

Oberlin, Louisiana

January 9, 2017

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, January 9, 2017, at 5:00 p.m. with the following members present:

Cathy Farris; Carolyn Manuel; Gregory Monceaux; Sally Moreaux; Susie Reeves; Steven Sumbler; Jason Turner

The meeting began with the invocation given by Steven Sumbler.

Superintendent Doucet assumed the chair for the election of a school board president for 2017.

Gregory Monceaux's name was placed in nomination for president by Carolyn Manuel. No other names were placed in nomination; therefore, Mr. Monceaux was elected president by acclamation.

Gregory Monceaux assumed the duties of the chair. The president then called for nominations for the office of vice-president.

Cathy Farris' name was placed in nomination for vice-president by Susie Reeves. No other names were placed in nomination; therefore, Mrs. Farris was elected vice-president by acclamation.

President Monceaux appointed the following members to serve on the Finance Committee for 2017: Carolyn Manuel, Chairman; Cathy Farris; and Sally Moreaux.

President Monceaux appointed Steven Sumbler to represent the Allen Parish School Board on the Allen Action Agency Board.

The Allen Parish School Board will meet at the Allen Parish School Board Office at 5:00 p.m. on the second Monday of each month, with the following exception: the December meeting will be held on December 11th at 11:00 a.m. The Finance Committee will meet at 4:00 p.m. at the central office on the Wednesday preceding the School Board meeting and two Wednesdays after that date.

Motion by Cathy Farris, seconded by Jason Turner, unanimously carried to approve the minutes of the December 12, 2016, regular meeting.

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

Motion by Cathy Farris, seconded by Carolyn Manuel, unanimously carried to authorize the president and superintendent to sign on all bank accounts.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to approve the following resignations:

1. Matthew Marler, Oakdale High School teacher, effective December 21, 2016
2. Luke Andis, parishwide computer technician, effective December 20, 2016

Motion by Susie Reeves, seconded by Jason Turner, unanimously carried to authorize the superintendent to advertise for a special education teacher aide for Oakdale High School.

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

1. The Board was reminded about the upcoming LSBA Convention in February.
2. The annual audit report will be presented at the February meeting.
3. The Reeves High School Bond Issue Improvement Project should be completed by the end of this month.
4. Administrators and teachers are preparing for spring testing. A Professional Development Day is scheduled for March 1, 2017. Students will not report to school on that day.
5. Governor Edwards has declared January as School Board Member Recognition Month. Allen Parish School System received a framed proclamation from the Governor.

Motion by Jason Turner, seconded by Steven Sumbler, unanimously carried to adjourn.

Gregory Monceaux, President
Allen Parish School Board

ATTEST:

Michael K. Doucet, Secretary
Allen Parish School Board