeting of June 22, 2020, and the special board meeting of June 22, 2020
- e. Discussion from a meeting held July 1, 2020 relative to forming a Sales Tax Commission (D. Sims)
- f. Discussion to investigate the actual work hours of district level supervisors and employees and COVID-19 payments for essential work performed from March 16-May 25, 2020 with adequate documentation inclusive of agendas, emails, sign-in sheets, etc. (M. Hargrave)
- g. Consider allowing Dr. Butler to report his investigative findings surrounding COVID-19 payouts to the board with recommendations for possible disciplinary actions (M. Hargrave)

II. Superintendent's Report

- a. Personnel Report dated July 6, 2020
- b. Presentation on Teaching and Learning

III. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Interim Superintendent Donald Frazier at 318-574-3616 describing the assistance that is necessary.

Addressing Agenda Items:

A person wishing to address an item on the official agenda during the business portion of the meeting shall approach the lectern/podium and must be recognized by the Presiding Officer prior to making any comments. Persons may speak only once on an agenda item and for no more than three minutes.

zoom.us/join
Meeting ID: 517 541 1930
Password: 498763

"Madison Matters: A New Beginning Together!"

The Madison Parish School Board Is An Equal Opportunity Employer