

Oberlin, Louisiana

February 5, 2018

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, February 5, 2018, at 5:00 p.m. with the following members present:

President Steven Sumbler; Cathy Farris, Vice-President; Carolyn Manuel; Gregory Monceaux; and Jason Turner

Absent: Sally Moreaux and Susie Reeves

The meeting began with the invocation given by Jason Turner.

President Sumbler recognized Mr. Casey Ardoin with Kolder, Champagne, Slaven & Company to present the audit report for the fiscal year ended June 30, 2017. Mr. Ardoin gave an oral review of the findings of the audit and the financial conditions of the Allen Parish School Board. His findings concluded that the Allen Parish School Board is in a good financial position.

Motion by Carolyn Manuel, seconded by Jason Turner, unanimously carried to approve the minutes of the January 8, 2018, regular meeting.

Motion by Jason Turner, seconded by Gregory Monceaux, unanimously carried to approve the payment of bills authorized by the Finance Committee.

Motion by Gregory Monceaux, seconded by Carolyn Manuel, unanimously carried to approve the following retirements/resignations:

1. Reagan Maricle, Elizabeth High School Teacher, resignation effective January 10, 2018
2. Doug Fetters, Reeves High School Teacher, retirement effective March 8, 2018
3. Judy Vickers, Kinder Elementary School Custodian, retirement effective January 19, 2018

Motion by Carolyn Manuel, seconded by Gregory Monceaux, unanimously carried to authorize the superintendent to advertise for the following positions:

1. Title 1 Teacher Aide for Oberlin Elementary School
2. Custodian for Kinder Elementary School

Motion by Jason Turner, seconded by Carolyn Manuel, unanimously carried to approve the 2017-2018 Pupil Progression Plan.

Motion by Cathy Farris, seconded by Gregory Monceaux, unanimously carried to approve a route addition of 2.2 miles to Kathy Howell's bus route effective November 10, 2017.

Motion by Gregory Monceaux, seconded by Jason Turner, unanimously carried to declare as surplus a 1992 International Special Education School Bus.

Motion by Carolyn Manuel, seconded by Jason Turner, unanimously carried to approve an out-of-state trip for Sponsor Sullivan Fontenot and Kinder High School FFA members to attend the Houston Livestock Show and Rodeo in Houston, Texas on March 9-10, 2018.

Motion by Jason Turner, seconded by Cathy Farris, unanimously carried to approve a recommendation from the superintendent to discontinue services of Pearl Lavergne, paraprofessional at Oberlin Elementary School.

Motion by Gregory Monceaux, seconded by Cathy Farris, unanimously carried to approve the following policy revisions:

1. DFN – Sale of Buildings and Land
2. EC – Equipment and Supplies Management
3. ECA – Authorized Use of Equipment
4. GBC – Recruitment
5. GBRIB – Sick Leave
6. EE – Child Nutrition Program Management
7. IDCJ – Supplemental Educational Services (Deletion)
8. IDDH – Limited English Proficiency Learner Program
9. IFD – Parental Involvement in Education
10. IFDA – Parental Rights/Student Rights of Privacy
11. JR – Student Privacy and Education Records
12. BCAD – Executive Committee Meeting (Deletion)

The Year-to-Date budget report for General Fund was presented.

Superintendent Doucet included the following items in his report to the Board.

1. Mr. Casey Ardoin was thanked for his presentation of the audit report.
2. Administrators and teachers have been attending meetings and trainings preparing for spring testing.
3. An update on the Oakdale Elementary School construction project was presented. At this point, 8% of the project is complete.

Motion by Gregory Monceaux, seconded by Jason Turner, unanimously carried to adjourn.

Steven Sumbler, President
Allen Parish School Board

ATTEST:

Michael K. Doucet, Secretary
Allen Parish School Board