

**WEBSTER PARISH SCHOOL  
BOARD MEETING FOR  
MONDAY, NOVEMBER 1, 2018  
AGENDA**

1. Prayer – Pledge of Allegiance.
2. Approve minutes of Curriculum Committee Meeting held October 1, 2018 at 5:00 p.m.
3. Approve minutes from school board meeting held October 1, 2018.
4. Presentation by Mr. Rodney Taylor of Taylor & Sons – Employee of the month: John Dillion, English Teacher, Minden High School.
5. Joe Jefferson to address the board on naming the gym at Webster Jr. High School Ozias A. Johnson/Harvey D. Mitchell Gymnasium.
6. Request: The Webster/Claiborne Early Childhood Network will be applying for 95 LA4 seats for the 2019—2020 school year with all of these seats being placed in schools in Webster Parish. Preschools in both Webster Parish and Claiborne Parish will continue to be offered at the current level using other funding sources as well. There are no plans to cut any preschool classes or currently available preschool slots at this time. For questions or comments contact Oreata Banks at Webster Parish School Board Office.
7. Requesting permission for the following personnel to attend 2018 National Student Safety & Security Conference and Workshop in Las Vegas, NV. November 28 -30, 2018: Ursula Hullaby, Safe & Drug Coordinator, and Sherry Carter-Moore, Behavior Interventionist.
8. Approval of Browning Elementary School to purchase 19 blinds from David Carroll Blind & Drapery Service in the amount of \$2,236.91 using Springhill Maint. Fund.
9. Reimburse Browning Elementary for the amount of \$1,410.00 for Jays Tint and Detail to tint windows at front entrance and all doors entering building, using Springhill Maintenance Fund.
10. Approve Terry's Roofing & Sheet Metal to repair Stairwell Roof, install TPO roof flashing at wall scupper, install 24 gauge prefinished metal trip on underside of stairwell canopy at Minden High School in the amount of \$1,750.00, using District 6 1/2 Cent Sales Tax.
11. Approval of Ground Work of Louisiana to refinish the new gym floor of Minden High School in the amount of \$2,720.00, using District 6 1/2 Cent Sales Tax.
12. Approval to ratify invoice from ALTEC Environmental Consulting for mold Remediation at Minden High School Gym in the amount of \$5,340.67 using District 6 1/2 Cent Sales Tax.
13. Approval to ratify invoice from Johnson Controls for emergency work on Air Conditioning Unit at Minden High School in the amount of \$4,392.00, using District 6 1/2 Cent Sales Tax.
14. Approval to ratify invoice from Pepper Fence, LLC, in the amount of \$2,604.00 for chain link fence at Central Elementary School, using Consolidated 3 Maintenance Fund.
15. Approve Jim Bonsall Builders to tear out and replace 700 sq. ft. of concrete in the parking lot at Lakeside Jr./Sr. High School in the amount of \$5,664.46 using Consolidated 3 Maintenance Fund.
16. Approval to pay Harrington's Communications Service, Inc. the amount of \$466.85 for repairs to sound system in the press box at Lakeside Jr./Sr. High School using Consolidated 3 Maintenance Fund.
17. To ratify Item #28 from September 10, 2018 board meeting which states: to approve Civil Design Group, LLC to complete topographic surveys in Survey Area 1 (Baseball Complex and access road) and Survey Area 2 (campus entrance drive) at Lakeside Jr./Sr. High School in the amount of \$10,925.00 using Consolidated 3 Maintenance Fund.
18. Approve Squyres Electric to install six L.E.D. flood lights at Lakeside Jr./Sr. High School on the south side of the gym, in the amount of \$4,375.00 using Consolidated 3 Maintenance Fund.

19. Approval to ratify invoice by Mechanical Concepts LLC for replacement of inverter Board and compressor at Doyline High School in the amount of \$6,854.25, using Doyline Maintenance Fund.
20. Approval of RFP #092018 Waste Management and Disposal Services for Webster Parish based on the proposed criteria from the RFP committee-Republic Services. Requesting contract approval for 1 year, after this year to renew the contract for 2 more years at the same price.
21. Approve Shepherd Services, LLC for the work outside of contracted drainage work at North Webster Upper Elementary School in the amount of \$8,410.89, using Cotton Valley School Building Fund.
22. Approve the reimbursement of \$3,300.00 from the Doyline Maintenance Fund for Dewey Siah Painting for refinishing gym floor.
23. Approval of Dewey Siah Painting to repaint the bleachers, walls, and floor at Doyline High School in the amount of \$2,740.00 using Doyline Maintenance Fund.
24. Approval to purchase ice machine from TD Refrigeration Dealer in the amount of \$2,334.39 for J.A. Phillips Elementary School, using District 6 ½ Cent Sales Tax.
25. Approve DiversiFire, Inc. to install Aiphone Video System for the front door at J.A. Phillips Elementary School in the amount of \$3,000.00, using District 6 1/2 Cent Sales Tax.
26. Approve job description for General Maintenance for Webster Parish School Board.
27. FYI – Approved Field Trips
  - J.L. Jones & Richardson EH students to travel to Robinson Film Center, Shreveport for Cinemagic workshop on October 23, 2018
  - North Webster Jr. High School 8<sup>th</sup> graders to travel to Strand Theatre in Shreveport, LA on October 25, 2018
  - North Webster Jr. High 7<sup>th</sup> grade students to travel to Washington State Park, Washington, AR on November 2, 2018
  - North Webster Jr. High 6<sup>th</sup> grade students to travel to Dallas, Texas on April 18, 2019 to attend Medieval Times
  - Richardson Elementary 4<sup>th</sup> and 5<sup>th</sup> grade students to attend the Twin City Ballet Christmas performance on November 29, 2018.
  - Brown Upper Elementary School PBIS to attend LSU AgCenter Magic at the State Fair on November 2, 2018
  - Webster Jr. High School Jr. Beta Club to attend District Conference on November 10, 2018 in Coushatta, LA.
  - Richardson Elementary School 4<sup>th</sup> and 5<sup>th</sup> grade 4-H to attend AgMagic at the state fair in Shreveport on November 8, 2018.
  - Doyline 4<sup>th</sup> grade class to attend AgMagic at the Louisiana State Fair in Shreveport, LA on November 9, 2018.
- 28. PERSONNEL REPORT**
29. Superintendent's Report
30. **Go into Executive Session** to discuss the potential lawsuit concerning a bus accident with Quentin and Eugene Martin.
31. Announcements
  - ✚ Sales Tax Report for the month of September 2018
  - ✚ Revenue/Expenditure Reports for August and September, 2018 for the General Fund, 96 STS Fund, District 6 ½ Cent Fund and Minden School Building Fund
  - ✚ Open House J.E. Harper Pathway to Excellence Center November 16, 2018 at 6:00 P.M.
  - ✚ Next Board Meeting – December 3, 2018

**Any person desiring to address the Board on any agenda item must complete one of the cards at the receptionist's desk. You should include your name; and the number of the agenda item you wish to address. Cards must be turned in to the Board President prior to the meeting.**