The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, December 10, 2018, at 11:00 a.m. with the following members present:

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

Absent: Sally Moreaux; Susie Reeves; and Jason Turner

The meeting began with the invocation given by Cathy Farris.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve the minutes of the November 12, 2018, regular meeting.

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

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

- 1. Glenda Manuel, Oberlin Elementary School Custodian, retirement effective January 1, 2019
- 2. Kayla Hodges, Fairview High School Teacher, resignation effective November 23, 2018
- 3. Helena Winn, Elizabeth High School Custodian, resignation effective December 21, 2018
- 4. Terry Knauf, Social Worker, resignation effective December 6, 2018
- Melanie Soileau, Oakdale Elementary School Teacher, retirement effective December 4, 2018

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

- 1. Custodian at Oberlin Elementary School
- 2. Custodian at Elizabeth High School

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to authorize the superintendent to sign a MOU to operate the Oakdale School-Based Health Center between Access Health Louisiana and Allen Parish School Board.

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

- 1. BBBC School Board Member Continuing Education
- 2. CBC Recruitment of Superintendent
- 3. IDE Co-Curricular Activities and Extracurricular Activities
- 4. JCDA Student Code of Conduct

## 5. JDD – Suspension

Motion by Gregory Monceaux, seconded by Carolyn Manuel, unanimously carried to approve an addition of .9 mile to Loretta Howard's bus route, effective November 26, 2018.

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

- 1. Employees received their casino/sales tax supplement checks on Friday, December 7, 2018.
- 2. The Christmas holiday break will begin at noon on December 21<sup>st</sup> and classes will resume on January 7, 2019.
- 3. The annual LSBA Convention will be held in Lake Charles on February 24 26, 2019.
- 4. Constituents of the Kinder School District were commended for the passage of the recent bond election. Funds will be used for improvements to Kinder schools.
- 5. The Board was given an update on the Oakdale Elementary Rebuild Project. The project is 71% complete.
- 6. Johnson Control, Teacher's Pet, Service Lumber and Central Office Staff were all thanked for their contributions to the Christmas luncheon.

Motion by Gregory Monceaux, seconded by Cathy Farris, unanimously carried to adjourn.

	Steven Sumbler, President
	Allen Parish School Board
ATTEST:	
Michael K. Doucet, Secretary	
Allen Parish School Board	