

September 4, 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, September 9, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Regular Meeting held August 5, 2019 at 6:00 P.M.
3. To consider approval and adopt the FY 19-20 Consolidated Budget.
4. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the Month:  
Mrs. Becki Brown, Staff Development Facilitator
5. Ms. Iberia C. Watley, M.S., Office of Public Health Program Monitor to Syphilis Response Project to address the board.
6. Ms. Ursula Hullaby to recognize: Clean School, Safe School, and Lawn of the Month.
7. Mr. Stan Kirkikis of Insurance Comp to address the board.
8. Mr. Philip Maxfield of LifeShare Blood Center to address the board.
9. To consider for approval the resolution authorizing the superintendent to sign the required Louisiana Uninsured/Underinsured Motorist form reflecting the rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage.
10. Consider approval to pay invoices totaling \$3,525.00 to B & J Floor Service Inc. for major floor prep done at Lakeside Jr./Sr. High School. The original invoice was approved at the June 3 board meeting (Item #10); but the quote excluded the amount for the major floor prep work.
11. Advertise and accept bids for the sale of school board property located near 479 Bellevue Road, Cotton Valley, Louisiana.

12. Consider approval to create Dean of Students position to be shared between Browning Elementary School and Brown Upper Elementary School.
13. Consider approval of private donation of “buddy benches” for all elementary schools in Webster Parish.

**Requests for Consolidated 3 Maintenance Fund**

14. Consider approval to purchase two pieces of glass from Grider’s Glass Service, Inc. to cover 2 desks at Lakeside Jr./Sr. High School in the amount of \$630.00 using Consolidated 3 Maintenance Fund.
15. Consider approval to purchase a backpack blower from Holmont Sales and Rental in the amount of \$539.95 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
16. Consider approval to purchase an incline mat from Rubber Flooring Inc. in the amount of \$332.99 for cheerleaders at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
17. Consider approval to purchase (4) four cheer mats from Rubber Flooring Inc. in the amount of \$3,484.80 for cheer room at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
18. Consider approval for Superior Service Co. LLC to add additional air conditioning to the weight room at Lakeside Jr./Sr. High School in the amount of \$8,750.00 using Consolidated 3 Maintenance Fund.
19. Consider approval for Lakeside Jr./Sr. High School to purchase 4 Player Benches with Seat Back from Minden Athletic in the amount of \$2,800.00 plus \$400.00 for shipping, at a total of \$3200.00 using Consolidated 3 Maintenance Fund.
20. Consider approval to purchase a Detel 14” Notebook computer from DETEL Computer Solutions for Lakeside Jr./Sr. High School in the amount of \$1,249.00 using Consolidated 3 Maintenance Fund.
21. Consider approval for Lakeside Jr./Sr. High School to purchase a Mavic 2 Pro Drone and all essentials needed to fly it from Amazon in the amount of \$1,499.00 using Consolidated 3 Maintenance Fund.
22. Consider approval to have the varsity locker room painted; paint interior metal doors, frames, and paint two office areas at Lakeside Jr./Sr. High School by Professional Coating and Inspection Services in the amount of \$4,412.00 using Consolidated 3 Maintenance Fund.
23. Consider approval for Lakeside Jr./Sr. High School to purchase new office furniture from BMS in the amount of \$2,025.88 using Consolidated 3 Maintenance Fund.
24. Consider approval to purchase 30 Chromebooks at \$8,850.00, and 1 Cart at \$1,615.00 from Detel, a total of \$10,465.00 for Central Elementary School using Consolidated 3 Maintenance Fund.
25. Consider approval to purchase 1 LED display sign from Main Street LED Signs in the amount of \$5,954.00 for Central Elementary School using Consolidated 3 Maintenance Fund.
26. Consider approval to ratify payment of the following invoices from Mechanical Concepts for emergency air conditioner repairs at Lakeside Jr./Sr. High School and Central Elementary School in the total amount of \$8,437.20 using Consolidated 3

Maintenance Fund.

27. Consider approval to ratify approval for payment of the following invoice from ArCom Systems for emergency fire alarm repairs at Central Elementary School in the amount of \$5,229.00 using Consolidated 3 Maintenance Fund.
28. Consider approval for Homeland Safety Systems to upgrade 2 camera servers at Central Elementary and 4 camera servers at Lakeside Jr./Sr. High School in the amount of \$1,500.00 each for a total of \$9,000.00 using Consolidated 3 Maintenance Fund.

**Requests for Doyline Maintenance Fund**

29. Consider approval to purchase Lazer Z X-Series 801 mower from Hol-Mont Sales in the amount of \$10,269.99 for Doyline High School using Doyline Maintenance Fund.
30. Consider approval to purchase from Minden Farm & Garden 8,000 pounds of Field Conditioner at a cost of \$2400.00, and 1,000 pounds of Mound Clay at a cost of \$223.00 for Doyline High School using Doyline Maintenance Fund.
31. Consider approval to ratify payment of invoices from Mechanical Concepts for emergency air conditioner repairs at Doyline High School in the Amount of \$8,545.43 using Doyline Maintenance Fund.

**Requests for District 6 1/2 Cent Sales Tax Fund**

32. Consider approval to purchase 10 Laptops from DETEL in the amount of \$1,079.00 each for a total of \$10,790.00 for J.A. Phillips Elementary School using District 6 1/2 Cent Sales Tax Fund.
33. Consider approval to purchase 2 interactive DETEL SMART boards in the amount of \$5,144.99 each for a total of \$10,289.98 for J.A. Phillips Elementary School using District 6 1/2 Cent Sales Tax Fund.
34. Consider approval to ratify payment of the following invoice from Johnson Control for emergency air conditioner repairs at Minden High School in the amount of \$2,692.28 using District 6 1/2 Cent Sales Tax Fund.
35. Consider approval for Homeland Safety Systems to upgrade 2 camera servers at J.L. Jones Elementary School, 2 camera servers at Harper Pathways to Excellence Center, 2 camera servers at Richardson Elementary School, 4 camera servers at J.A. Phillips Elementary School, and 10 camera servers at Webster Jr. High School in the amount of \$1,500.00 each for a total amount of \$30,000.00 using District 6 1/2 cent Sales Tax Fund.
36. Consider approval for Camus Electric to replace a 400 amp panel at J. L. Jones Elementary School in the amount of \$3,930.00 using District 6 ½ Cent Sales Tax.

**Requests for Sarepta Maintenance Fund**

37. Consider approval to ratify payment of the following invoice from Mechanical Cooling Services for emergency air conditioner repairs at North Webster Jr. High School in the amount of \$2,070.00 using Sarepta Maintenance Fund.
38. Consider approval to ratify payment to Red Hawk Fire and Security for emergency fire alarm repairs at North Webster Jr High. School in the amount of \$4,241.01 using Sarepta Maintenance Fund.

### **Requests for Springhill Maintenance Fund**

39. Consider approval for Pepper Fence Company to install fencing behind gym and water tower due to fencing being destroyed during spring storms last year at North Webster High School in amount of \$4,750.00 using Springhill Maintenance Fund.
40. Consider approval for Pepper Fence Company to install fencing around the slab of the former Industrial Arts Building at Brown Upper Elementary in the amount of \$7,540.00 using Springhill Maintenance Fund.
41. Consider approval for Homeland Safety Systems to upgrade 2 camera servers at Browning Elementary School, 2 camera servers at Brown Upper Elementary School, and 4 camera servers at North Webster High School in the amount of \$1,500.00 each for a total amount of \$12,000.00 using Springhill Maintenance Fund.
42. Consider approval for Homeland Safety Systems to replace 4 cameras damaged by lightning at North Webster High School in the amount of \$2,013.20 using Springhill Maintenance Fund.
43. **FYI - FIELD TRIPS**
  - All 5<sup>th</sup> grade classes to travel to Caney Lake for the Annual Sparta5
44. **PERSONNEL REPORT**
45. School Community Liaison Report
46. Superintendent's Report
47. Announcements
  - CY – Travel
  - CY – Sales Tax for the month of July 2019
  - Next Board Meeting October 7, 2019
  - June 2019 Monthly Financial Reports for General Fund, Building and Maintenance Fund, Consolidated 3 Maintenance Fund, Doyline Maintenance Fund, District 6 ½ Cent Sales Tax Fund, 96 Sales Tax Fund

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

**BY ORDER OF THE PRESIDENT**

---

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