

February 2, 2018

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, February 5, 2018 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Finance Committee Minutes held December 4, 2017 at 5:30 P.M.
3. Approve Minutes from Regular Meeting held January 8, 2018 at 6:00 P.M.
4. Presentation by Mr. Rodney Taylor, of Taylor & Sons – Employee of the month Ms. Stacey Martin, Secretary at North Webster Jr. High School.
5. To approve Cooperative Endeavor Agreement for Student Support Services with Project Reclaim of Minden, Inc.
6. Approval of Dr. Beverly Smith to travel to Nashville, TN to attend the ACT Work Ready Community Academy, February 5-7, 2018. Travel and registration fee \$280.00 from Title IV funds.
7. The Federal Programs Dept. request permission for educators to attend the 2018 Model Schools Conference in Orlando, Florida, June 24 – 27, 2018; participants include supervisors, administrators, instructional facilitators and teachers.
8. Approve 8 teachers and one administrator from Browning Elementary School To attend the Model School Conference in Las Vegas, NV July 9-13, 2018.
9. Approve Jett Business Systems, Inc. to install at J.L. Jones Elementary School, new lobby security door by adding the key pad/key fob entry and a push button for the secretary's desk in the amount of \$985.00; using District 6 1/2 Cent Sales Tax.
10. Approve Pepper Fence, LLC to install 16' double gate at J.L. Jones Elementary School in the amount of \$2,525.00 using District 6 ½ Cent Sales Tax.

11. Approval of the purchase two new school buses, state contract using Transportation Fund.
12. Approve purchasing of two new maintenance trucks, state contract using Parish Wide Maintenance Funds.
13. Approve Mark Dunn Builders, LLC to detach & reset acoustical ceiling grid back to same height in 2 locations, install new lay in tile, reinstall existing lights, diffusers and sprinkler head escushions at Webster Jr. High school in the amount of \$5,586.00, using District 6 1/2 Cent Sales Tax.
14. Approve Mechanical Cooling Services to remove defective install 4 new actuators in classroom at North Webster Lower Elementary School in the amount of \$1,210.00, using Shongaloo Building Fund.
15. Approve Mechanical Cooling Services to remove defective leaking heat exchanger on boiler and replace with OEM replacement Heat Exchanger at Webster Junior High School, in the of \$9,300.00, using District 6 1/2 Cent Sales Tax.
16. Approve Jett Business Systems, Inc. to install Altronix Power supply door locks at Central Elementary School in the amount of \$750.00, using Consolidated 3 Maintenance Fund.
17. Approve the purchasing of playground equipment from NVB Playgrounds d/b/a AAA State of Play, for Central Elementary School in the amount of \$29,999.03 using Consolidated 3 Maintenance Fund.
18. Approve Mechanical Cooling Services to replace a 3 ton split system in room #103 at Central Elementary School in the amount of \$5,450.00 using Consolidated 3 Maintenance Fund.
19. North Webster High School request Springhill Maintenance Fund to pay for concrete, not to exceed \$2,000 associated with construction of a pole vault pit area at the North Webster High School track.
20. **FYI – APPROVED FIELD TRIPS:**
 - Third grade classes of J.L. Jones Elementary School to travel to Ruston to see the movie, Peter Rabbit on February 9, 2018.
 - Webster Jr. High School Beta Club to travel to State Beta Convention in Lafayette, LA on February 21-23, 2018
 - E.S. Richardson Elementary School 4th and 5th grade honors to travel to New Orleans on March 22-23, 2018
 - E.S. Richardson Elementary School 5th grade students to travel to NASA Space Center in Houston, Texas, May 16-17, 2018
 - North Webster Upper Elementary School to travel to Shreveport, LA on January 26, 2018 to the Shreveport Symphony
 - J.A. Phillips Middle School 6th grade ELA department to travel to Barksdale AFB on March 2, 2018

- Webster Preschool students at J.A. Phillips Middle School will travel to Papa Simpson's Farm in Arcadia, LA on March 23, 2018
 - J.L. Jones Elementary students to travel to Savannah Court Nursing Home to pass out Mardi Gras beads to residents on February 2, 2018
21. **PERSONNEL REPORT**
 22. Superintendent's Report
 23. **Go into Executive Session**
Executive Session pursuant to La.R.S. 42:17(A)(2) to discuss pending Litigation in that matter styled "Cole et al v. Webster Parish School Board, Et al" bearing suit number 5:17-CV-01629 on the records of the United States District Court for the Western District of Louisiana.
 24. Announcements
 - Sales Tax Report for December 2017
 - The Revenue and Expenditure Report for December 31, 2017 with Budget Actual comparison of General Fund; 96 Cent Sales Tax
 - Next Board Meeting – Monday, March 5, 2018

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR. SECRETARY