

Evangeline Parish Schools

"Our Children, Our Schools, Our Future"

Darwan T. Lazard, Superintendent

1123 Te Mamou Road, Ville Platte, LA 70586

Tel: 337-363-6651/Fax: 337-363-8086

EXECUTIVE COMMITTEE MEETING Website: <http://www.epps.com>

DATE OF NOTICE: THURSDAY, JUNE 4, 2020
DATE OF MEETING: WEDNESDAY, JUNE 10, 2020
TIME: 2:00 P.M.
FORMAT OF MEETING: Zoom Conference Call

AGENDA:

CALL TO ORDER

ROLL CALL

1. Copy Costs

Discussion and possible action

2. Evangeline Parish School District Fiscal Year Pay Dates for 2020-2021

Consider a motion to approve Evangeline Parish School District Year Pay Dates for 2020-2021; recommended by Superintendent Darwan Lazard.

3. CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant Award for Evangeline Parish School District and Sacred Heart Schools

Informational.

4. Salary Schedule 2020-2021

Consider a motion to approve salary scheduled for 2020-2021; recommended by Superintendent Darwan Lazard.

5. Oil Lease for Section 16 Land

Informational.

6. Sales Tax Resolution

Discussion and possible action

ADJOURNMENT

School Board Members:

Lonnie Sonnier
District One

Dr. Bobby Deshotel
District Two

Karen Vidrine
District Three

Wayne Dardeau
President
District Four

Peggy Forman
District Five

Mike W. Fontenot
District Six

Shelia Joseph
District Seven

Wanda A. Skinner
District Eight

Edward S. Limoges
Vice President
District Nine

Arthur Savoy
District Ten

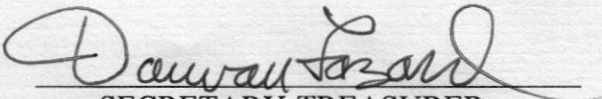
Nancy A. Hamlin
District Eleven

Ellis Guillory, Sr.
District Twelve

Georgianna L. Wilson
District Thirteen

"An Equal Opportunity Employer"

BY ORDER OF CHAIRMAN PERSON PEGGY FORMAN

A handwritten signature in dark ink, appearing to read "Darwan Lazard", written over a horizontal line.

SECRETARY-TREASURER
DARWAN LAZARD

EXECUTIVE COMMITTEE MEMBERS:

Peggy Forman – Chairperson
Nancy Hamlin
Georgianna Wilson
Karen Vidrine

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EVANGELINE PARISH SCHOOL BOARD'S CERTIFICATION PURSUANT TO GUBERNATORIAL PROCLAMATION JBE 2020-30

WHEREAS, on March 11, 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

WHEREAS, on March 16, 2020, the Governor issued proclamation 30 JBE 2020, entitled *Additional Measures for COVID-19 Public Health Emergency*;

WHEREAS, the purpose of proclamation 30 JBE 2020 was to provide, in part, for additional measures to be taken by governmental entities to help combat the spread of COVID-19;

WHEREAS, section four of proclamation 30 JBE 2020 authorized all local political subdivisions of the State to provide for attendance at essential governmental meetings via teleconference or video conference during the pendency of the emergency;

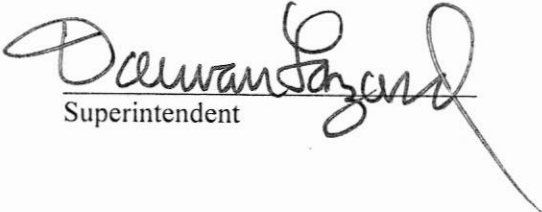
WHEREAS, section four of said proclamation further mandated that, before invoking the authority of section four, the public entity was required to certify that it would be unable to operate due to quorum requirements;

WHEREAS, the School Board needs to conduct essential business of the school system;

WHEREAS, due to underlying health concerns of several members of the School Board, which could be negatively affected by COVID-19, the School Board is unable to obtain a quorum of the members of the School Board;

WHEREAS, the School Board, therefore, needs to implement the authorization located in section four of 30 JBE 2020.

NOW THEREFORE, pursuant to the authority contained in proclamation 30 JBE 2020, the School Board hereby certifies on this 4th day of June, 2020, that it is unable to obtain an in-person quorum for its meeting scheduled for June 10, 2020, due to the threat of COVID-19, and that, therefore, one or more of its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will to be made to provide for observation and input by members of the public. The meeting may be assessed by conference call and/or social media.


Superintendent


Board President