

October 2, 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, October 7, 2019 at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from Finance Committee Meeting held September 9, 2019.
3. Approve Minutes from Regular Meeting held September 9, 2019 at 6:00 P.M.
4. Presentation by Mr. Scott Walker of Taylor & Sons – Employee of the Month:  
Mrs. Marty Kilgore, Staff Development Facilitator-Central Office
5. Ms. Joan Almond, Parish Cooperative Agent to address the board.
6. Recognition of Mrs. Whitney Cate who was awarded a spot in the LDOE/Louisiana Career and Technical Education Leadership Academy – Certification in “Jump Start Policy and Practices”.
7. Webster Parish School Board nurses to address the board regarding Office of Public Health Program.
8. Consider approval of Federal Programs Director and three to five Title I principals to attend the 2020 National ESEA (Title I) Conference in Atlanta, GA on February 4-7, 2020. Title I is funding source.
9. Consider approval for Ursula Hullaby, Safe and Drug Coordinator/School Community Liaison to attend 2<sup>nd</sup> National Student Safety & Security Conference & Workshop, Las Vegas, NV on November 20-21, 2019. Title IV is funding source.

**Requests for Consolidated 3 Maintenance Fund**

10. Consider approval to purchase (2) Promethean Activ Boards from AXI Education Solutions in the amount of \$5,102.50 for Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
11. Consider approval to purchase 60 chrome books, and 2 carts from Detel Computer Solutions for Lakeside Jr./Sr. High School. The individual cost of each book is

- \$295.00, and the cost of each cart is \$1,615.00 for a total cost of \$20,930.00 using Consolidated 3 Maintenance Fund.
12. Consider approval to purchase 32 chairs and 8 tables from BMS for Lakeside Jr./Sr. High School in the amount of \$3,016.00 using Consolidated 3 Maintenance Fund.
  13. Consider approval for Central Elementary School to upgrade 25 computers from Windows 7 to Windows 10 in the amount of \$1,525.00 using Consolidated 3 Maintenance Fund.
  14. Ratify approval for payment of the following invoices from Mechanical Concepts for emergency air conditioner repairs at Central Elementary School in the amount of \$6,713.66 (Invoice S-1252 for \$1986.00; Invoice S-1251 for \$754.00; Invoice S-1250 for \$2650/20' Invoice S-1249 for \$1314.46) using Consolidated 3 Maintenance Fund.

**Requests for Doyline Maintenance Fund**

15. Consider approval for Doyline High School to upgrade 51 computers from Windows 7 to Windows 10 in the amount of \$3,111.00 using Doyline Maintenance Fund.
16. Ratify approval for payment to Mechanical Concepts for emergency air conditioner repairs at Doyline High School in the amount of \$11,023.80 using Doyline Maintenance Fund. (Invoice S-1486 for \$1,870.00; Invoice #01407 for \$9,153.80).

**Requests for District 6 ½ Cent Sales Tax**

17. Consider approval for J.L. Jones Elementary School to upgrade 20 computers from Windows 7 to Windows 10 in the amount of \$1,220.00 using District 6 ½ Cent Sales Tax Fund.
18. Consider approval for Minden High School to upgrade 81 computers from Windows 7 to Windows 10 in the amount of \$4,941.00 using District 6 ½ Cent Sales Tax Fund.
19. Consider approval for Ground Works of Louisiana to refinish gym floor at Minden High School in the amount of \$2,620.00 using District 6 ½ Cent Sales Tax Fund.
20. Consider approval for E.S. Richardson Elementary School to upgrade 30 computers from Windows 7 to Windows 10 in the amount of \$1,830.00 using District 6 ½ Cent Sales Tax Fund.
21. Consider approval for Pepper Fence Company to install fencing closure along back of parking lot at E.S. Richardson Elementary School in the amount of \$11,690.00 using District 6 ½ Cent Sales Tax Fund.
22. Consider approval for Hercules Ag and Outdoor to construct metal awnings at J.A. Phillips Elementary School in the amount of \$49,545.00 using District 6 ½ Cent Sales Tax Fund.
23. Consider approval for Pan American Engineers to conduct topographical survey at the site of the old Minden High School Natatorium/Gymnasium in the amount of \$6,800.00 using District 6 ½ Cent Sales Tax Fund.
24. Ratify approval for payment of following invoices from Wildlife Abatement, LLC for emergency bat removal at Webster Junior High School using District 6 ½ Cent Sales Tax Fund Invoice #787 - \$10,322.33; Invoice #789 - \$9139.33. Total of \$19,461.66.

### **Request for Shongaloo Building Fund**

25. Consider approval for North Webster Lower Elementary School to upgrade 8 computers from Windows 7 to Windows 10 in the amount of \$488.00 using Shongaloo Building Fund.

### **Requests for Cotton Valley Maintenance Fund**

26. Consider approval for North Webster Upper Elementary School to upgrade 21 computers from Windows 7 to Windows 10 in the amount of \$1,281.00 using Cotton Valley Maintenance Fund.
27. Consider approval for Gentry & Holder Floors, Inc. to refinish gym floor at North Webster Upper Elementary School in the amount of \$2,600.00 using Cotton Valley Maintenance Fund.
28. Ratify approval for payment of the following invoices from Mechanical Cooling Services for emergency air conditioner repairs at North Webster Upper Elementary School (Invoice SER3525 for \$800.00; Invoice SER3589 for \$200.00; Invoice SER3475 for \$1,340.00) in the amount of \$2,340.00 using Cotton Valley Maintenance Fund.

### **Request for Sarepta Maintenance Fund**

29. Consider approval to purchase (2) Asus C434 Chromebooks from Detel in the amount of \$1,382.00, (10) Laptops from Detel in the amount of \$10,790.00, and (16) desktops from Detel in the amount of \$14,906.00. Total amount of \$26,718.00 for North Webster Jr. High School using Sarepta Maintenance Fund.

### **Requests for Springhill Lease Fund**

30. Consider approval to purchase (6) laptops from Detel in the amount of \$6,474.00 for Brown Upper Elementary School using Springhill Lease Fund.
31. Consider approval for Brown Upper Elementary School to upgrade 52 computers from Windows 7 to Windows 10 in the amount of \$3,172.00 using Springhill Lease Fund.
32. Consider approval for Browning Elementary School to purchase (10) computers from Detel in the amount of \$10,790.00 using Springhill Lease Fund

### **33. FYI – FIELD TRIPS**

- North Webster Lower Elementary to attend Springhill Rodeo Slack Performance on September 20, 2019.
- Doyline High School first graders to attend the Red River Revel on October 4, 2019.
- Doyline High School Jr. and Sr. Class to tour LA Tech October 17, 2019.
- Brown Upper Elementary School PBIS students to attend Springhill Rodeo on September 17, 2019.
- Brown Upper Elementary School PBIS students to attend LSU AgCenter, AG MAGIC at the State Fair November 7, 2019.
- J.A. Phillips Elementary 1<sup>st</sup> grade honors class to attend Minden High School pep rally September 20, 2019.
- J.A. Phillips Elementary 1<sup>st</sup> grade classes to attend Minden High School pep rally October 4, 2019.
- J.A. Phillips kindergarten students to travel to Minden First United Methodist Church Pumpkin Patch October 16, 2019.

- J.A. Phillips 1<sup>st</sup> graders to travel to Minden First United Methodist Church Pumpkin Patch October 17, 2019.
- E.S. Richardson Elementary PBIS students to attend Minden High School pep rally September 20, 2019.
- North Webster Upper Elementary students to attend Springhill Rodeo September 20, 2019.
- Browning Elementary students to attend Springhill Rodeo September 20, 2019.
- North Webster Jr. High 8<sup>th</sup> grade students to travel to Poverty Point on September 26, 2019.
- Doyline kindergarten and Pre-K classes to travel to Papa Simpson's Farm on November 1, 2019.
- Brown Upper Elementary School students to attend pep rally at North Webster High School September 27, 2019.
- North Webster Lower Elementary students to attend a live production at North Webster Upper Elementary September 30, 2019.

**34. PERSONNEL REPORT**

35. School Community Liaison Report

36. Superintendent's Report

37. Announcements

CY – Travel

CY – Sales Tax for the month of August 2019

**Next Board Meeting – Thursday, October 17, 2019**

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**