

Oberlin, Louisiana

July 10, 2017

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, July 10, 2017, at 5:00 p.m. with the following members present:

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

Absent: Steven Sumbler

The meeting began with the invocation given by Carolyn Manuel.

Motion by Susie Reeves, seconded by Jason Turner, unanimously carried to approve the minutes of the June 12, 2017, regular meeting.

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

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to renew the 2017-2018 insurance policies for property, boiler and machinery, and worker's compensation. These policies are negotiated through LARMA, a self-insurance pool of public school districts throughout the state of Louisiana.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to accept the 2017-2018 official journal bid of \$5 per column inch from the Oakdale Journal.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to add to the agenda to approve a retirement from Julia Bertrand, Oberlin High School Assistant Principal, effective July 31, 2017.

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

1. Ramona DeBarge, Reeves High School Teacher, resignation effective May 23, 2017
2. Timothy Matheson, Kinder Middle School Custodian, resignation effective June 30, 2017
3. Lynda McCullough, Curriculum and Instructional Support Supervisor, retirement effective September 1, 2017
4. Sheryl Banks, Oberlin High School Teacher, retirement effective May 23, 2017
5. Jaqueline Phillips, Kinder Elementary School Food Service Technician, resignation effective May 23, 2017
6. Nicholas Wood, Kinder High School Teacher, resignation effective June 13, 2017
7. Julia Bertrand, Oberlin High School Assistant Principal, retirement effective July 31, 2017

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to add to the agenda to advertise for an Assistant Principal for Oberlin High School.

Motion by Jason Turner, seconded by Cathy Farris, to authorize the superintendent to advertise for the following positions:

1. Custodian for Kinder Middle School
2. Curriculum and Instructional Support Supervisor
3. Special Education Teacher Aide for Oakdale Elementary School
4. Assistant Principal for Oberlin High School

The following vote was recorded on the motion:

Yays: 5 (Manuel, Farris, Reeves, Monceaux, Turner)

Nays: 1 (Moreaux)

Absent: 1 (Sumbler)

The motion carried.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to add to the agenda to enter a Cooperative Endeavor Agreement with the Beauregard Parish School Board, transferring a surplus portable building “as is” from the possession of the Beauregard Parish School Board to the Allen Parish School Board, with all costs related to relocation to be the sole responsibility of the Allen Parish School Board.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to enter a Cooperative Endeavor Agreement with the Beauregard Parish School Board, transferring a surplus portable building “as is” from the possession of the Beauregard Parish School Board to the Allen Parish School Board, with all costs related to relocation to be the sole responsibility of the Allen Parish School Board.

President Monceaux read the following Public Notice: “Notice is hereby given that the Parish School Board of the Parish of Allen, State of Louisiana (the “School Board”), plans to adopt resolutions levying new or renewed millages on the 2017 tax roll on property subject to taxation by the Allen Parish School Board at the School Board meeting on Monday, August 14, 2017, at 5:00 p.m. at the Parish School Board Office, 1111 West 7th Avenue, Oberlin, Louisiana.”

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

1. Seven applicants were recently interviewed for the Sales Tax Collector position. The superintendent and the district attorney will review the interview notes before hiring. The Board was given a copy of the job description to review.

2. The Oakdale Elementary School debris cleanup is going well. The administrators, teachers, and support staff have been working hard and putting in long hours to ensure school will begin as smoothly as possible. Classrooms at Oakdale Middle School that will be used to house some of Oakdale Elementary students are being prepared, cleaned and painted. Electricity has been restored to the part of the building that was saved. Sixty thousand dollars of kitchen equipment has been ordered. This equipment will also be able to be used in the new lunchroom.
3. On Monday, July 17, 2017, at 3:00 p.m. at the Allen Parish School Board Central Office, there will be a meeting with Boise engineers to discuss with the architects the possibility of using wood products that are fire deterrent for the new construction of the new Oakdale Elementary School. If these products are approved to be used, Boise is going to provide these products at a reduced cost to the School Board.
4. The School Board will receive the LARMA Grant for the third consecutive year. The Board will receive \$24,000 to purchase safety equipment.
5. July 27 and 28, 2017, will be the back-to-school administrators' meeting. The first day of school for teachers will be August 7, 2017, and students report of August 9, 2017.

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

Gregory Monceaux, President
Allen Parish School Board

ATTEST:

Michael K. Doucet, Secretary
Allen Parish School Board