

June 27, 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 has been ordered and called and will be held at its regular meeting place, the Educational Services Center, 1442 Sheppard Street, Minden, Louisiana on Monday, July 2, 2018 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve minutes from Regular Board Meeting, Monday, June 2, 2018
4. Approve bid from Flowers Baking for bread for the 2018-2019 school year in the amount of \$37,572.00.
5. Approve bid from Oak Farm Dairy for milk products for the 2018-2019 school year in the amount of \$152,365.50.
6. Approve bid from Sysco Foods for frozen dairy products for the 2018-2019 school year in the amount of \$7,294.25.
7. Review and Approval of New Policies for handbook presented by Mr. Kevin Washington, Assistant Superintendent
8. Approve and consider award bidding to T3 Global Projects, LLC. For Lakeside School track repair & resurfacing with a Base Bid of \$163,200.00 and Alternate #1 Bid of \$102,000.00 for a total of \$265,200.00 using Consolidated 3 Maintenance Fund.
9. Approve School Redesign Grant Overview and Budget, presented by Mrs. Oreatia Banks, Elementary-PreK Supervisor.
10. Approve Mechanical Concepts to replace one compressor unit at Doyline Pre-K in the amount of \$5,167.00 using Doyline Maintenance Fund.
11. Approve Mechanical Concepts to change setting to control to the remote control Thermistor on both systems in several rooms on high school side and two rooms on elementary wing in the amount of \$1,059.00 using Doyline Maintenance Fund.
12. Approve Mechanical Concepts to replace valve and getting system back on **line** installed new valve, pressure tested solder joints and ordered compressor with MC parts for Doyline High School in the amount of \$2,815.64 using Doyline Maintenance Fund.

13. To read an announcement in the public meeting to set the 2018 Millage Rates at a meeting of the School Board on August 6, 2018 at 6:00 P.M. at the Educational Services Center, 1442 Sheppard Street, Minden, LA.
14. To consider for approval the MFP (state/local) funds distribution methodology as Required by ESSA.
15. Approve Lakeside Jr. /Sr. High School to purchase (32) 18" chairs and (8) 48" Round Oak Activity Tables from BMS in the amount of \$2,752.00 using Consolidated 3 Maintenance Fund.
16. Approve Lakeside Jr. /Sr. High School to replace the broken roll-up door in the ticket booth with 3 windows. The windows will be installed by Brown's Glass at a cost of \$1695.00 using Consolidated 3 Maintenance Fund.
17. Approve Lakeside Jr. /Sr. High School to purchase new rubberized Mondo flooring For Varsity and Jr. High football/track locker rooms to cover the concrete flooring that is presently in place due to the carpet being removed. It will be purchased and from installed by Superior Performance Surfacing in the amount of \$13,496.00 using Consolidated 3 Maintenance Fund.
18. Approval to purchase 2 Promethean Active Board Touch 88 Mount systems from AXI Education Systems for Lakeside Jr. /Sr. High School in the amount of \$5,434.54 using Consolidated 3 Maintenance Fund.
19. Approve Pepper Fence Company to install chain link fence around transformer in the playground area at J.A. Phillips Elementary School in the amount of \$1,520.00 using Minden Building Bond Fund.
20. Approve the purchase of hanging banners from Prosign Design, LLC in the amount of \$1,286.00 for E.S. Richardson Elementary School using District 6 1/2 Cent Sales Tax.
21. Approve E.S. Richardson Elementary School to purchase styrene board signage for the front entry and halls from Creative Fusion in the amount of \$988.00 using District 6 1/2 Cent Sales Tax.
22. Approve E.S. Richardson Elementary School to purchase sound system equipment from B&H Pro Audio in the amount of \$2,961.93 using District 6 ½ Cent Sales Tax.
23. Approval of Dr. Beverly Smith to travel to Iowa City, Iowa to attend the ACT Work Ready Community Academy 4, July 24 – 26, 2018. Funding will be by North LA. Economic Partnership, Beaird Foundation grant funds.
24. Approve Ms. Wanda Dixon to attend Math Content Leader training in New Orleans July 10-13, 2018. Funding by the IDEA Contract of our Schoolwide Redesign Grant.
25. Approval of Wanda Dixon, Bob Bonner and Terri Stewart to attend the EL Curriculum Training for Browning Elementary in Minneapolis, Minnesota July 30 – August 3, 2018. The funding for this training is the IDEA Contract of the School-Wide Redesign Grant.
26. Approval to travel to the EL Education Conference in Minneapolis, MN, July 30 thru August 3, 2018. Fund to be used include School Redesign Grant and remaining 2017-2018 Title I Funds. The following teachers, coaches, principal and supervisors: Mary Kilgore & Yolanda Smith (July 31-August 3, 2018). Yolanda

Palmer, Dusty Rowland, Oreata Banks, Andre Washington (July 31 – August 1, 2018). Shellie Hanson, Tanya Pesses, Nicole Lea (August 2 – August 3, 2018).

27. Approve Main Street LED Signs, LLC to install a dual sided monochrome LED Display Sign at Webster Jr. High School in the amount of \$12,238.00 using District 6 ½ Cent Sales Tax.

28. Approve Mark Dunn Builders, LLC to do the following repairs at E.S. Richardson Elementary in the amount of \$16,475.00 using District 6 ½ Sales Tax.

School Multipurpose Room:

- paint all walls 2 coats interior oil based, per colors by owner
- move 2 existing lights into new storage area from main area
- build new walls to create a 22'x6'x14' Storage Room
- install ½' gypsum to both sides of walls
- tape, float, texture and paint 2 coats new walls
- install 2-36"x80" doors and 1-72"x80" double door, hollow metal frames with locking lever handled door hardware
- install vinyl base to match existing
- replace damaged ceiling tile due to roof leaks
- repair flat roof around AC rooftop unit
- extend condensate drain line to edge of roof approx. 20 LF

Paint only: common areas, office, office bathrooms and library; we propose to Paint 2 coats. Amount \$6,215.00. Total of both scopes \$22,690.00, using District 6 ½ Cents Sales Tax.

29. To consider for approval the minimum bid amount of the sale of surplus Springhill High School property is subject to and conditioned upon the winning bidder submitting a bid in an amount equal to, or exceeding, \$\_\_\_\_\_. The property's appraised value is \$456,000.00

30. Approval of the discussion and authorization of procedure to be used to sell Springhill High School property as surplus school property and accompanying matters.

31. **PERSONNEL REPORT**

32. Superintendents Report

33. Announcements

- Sales Tax Report for the month of May, 2018
- Next Board Meeting, Monday, July 16, 2018

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

**BY ORDER OF THE PRESIDENT**

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**JOHNNY R. ROWLAND, JR. SECRETARY**