

Evangeline Parish Schools

"Our Children, Our Schools, Our Future"

Darwan T. Lazard, Superintendent

1123 Te Mamou Road, Ville Platte, LA 70586

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Website: <http://www.epsb.com>

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE OF NOTICE: FRIDAY, APRIL 16, 2021

DATE OF MEETING: WEDNESDAY, APRIL 21, 2021

TIME: 6:00 PM

LOCATION OF MEETING: Ville Platte High School Gymnasium
210 West Cotton Street
Ville Platte, LA 70586

AGENDA:

CALL TO ORDER

ROLL CALL

1. Permission to approve minutes of previous meeting dated March 3, 2021 (Requested and presented by Superintendent Darwan Lazard)

Consider a motion to approve minutes of previous meeting dated March 3, 2021; recommended by Superintendent Darwan Lazard.

2. Executive Committee Meetings of March 12, 2021 and April 16, 2021

- A. Permission to approved minutes of Executive Committee Meeting of March 12, 2021 (Requested and presented by Superintendent Darwan Lazard)

Consider a motion to approve minutes of Executive Committee Meeting of March 12, 2021; recommended by Superintendent Darwan Lazard.

- B. Permission to approve action taken at Executive Committee Meeting of March 12, 2021 (Requested and presented by Superintendent Darwan Lazard)

Consider a motion to approve action at Executive Committee Meeting of March 12, 2021; recommended by Superintendent Darwan Lazard.

- C. Permission to approved minutes of Executive Committee Meeting of April 16, 2021 (Requested and presented by Superintendent Darwan Lazard)

Consider a motion to approve minutes of Executive Committee Meeting of April 16, 2021; recommended by Superintendent Darwan Lazard.

School Board Members:

Lonnie Sonnier
District One

Nick Chaumont
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"

3. Maintenance Log for February 2021 (Requested by Superintendent Darwan Lazard and presented by Maintenance & Operations Facilitator Anthony Bertrand)

Informational.

4. Maintenance log for March 2021 (Requested by Superintendent Darwan Lazard and presented by Maintenance & Operations Facilitator Anthony Bertrand)

Informational.

5. Warehouse Delivery Report for February 2021 (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Informational.

6. Warehouse Delivery Report for March 2020 (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Informational.

7. Monthly Budget to Actual Report for all funds (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

Informational.

8. Quarterly Medicaid Report as of March 31, 2021 (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

Informational.

9. EPSB Sales Tax Comparison Chart for March 2021 (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

MONTH	2020-2021 MONTHLY BUDGET	PERCENT OF BUDGET	2020-2021 ACTUAL	2019-2020 ACTUAL	FY 2021 TO FY 2020 VARIANCE
JULY	\$ 608,333.33	118.37%	\$ 720,054.76	\$ 654,090.48	\$ 65,964.28
AUGUST	\$ 608,333.33	114.46%	\$ 696,327.90	\$ 598,031.13	\$ 98,296.74
SEPTEMBER	\$ 608,333.33	104.42%	\$ 635,212.67	\$ 604,350.72	\$ 30,861.95
OCTOBER	\$ 608,333.33	118.26%	\$ 719,437.08	\$ 661,514.41	\$ 57,922.67
EXCESS		0.0%	\$ 16,782.46		\$ 16,782.46
NOVEMBER	\$ 608,333.33	116.44%	\$ 708,348.99	\$ 790,560.79	(\$ 82,211.80)
DECEMBER	\$ 608,333.33	100.18%	\$ 609,430.02	\$ 556,094.60	\$ 53,335.42
JANUARY	\$ 608,333.33	131.60%	\$ 800,557.44	\$ 669,680.84	\$ 130,876.60
FEBRUARY	\$ 608,333.33	105.72%	\$ 643,103.71	\$ 582,665.29	\$ 60,438.42
EXCESS		0.00%	\$ 22,581.68		
MARCH	\$ 608,333.33	102.73%	\$ 624,918.02	\$ 529,524.03	\$ 95,393.99
YTD TOTAL	\$ 5,474,999.97	114.03%	\$ 6,196,754.73	\$ 5,646,512.32	\$ 550,242.41

Informational.

10. Annual Tier 3 Personal Financial Disclosure Statement – deadline to submit to Board of Ethics is on or before May 15th (Requested and presented by Superintendent Darwan Lazard)

Informational.

11. Reapportionment Professional Services Agreement/Proposal (Requested by Board President Wayne Dardeau and presented by Chief Demographer Mike Hefner of Geographic Planning and Demographic Services, LLC))

Consider a motion to approve Reapportionment Professional Services Agreement/Proposal at a cost not to exceed \$28,500.00; recommended by Superintendent Darwan Lazard

12. Permission for Child Nutrition Program to advertise for bids on a) milk and milk products, b) fresh produce, c) frozen and chilled meat items, fruits, juices, vegetables and bakery items, d) canned and dry grains/cereal, fruits, vegetables, juices, meat/meat alternatives and general support items, and e) paper and cleaning supplies for 2021-2022 school year (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion for Child Nutrition Program to advertise for bids on a) milk and milk products, b) fresh produce, c) frozen and chilled meat items, fruits, juices, vegetables and bakery items, d) canned and dry grains/cereal, fruits, vegetables, juices, meat/meat alternatives and general support items, and e) paper and cleaning supplies for 2021-2022 school year; recommended by Superintendent Darwan Lazard.

13. Permission to accept extension of the current bread contract (16 count hamburger buns, 16 count hot dog buns, 16.5 oz white bread and 16.5 oz wheat bread) from the 2020-2021 school year for the 2021-2022 school year, including same terms, conditions and pricing (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion to accept extension of the current bread contract (16 count hamburger buns, 16 count hot dog buns, 16.5 oz white bread and 16.5 oz wheat bread) from the 2020-2021 school year for the 2021-2022 school year, including same terms, conditions and pricing; recommended by Superintendent Darwan Lazard

14. Permission to approve District School Calendar for 2021-2022 (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas)

Consider a motion to approve District School Calendar for 2021-2022; recommended by Superintendent Darwan Lazard.

15. Extension/Renewal of Superintendent's Contract from July 1, 2021 to June 30, 2023 (Requested by Board Vice-President Scott Limoges)

Consider a motion to approve extension/renewal of Superintendent's Contract from July 1, 2021 to June 30, 2023

16. Permission to approve Amendment to Pupil Transportation Services Agreement for addition of a van to be used to transport SPED students using IDEA funds (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel and Special Education Director Kelli Lafleur)

Consider a motion to approve Amendment to Pupil Transportation Services Agreement for addition of a van to be used to transport SPED students using IDEA funds; recommended by Superintendent Darwan Lazard.

17. Industrial Tax-Exempt Program (ITEP) Request for Cabot Corporation (Requested by Superintendent Darwan Lazard and presented by Evangeline Parish Tax Assessor Chris Guillory, Cabot Plant Manager Derek Turner, Evangeline Parish Chamber of Commerce President Gwen Fontenot, and One Acadiana Director Rebecca Shirley)

Discussion and possible action

18. Permission to approve job descriptions and observation instruments for ESSER academic support services for teachers and students at all schools.
- A) Elementary Literacy Coach (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas, Special Education Director Kelli Lafleur and Supervisor Cheri Fontenot)
 - B) Literacy Interventionist Paraprofessional (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas, Special Education Director Kelli Lafleur and Supervisor Cheri Fontenot)
 - C) Curriculum Data Analyst (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Darwan Lazard)

Consider a motion to approve job descriptions and observation instruments for Elementary Literacy Coach, Literacy Interventionist Paraprofessional and Curriculum Data Analyst; recommended by Superintendent Darwan Lazard.

19. Permission to ratify/approve the following requisition(s):

- A. Ratification of LSUE -- \$37,320.08 for tuition and cost of books for dual enrollment using General Fund (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)
- B. Ratification of Great Minds, PBC -- \$30,752.45 for Science Student Logbooks using Title I (\$21,421.67) -- { \$913.50 (BHS), \$2,903.64 (CE), \$3,784.52 (JSM), \$3,915.02 (ME), \$1,044.00 (MHS), \$3,066.76 (PPHS), \$2,596.95 (VE), and \$3,197.28 (WWS)} and School Redesign (\$9,330.78) -- { \$4,078.14 (BCE) and \$5,252.64 (VPE)}
- C. Changing of funding source for School Kit -- \$18,000.00 for intervention content leader training for UIR schools -- originally submitted and approved on 7/22/2020 as Super App IDEA (\$10,000.00) and IDEA EIS (\$8,000.00). Request to change funding to SPE10 (\$10,000.00) and SPE01 (\$8,000.00)
- D. Ratification of #1 Fundraising -- \$13,343.80 for WWS fundraising project using WWS school funds (Requested by Superintendent Darwan Lazard and presented by WWS Principal Danielle Young)
- E. Ratification of Bertrand's Printing -- \$30,408.00 for letter size copy paper for stock for schools using Parish-wide Maintenance (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- F. Ratification of School Book Supply of LA -- \$15,485.24 for new Math curriculum for grades 6th – 8th for Sacred Heart Elementary School using Non-Public Textbook Allocation Fund (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)
- G. Ratification of La Dept. of Education -- \$44,574.56 for EPSB/LSUE Jumpstart Summer Program for JAG Students using Supplemental Course Allocation (SCA) funds (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)
- H. Axiedu.com -- \$27,027.00 for active panels for special education district-wide using ESSER Formula Fund (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

- I. Ratification of WEX Bank -- \$10,414.80 for Regular Education Fuel, Special Education Fuel and Maintenance Fuel using General Fund (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)
- J. Detel Computer Solutions -- \$66,692.00 for chromebooks using ESSER Formula Fund (Requested by Superintendent Darwan Lazard and presented by Technology Coordinator John Deranger)
- K. Detel Computer Solutions -- \$10,003.80 for chromebooks using Basile Maintenance Fund (Requested by Superintendent Darwan Lazard and presented by Technology Coordinator John Deranger)

Consider a motion to ratify/approve requisition(s) as presented; recommended by Superintendent Darwan Lazard.

20. Permission to approve the following invoices:

- A. Yeager, Watson & Assoc., LLC -- \$12,750.50 for architectural services for Additions & Alterations to W. W. Stewart Elementary School Project using Basile Maintenance (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- B. Willis Pooling -- \$11,259.09 for payment of liability case deductible using General Fund (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas)
- C. Willis Pooling -- \$16,058.47 for payment of liability case deductible using General Fund (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas)
- D. First Student -- \$435,895.66 for March 2021 transportation services using General Fund \$434,171.98 and ESSER \$1,723.68 (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)
- E. First Student -- \$11,550.24 for March 2021 transportation services for School for the Deaf using IDEA (Requested by Superintendent Darwan Lazard and presented by Supervisor Johnny Deshotel)

Consider a motion to approve invoices as presented; recommended by Superintendent Darwan Lazard.

21. Personnel Matters

- A. Personnel Changes/Resignation; Retirements; Reassignment; Terminations
- B. Appointment of Professional Personnel
- C. Leave Requests
- D. Contract Renewals
 - Karen Soileau, CNP Director, present 2-year contract renewed effective 8/13/2021
 - Christopher Fontenot, assistant principal presently assigned to Bayou Chicot Elementary School, present 2-year contract renewed effective 8/12/2021
 - Sandra Kim Manuel, assistant principal presently assigned to Ville Platte High School, present 2-year contract renewed effective 8/5/2021
 - James Douglas Fontenot, assistant principal presently assigned to Mamou High School, present 2-year contract renewed effective 8/12/2021

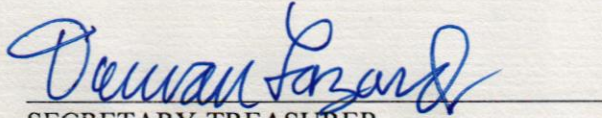
Informational.

22. Superintendent's Comments

Informational.

ADJOURNMENT

BY ORDER OF PRESIDENT WAYNE DARDEAU



SECRETARY-TREASURER

DARWAN LAZARD

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