

October 2, 2020

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 12, 2020, at 6:00 P.M. for the following purpose, viz:

1. Prayer – Pledge of Allegiance
2. Approve Minutes from the Insurance Committee Meeting of September 14, 2020.
3. Approve Minutes from the Finance Committee Meeting of September 14, 2020.
4. Approve Minutes from the Board Meeting of September 14, 2020.
5. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the Month:
Mrs. Sarah Bailey, Assistant Data Collection – Central Office
6. To consider for approval FY 20-21 Salary Schedules.
7. To consider approval to advertise for sealed bids for the New Multipurpose facility for Minden High School.

Requests for Consolidated 3 Maintenance Fund

8. To consider Gentry & Holder Floors, Inc. to screen and recoat the entire varsity gym floor at Lakeside Jr./Sr. High School in the amount of \$2,796.50 using Consolidated 3 Maintenance Fund.
9. To consider approval of Ground Work of Louisiana to refinish the practice gym at Lakeside Jr./Sr. High School in the amount of \$1,850.00 using Consolidated 3 Maintenance Fund.
10. To consider approval to purchase multiple pieces of equipment from Amazon for cheerleaders at Lakeside Jr./Sr. High School in the amount of \$1,355.75 using Consolidated 3 Maintenance Fund.
11. To consider approval for Change Order #2 for the Gymnasium Improvements to Central Elementary School to replace existing doors and hardware and paint existing gym doors in the amount of change to contract is \$8,038.85.

12. To consider approval of Invoice #251342 payable to BMS, LLC in the amount of \$5,230.00 for Covid19 sickroom partitions at Central Elementary School using Consolidated 3 Maintenance Fund.

Requests for District 6 ½ Cent Sales Tax Fund

13. To consider approval for Ground Work of Louisiana to refinish the gym floor at Minden High School in the amount of \$2,620.00 using District 6 ½ Cent Sales Tax Fund.
14. Ratify approval of fire alarm repairs at Minden High School Invoice #74952 by Lone Star Communications in the amount of \$5,842.50 using District 6 ½ Cent Sales Tax Fund.
15. Ratify approval of asbestos sampling for preconstruction at Richardson Elementary School by Altec Environmental in the amount of \$666.22 using District 6 ½ Cent Sales Tax Fund.
16. Ratify approval of Upper A-Wing AHU motor replacement at Minden High School by Johnson Controls in the amount of \$1,591.20 using District 6 ½ Cent Sales Tax Fund.
17. Ratify approval of TXV Controls repair at Webster Junior High School fieldhouse Invoice #5950 from Mechanical Cooling Services for \$1350.00 using District 6 ½ Cent Sales Tax Fund.

Requests for Doyline Maintenance Fund

18. To consider approval of Change Order #2 to Improvements to Doyline High School Demo an existing and add an aluminum canopy at the gymnasium egress door in the amount of \$3,063.84 using Doyline Maintenance Fund.
19. Ratify approval of Invoice #2017-1737 from Abatement Services for asbestos removal in the gym restrooms at Doyline High School in the amount of \$2,300.00 using Doyline Maintenance Fund.
20. Ratify approval of invoices #5641 and 5641A for Outside Air Machine repair at Doyline High School by Mechanical Cooling Services for \$1,750.00 and \$1,095.00, a total of \$2,845.00 using Doyline Maintenance Fund.
21. To consider approval of Innovative Lawn Works to over seed baseball and softball fields at Doyline High School in the amount of \$3,200.00 using Doyline Maintenance Fund.

Requests for Springhill Maintenance Fund

22. To consider approval of Brown Upper Elementary School to purchase from Detel Computer Solutions 2 desktop computers for the office and 4 laptops for teachers in the amount of \$8,738.00 using Springhill Maintenance Fund.
23. To consider approval for Fences by Craig to replace hurricane damaged fencing and areas for track and field on south side of stadium not currently contained by fence at North Webster High school in the amount of \$17,730.00 using Springhill Maintenance Fund.
24. To consider approval for Mechanical Cooling Services to replace a 5-ton gas package HVAC unit at Browning Elementary School cafeteria in the amount of \$9,500.00 using Springhill Maintenance Fund.

25. PERSONNEL REPORT

26. School Community Liaison Report
27. Superintendent's Report
28. Announcements
 - Sales Tax for the month of September 2020
 - Revenue and Expenditures for the month of July and August, 2020
 - Next Board Meeting – November 2, 2020
 - Fall Board Retreat – Saturday, October 17, 2020

The meeting is open to the public as required by law.

BY ORDER OF THE PRESIDENT

JOHNNY R. ROWLAND, JR., SECRETARY