

July 31, 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 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, August 5, 2019 at 6:00 P.M. for the following purposes, viz:

1. Prayer – Pledge of Allegiance
2. To consider approval Minutes from Regular Board Meeting Monday, July 1, 2019.
3. To consider approval Minutes from Called Meeting Monday, July 15, 2019.
4. Crevonne Odom, Finance Director to address board on Travel Policy.
5. Consider approval for the following policies: Policy EFAA (New) – Employee Use of Social Media. Policy JCEA (Revised) – Sexual Harassment Involving Students.
6. Consider approval to advertise for bids on the project of new parking and drive at Lakeside High School.
7. Consider approval for J.A. Phillips Elementary School to purchase interactive SMART board; DETEL to install. In the amount of \$5,144.99 using District 6 ½ Cent Sales Tax.
8. Consider approval to ratify the July 15, 2019 Board Approved Item #20 for J.L. Jones Elementary School using District 6 ½ Cent Sales Tax, (5 Chromebook Carrier Carts and 130 Chromebooks from APEL in the amount of \$41,795.00). The original item was to purchase 160 Chromebooks from Detel at \$260.00 each

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and 5 charging carts at \$1,599.00 each. Prices have increased, the Chromebooks are now \$295 each and the 30 Slot Charging Carts are now \$1615.

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9. Consider approval bid from Flowers Baking for bread for the 2019-2020 school year.
10. Consider approval bid from Oak Farm Dairy for milk products for the 2019-2020 school year.
11. Consider approval bid from Sysco Foods for frozen dairy products for the 2019-2020 school year.
12. Consider approval Pepper Fence, LLC to repair playground fence at J.A. Phillips Elementary School damaged by falling tree in the amount of \$1,165.00 using District 6 ½ Cent Maintenance Fund.
13. Consider approval of Terry's Roofing & Sheet Metal to fix roof at Brown Upper Elementary School damaged by spring tornado in the amount of \$23,550.00 using Springhill Maintenance Fund.
14. Consider approval of Sexton Tree Service to remove stumps and trim trees at Richardson Elementary School in the amount of \$2520 using District 6 ½ Cent Maintenance Fund.
15. Consider approval of Detel to run new network cables at Brown Upper Elementary School damaged by tornado, in the amount of \$1215 using Springhill Maintenance Fund.
16. Consider approval of DiversiFire, Inc. to add additional speakers to the new intercom at North Webster Jr. High School in the amount of \$1,250.00 using Sarepta Maintenance Fund.
17. Consider approval for Mechanical Cooling Services, LLC to fix air conditioners at North Webster Upper Elementary School in the amount of \$7,150.00 using Cotton Valley Maintenance Fund.
18. Consider approval for J.L. Jones Elementary School to purchase five lock and charge Chromebook carts with 30 Chromebooks from Detel Computer Solutions in the amount of \$52,325 using District 6 ½ Cent Sales Tax.
19. Consider approval for J.L. Jones Elementary School to purchase six 30 x 60 gray top tables with navy edge from BMS in the amount of \$1,020.00 using District 6 ½ Cent Sales Tax.

20. Consider approval for Jim Bonsall to replace VCT in 11'x14' office w/4" vinyl base 154 sq. ft. at J.L. Jones Elementary School, in the amount of \$1,484.00 using District 6 ½ Cent Sales Tax.
21. Consider approval for Jim Bonsall to repair wood floor, install 1/4" plywood over existing VCT, and install new VCT tile flooring in 24'x32' t-building at J. L. Jones Elementary School in the amount of \$7,375.00 using 6 ½ Cent Sales Tax
22. Consider approval for B.J. Floor Service to repair floors and replace tile in Rooms 117, 118, 119, 122, 123, and 126 in the amount of \$4,500.00 at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
23. Consider approval for B.J. Floor Service to replace tile in rooms A105 and A106 in the amount of \$900.00 at Lakeside Jr./Sr. High School, using Consolidated 3 Maintenance Fund.
24. Consider approval for B.J. Floor Service to purchase and install 36 bags of underlayment at \$75.00 per bag to fix floor surfaces to lay tile at Lakeside Jr./Sr. High School in the amount of \$2,700.00 using Consolidated 3 Maintenance Fund.
25. Consider approval for Jim Bonsall Builders to clean and wax new VCT floors in rooms A105 and A106 at Lakeside Jr./Sr. High School in the amount of \$198.00 using Consolidated 3 Maintenance Fund.
26. Consider approval for Jim Bonsall to replace ceramic tile floors in rooms A118 and A119 at Lakeside Jr./Sr/ High School in the amount of \$4,384.00 using Consolidated 3 Maintenance Fund.
27. Consider approval for Lakeside Jr./Sr. High School to purchase from BMS, 2 bow front desk @ \$450.00; 2-box/box file pedestal @ \$344.00; 2-file/file pedestal @ \$344.00; 1-file cart cabinet @ \$197.99; 1-storage cabinet @ \$629.89; 2-black center drawer @ \$60.00. Total amount of \$2025.88 using Consolidated 3 Maintenance Fund.
28. Consider approval to change the Furniture & Equipment threshold. Present amount is \$3,000.00 change to \$5,000.00 in-line with federal/state Threshold Policy; effective July 1, 2019.
29. **PERSONNEL REPORT.**
30. Superintendent's Report.
- 31.
32. The board will enter into Executive Session pursuant to LSA-R.42:17(A)(2) to discuss the status of pending litigation in the matter styled "Julia Johnson and Michael Johnson v. Webster Parish School Board, Docket No. 71,219, 26th Judicial Court, Webster Parish, State of Louisiana."

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32. Announcements

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

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, SECRETARY