

December 20, 2019

BOARD MEMBERS, NEWS MEDIA AND GENERAL PUBLIC

NOTICE IS HEREBY GIVEN that a regular meeting of the Webster Parish School Board, of the Parish of Webster, State of Louisiana will be held at its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, January 6, 2020, at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Finance Committee Meeting held December 2, 2019.
3. Approve Minutes from Regular Board Meeting December 2, 2019.
4. Presentation by Mr. Rodney Taylor, of Taylor & Sons – Employee of the month:
Mr. Kevin Washington, Assistant Superintendent/Student Services
5. Mrs. Laura Alderman, Executive Director of Step Forward to address the Board.
6. Mr. Michael Trainor of the Minden Evening Lions Club to address the Board.
7. Notice is hereby given that at its meeting to be held on Monday, February 3, 2020 at 6:00 p.m. at its regular meeting place, the Parish School Board Office, 1442 Sheppard Street, Minden, Louisiana, the Parish School Board of the Parish of Webster, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within Doyline School District No. 7 of the Parish of Webster, State of Louisiana to authorize the renewal of an ad valorem tax.
8. Consider approval for the Federal Programs Director Mrs. Yolanda Palmer to attend The National Association of Federal Education Program Administrators meeting in Washington, D.C. March 16 -18, 2020.
9. Consider approval of modular construction by Head Start at Head Start Facility in Minden, Louisiana.
10. Coordinated Funding Request – Mrs. Oreata Banks, Elementary Supervisor.
11. Consider approval to advertise and receive bids for the sale of approximately 6.5 acres of Webster Parish School Board property located at 215 North Middle Landing Road, Minden, LA.

12. Consider approval of cooperative endeavor and lease agreement/lease rider between Webster Parish School Board and Webster Parish Police Jury for the use of the former campuses at Jerry A. Moore School and J.S. Clark School as campuses for Head Start Programs in Minden, LA and Cotton Valley, LA.

Request for Consolidated 3 Maintenance Fund

13. Consider approval for Jim Bonsall Builders to remove the counter in the junior high office area and replace the flooring under the counter at Lakeside Jr./Sr. High School in the amount of \$1,000 using Consolidated 3 Maintenance Fund.
14. Consider approval to order freestanding office partitions from Global Industrial in the amount of \$4,153.33 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
15. Consider approval for Hercules Ag & Outdoor to construct and place awnings over all bleachers at the softball and baseball fields at Lakeside Jr./Sr. High School in the amount of \$129,500.00 using Consolidated 3 Maintenance Fund.
16. Consider Change Proposal Number 002 for Lakeside Jr./Sr. High School New Parking and Drive. Request and extension of the contract time by an additional 10 calendar days due to inclement weather as allowed for in section 28.0 of the General Conditions.
17. Consider Change Proposal Number 003 for Lakeside Jr./Sr. High School New Parking and Drive of \$4,850.00 from the total contract sum for reusing the existing Sports light pole.
18. Consider Change Proposal Number 004 for Lakeside Jr./Sr. High School New Parking and Drive an additional \$8,176.13 to the total contract for the repair of Electrical conduit and conductors to the existing student parking light poles that were damaged during excavation operations for the new access drive, using Consolidated 3 Maintenance Fund.
19. Consider approval to purchase LED lighting fixtures for outdoor lighting at Lakeside Jr./Sr. High School from Elliott Electric in the amount of \$2,462.36 using Consolidated 3 Maintenance Fund.
20. Consider approval to upgrade camera system per attached quotes (3) from Homeland Safety Systems at Lakeside Jr./Sr. High School, total cost of \$109,976.08 using Consolidated 3 Maintenance Fund.
21. Consider ratification for approval for payment the installation of new thermostats and related labor by Mechanical Cooling Services Invoice #3807 for \$2,020.00 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.

Request for Doyline Maintenance Fund

22. Consider approval to replace the Doyline High School Pre-K Addison unit per Proposal from Mechanical concepts in the amount of \$5,790.00 using Doyline Maintenance Fund.
23. Ratify approval for payment the repair of Daikin VRV at Doyline High School by Mechanical Concepts Invoice #S-1829 in the amount of \$1,000.00 using Doyline Maintenance Fund.

Request for Springhill Lease Fund

24. Consider approval to purchase from Howard Technology Solutions 10 new Newline 75" Multi touch display screens @ \$37,456.00, 1 @ \$4,236.00, 1 @ \$820.00 all for the total amount of \$37,456.00 for Browning Elementary School using Springhill Lease Fund.

Request for Springhill Maintenance Fund

25. Consider approval to purchase (20) 2' x 4' Lay in LED fixtures for North Webster High School cafeteria from Elliott Electric in the amount of \$1,606.60 using Springhill Maintenance Fund.
26. Consider approval to repair roofing and siding per quote from Terry's Roofing at Brown Upper Elementary School for \$9,600.00 using Springhill Maintenance Fund.
27. Consider approval to repair roofing and per quote from Terry's Roofing at Browning Elementary School in the amount of \$5,600.00 using Springhill Maintenance Fund.
28. Consider approval to install one outdoor horn and two baffle speakers for \$639.00 at Brown Upper Elementary School per quote from Executone of Louisiana using Springhill Maintenance Fund.

Request for District 6 ½ Cent Sales Tax Fund

29. Consider to Ratify Invoice #19S874-4 for additional asbestos abatement/Disposal at former Minden High School Gym by Gill Industries, Ltd. in the amount of \$26,195.00 using District 6 ½ Cent Sales Tax Fund.
30. Consider approval for Camus Electric to install outdoor LED lighting at the parking lot and gym area at Minden High School in the amount of \$6,468.00 using District 6 ½ Cent Sales Tax.
31. Ratify approval for payment the following invoices from Johnson Controls for HVAC repairs at Minden High School: Invoice #1-90875584143 for \$2,818.99; Invoice #1-90875583343 for \$2,818.99; Invoice #1-90875485267 fir \$\$2,015.46; Invoice #1-990799983347 for \$3,839.13 using District 6 ½ Cent Sales Tax Fund.
32. Ratify approval for payment the following invoice from Mechanical Cooling Services for HVAC repairs at Webster Jr. High School: Invoice #20920 for \$1,474.00 using District 6 ½ Cent Sales Tax Fund.
33. Ratify approval for payment the following invoice from Fitzgerald Contractors for Addison Unit repairs at Webster Jr. High School: Invoice #142107 for \$2,737.19 Using District 6 ½ Cent Sales Tax Fund.

Request for Cotton Valley Maintenance Fund

34. Consider approval to install new Bogen Intercom System at North Webster Upper Elementary School by Diversifire in the amount of \$48,500.00 using Cotton Valley Maintenance Fund.
35. FYI – Field Trips
 - North Webster Lower Elementary School to travel to Spring Theater in Springhill, LA to see Frozen II on December 17, 2019
 - Doyline High School grades 3-5 to travel to Sci-port in Shreveport, LA on December 13, 2019 to see science demonstrations on Laws of Motion and Space Rocks

- North Webster Upper Elementary to travel to Spring Theater in Springhill, LA on December 13, 2019 to see Frozen II
- Browning Elementary School students Pre-K – 2 to travel to Spring Theater in Springhill, LA on December 17, 2019 to see Frozen II
- Brown Upper Middle School PBIS students to travel to Springhill Theater in Springhill, LA on December 19, 2019 to see Frozen II

36. PERSONNEL REPORT

37. School Community Liaison Report

38. Superintendent's Report

39. Announcements

Sales Tax Report for the month of November, 2019

Next Board Meeting – February 3, 2020

The meeting will be open to the public as required by law.

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY