

Oberlin, Louisiana

June 11, 2018

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, June 11, 2018, at 5:00 p.m. with the following members present:

Cathy Farris, Vice-President; Carolyn Manuel; Gregory Monceaux; Sally Moreaux;
and Jason Turner

Absent: Steven Sumbler, President and Susie Reeves

The meeting began with the invocation given by Jason Turner.

Motion by Carolyn Manuel, seconded by Jason Turner, unanimously carried to approve the minutes of the May 14, 2018, regular meeting.

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

RESOLUTION

ALLEN PARISH SCHOOL BOARD
TAX LEVY

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Allen Parish School Board:

	<u>Millage Key #</u>	<u>2018 Millages</u>
<u>General Fund</u>		
Constitutional Tax	1020 035	4.28 mills
Parish Special Tax	1020 036	5.15 mills
<u>School District Ward 1</u>		
Maintenance	1020 040	5.76 mills
Maintenance	1020 059	14.29 mills
Debt Service	1020 087	19.50 mills
<u>School District No. 25</u>		
Maintenance	1020 055	5.51 mills
Maintenance	1020 056	7.38 mills
Debt Service	1020 057	18.50 mills
<u>School District No. 3</u>		
Maintenance	1020 043	8.32 mills
Maintenance	1020 078	9.55 mills
Debt Service	1020 091	19.50 mills
<u>School District No. 4A</u>		
Maintenance	1020 045	23.62 mills
Maintenance	1020 067	12.66 mills
Maintenance	1020 061	12.07 mills
Debt Service	1020 085	27.50 mills
<u>School District No. 5</u>		
Maintenance	1020 046	7.62 mills
Maintenance	1020 049	12.63 mills
Debt Service	1020 088	17.50 mills
<u>School District No. 1</u>		
Maintenance	1020 038	23.35 mills
Maintenance	1020 037	41.87 mills
Maintenance	1020 039	24.66 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Allen, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas:	5
Nays:	0
Abstained:	0
Absent:	2

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and exact copy of the RESOLUTION adopted at the Allen Parish School Board meeting held on June 11, 2018, at which meeting a quorum was present and voting.

Oberlin, Louisiana, this 11th day of June, 2018.

Michael K. Doucet, Superintendent
Allen Parish School Board

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

1. Karen Reed, Instructional Supervisor, retirement effective July 1, 2018
2. Janice Perkins, Oakdale Elementary School Teacher, retirement effective May 24, 2018
3. Hannah Vidrine, Oakdale Elementary School Teacher, resignation effective May 24, 2018
4. Karley Maricle, Oakdale Elementary School Teacher, resignation effective May 24, 2018
5. Layni Allemand, Kinder Elementary School Teacher, resignation effective May 24, 2018
6. Phyllis Crawford, School-Based Health Center/Oakdale Middle/Oakdale High School Nurse, retirement effective October 1, 2018
7. Chelsea Gormanous, Oakdale Elementary School Special Education Teacher Aide, resignation effective May 24, 2018
8. Frances Guillory, Reeves High School Teacher, resignation effective May 24, 2018
9. Mary Ware, Oberlin Elementary School Custodian, retirement effective June 13, 2018
10. Linda McClelland, Reeves High School Special Education Teacher Aide, resignation effective May 24, 2018
11. Crystal Ryan, Fairview High School Counselor, resignation effective June 13, 2018

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

1. Instructional Supervisor
2. Nurse for School-Based Health Center/Oakdale Middle/Oakdale High
3. Custodian for Oberlin Elementary School
4. Assistant Principal for Kinder High School
5. Counselor for Fairview High School

Motion by Carolyn Manuel, seconded by Gregory Monceaux, unanimously carried to approve a medical sabbatical leave for Eugenia Willis, Oakdale Elementary School Teacher, effective for the 2018-2019 school year.

Motion by Jason Turner, seconded by Gregory Monceaux, unanimously carried to approve a medical sabbatical leave for Mea Dillehay, Elizabeth High School Teacher, effective for the first semester of the 2018-2019 school year.

Motion by Gregory Monceaux, seconded by Jason Turner, unanimously carried to authorize the superintendent to execute a contract between the Rapides Foundation and the Allen Parish School Board to participate in the 2018-2019 Effective Schools Grant.

Motion by Gregory Monceaux, seconded by Jason Turner, unanimously carried to adopt a resolution to authorize the superintendent to execute a contract between the Rapides Foundation and the Allen Parish School Board to participate in the 2018-2019 Healthy Behavior Schools District Partnership Grant.

Motion by Carolyn Manuel, seconded by Jason Turner, unanimously carried to authorize the superintendent to advertise for an official journal for the 2018-2019 fiscal year.

Motion by Gregory Monceaux, seconded by Jason Turner, unanimously carried to approve Change Order #1 for the Oakdale Elementary School Rebuild Project. The Change Order is an increase of \$305,654.

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

1. Congratulations were expressed to the newly appointed administrators:
Melody LaFleur, Kinder High School Principal
Kim Rider, Instructional Technology Coordinator
LaDeisha George, Curriculum and Instructional Support Supervisor
2. The Administrative Interview Committee for the 2018-2019 school year will consist of Kent Reed, Bridget Craft, LaDeisha George, Melanie Chapman and Pam Johnson.
3. The Rapides Foundation was commended for the continued support of staff development. The Allen Parish School System will receive from the Rapides Foundation \$120,000 for the Effective Schools Grant and \$22,550 for the Healthy Behaviors Grant.
4. The Allen Parish School System was well represented at the Teacher Leader Summit recently held in New Orleans. Forty-one teachers and administrators from Allen Parish attended.
5. The Board was given an update on the Oakdale Elementary School Rebuild Project.

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