

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, December 12, 2016, at 11:00 a.m. with the following members present:

Gregory Monceaux, President; Cathy Farris, Vice-President; Carolyn Manuel; Susie Reeves

Absent: Sally Moreaux; Steven Sumbler; and Jason Turner

The meeting began with the invocation given by Carolyn Manuel.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve the minutes of the November 14, 2016, regular meeting.

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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2016 tax roll on all property subject to taxation by **ALLEN PARISH SCHOOL BOARD**:

MILLAGE

<u>Taxing District</u>	<u>Millage Key #</u>	<u>Millage</u>
School District Ward 1	1020 040	5.76 mills
School District #25	1020 055	5.51 mills
School District #5	1020 046	7.62 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of ALEN, 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 2016, 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: 4
NAYS: 0
ABSTAINED: 0
ABSENT: 3

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on December 12, 2016, at which meeting a quorum was present and voting.

Oberlin, Louisiana, this 12th day of December, 2016.

(Signature of authorized person of the taxing district)

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve a retirement from Beverly Perkins, Oakdale High School secretary, effective January 1, 2017.

Motion by Cathy Farris, seconded by Carolyn Manuel, unanimously carried to approve a medical sabbatical leave for Patricia Hayes, Kinder High School teacher, for the second semester of the 2016-17 school year.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve a medical sabbatical leave for Sheryl Banks, Oberlin High School teacher, for the second semester of the 2016-17 school year.

Motion by Cathy Farris, seconded by Susie Reeves, unanimously carried to authorize the superintendent to advertise for a secretary for Oakdale High School.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve the following policy revisions/additions:

- a. GAK – Personnel Records
- b. GAMFA – Employee Communicable Diseases (New)
- c. IDCJ – Supplemental Educational Services
- d. JBD – Student Absences and Excuses
- e. JGCC – Student Communicable Disease Control
- f. JGFH – Student Identification (New)
- g. DE – Debt Limitation
- h. DFD – Tax and Bond Elections and Sales
- i. DFL – Cash Management and Investments
- j. GAJ – Gifts
- k. GBI – Evaluation
- l. GBJ – Promotion
- m. GBK – Employee Discipline
- n. DBN – Dismissal of Employees

Motion by Susie Reeves, seconded by Cathy Farris, unanimously carried to approve a route addition of .8 mile round trip to Loretta Howard's bus route, effective December 6, 2016.

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

1. Employees received their casino/sales tax supplement checks on Friday, December 9, 2016.
2. The Louisiana Department of Education announced that Allen Parish School District scored an "A" District Performance Score rating. Administrators, teachers and students were thanked for their hard work and dedication in achieving this goal.
3. Mid-term exams will be given December 14-19, 2016. Christmas holiday break begins December 21, 2016, and students return on January 4, 2017.

4. Service Lumber, Teacher's Pet and the central office staff were all thanked for their contributions to the Christmas luncheon.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to adjourn.

Gregory Monceaux, President
Allen Parish School Board

ATTEST:

Michael K. Doucet, Secretary
Allen Parish School Board