

**WEBSTER PARISH
SCHOOL BOARD MEETING
MONDAY, APRIL 9, 2018
6:00 P.M.**

1. Prayer – Pledge of Allegiance
2. Approve minutes from Curriculum Committee Meeting March 5, 2018
3. Approve minutes from Regular Board Meeting Monday, March 5, 2018
4. Presentation by Mr. Rodney Taylor, of Taylor & Sons – Employee of the month Mrs. Anesia Taylor, Data Clerk-Special Ed Dept. - Central Office.
5. Mr. Earl Meador, Director of NWLTC, to address the board.
6. To approve Curriculum and Instruction Staffing Plan along with attached job description.
7. To approve creation of Safe Schools & Community Liaison Coordinator along with job description.
8. To approve creation of Purchasing/Internal Auditor along with job description.
9. To approve creation of Assistant Principal Position at Webster Jr. High School.
10. Ms. Yolanda Palmer request approval of the 2018-2019 Webster Parish Parental Involvement in Education Policy and Grievance Policies.
Approve the 2018-2019 Webster Parish Homeless Policies and Procedures, Mrs. Palmer, Title I Supervisor.
11. Mrs. Betty Wallace to address the board to discuss Pre-K Round-Up to be held April 19, 2018 at Minden Recreational Center and Frank Anthony RV building Springhill, Louisiana.
12. Approve North Webster Jr. High School to purchase a Lazer Z-X mower from Hol-Mont Sales & Rental in the amount of \$9,874.21 using Sarepta Maintenance Fund.
13. Approve Pepper Fence, LLC to install one Panic Bar on existing gate at J.L. Jones Elementary School in the amount of \$934.00, using District 6 1/2 Cent Sales Tax.
14. Approve Indian Creek Construction to do the following work at North Webster Jr. High School: a.) place and spread approximately 1 truck load of topsoil on east side of building to fill in sink holes in the amount of \$1,050.00; b.) dig up 2 stumps in the amount of \$240.00; and c.) seed disturbed area with Ryegrass/Bermuda mixture in the amount of \$150.00. Total amount \$1440.00 using Sarepta Maintenance Fund.
15. Approve Indian Creek Construction do drainage repairs at Minden High School in courtyard between buildings and repair catch basin at corner of intersection in the amount of \$800.00 using District 6 1/2 Cent Sales Tax.
16. Request permission to advertise for bids for purchasing of furniture and moving expenses for the Minden area Kindergarteners, 1st graders, and 6th graders.
17. To request approval of the only bid for the old Springhill surplus property, in the amount of \$51,500.00 with Pace Properties, LLC.
18. Approve three teachers and one RTI Coach from North Webster Lower Elementary School to attend National Educator Conference in Las Vegas, Nevada July 9-13, 2018, Title I Funding.
19. Approve Pepper Fence Company to secure Central Elementary School with chain link fence in the amount of 3,674.00 using Consolidated 3 Maintenance Fund.
20. Approval of 4 E.S. Richardson Elementary School teachers and principal to attend a 2-day Ron Clark Academy in Atlanta, GA early summer, Title I Funding.
21. Approve Consolidated Electronics, Inc. to do Fire Alarm System Inspections and repairs at North Webster Upper Elementary School in the amount of \$6,490.00, using Cotton Valley School Building Fund.
22. Approval of Homeland Safety to install additional IP Camera System at J.A.

- Phillips School and Webster Jr. High School in the amount of \$20,696.15, using Minden Building Fund.
23. Approve Homeland Safety Systems, Inc. for IP Camera System-Peripherals in the amount of \$619.81, using Minden Building Fund.
 24. Approve B&H to replace sound system at Central Elementary School in the amount of \$4,782.07 using Consolidated 3 Maintenance Fund.
 25. FYI – Approved Field Trips
 - Browning Elementary School first and second grade students to travel to Strand Theatre in Shreveport, LA to watch the play Charlottes Webb, April 5, 2018
 - Browning Elementary School second grade students to travel to Logoly Park, Shreveport, LA on April 25th and April 26th (two classes)
 - The Gentleman’s Club to take 100 boys from Webster Junior High School to tour Barksdale AFB on May 11, 2018
 - Webster Junior High School Top 20 seventh and eighth grade students to attend Painting With a Twist in Bossier City, LA May 10, 2018
 - Brown Upper Elementary School fifth grade to travel to Baton Rouge, LA and New Orleans, LA on May 10th – 11th, 2018
 - Brown Upper Elementary School fourth grade students to travel to Dallas, Texas to Medieval Times on May 11, 2018
 - Brown Upper Elementary School third grade students to travel to New Iberia, LA to Avery Island to Tabasco facility on May 11, 2018
 - Minden High School Astronomy Club to travel to Shreveport, LA to Worley Observatory
 - Central Elementary School to travel to Shreveport Aquarium, date DTBD
 - Minden High School choir and theatre students to attend The Music Man at Louisiana College Theatre, March 16, 2018
 - Lakeside Jr./Sr. High School’s seventh grade class to travel to Bossier City, LA to LA Boardwalk to see movie “A Wrinkle in Time” on March 21, 2018.
 - North Webster Lower Elementary students to travel to Papa Simpson’s Farm in Arcadia, LA April 26, 2018
 - Webster Preschool at J.A. Phillips Middle School to travel to Webster Parish Library & Victory Park Play Day, May 16, 2018
 - North Webster High School Art Club to travel to LaPlace & New Orleans, La, April 27-29, 2018
 - North Webster Junior High School seventh grade to travel to Old Washington Historic State Park in Arkansas on May 4, 2018
 26. **PERSONNEL REPORT**
 27. Superintendent’s Report
 28. **Enter into Executive Session to discuss workers’ compensation lawsuit for Chaquaris Williams v. WPSB**
 29. Announcements
 - Sales Tax Report for the month of February, 2018
 - Next Board Meeting, Monday April 23, 2018

ANY PERSON desiring to address the Board on any agenda item must complete one of the cards at the receptionist’s desk. You should include your name, and the number of the agenda item you wish to address. Cards must be turned in to the Board President prior to the meeting.