

Oberlin, Louisiana

October 10, 2016

The Allen Parish School Board met in regular session at the Allen Parish School Board Office in Oberlin, Louisiana, on Monday, October 10, 2016, at 5:00 p.m. with the following members present:

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

The meeting began with the invocation given by Jason Turner.

The Allen Parish Teachers of the Year were recognized. Supervisor Clarice Papillion gave a biographical sketch of each parish winner. The parish winners are Elementary Teacher of the Year Megan LaFargue of Kinder Elementary School; Middle School Teacher of the Year Lorie Miller of Oakdale Middle School; and Mary Helen Downey of Elizabeth High School. The winners were presented with a \$100 check from Capital One and a plaque donated by Sabine State Bank. Superintendent Doucet also presented the winners with an engraved golden apple.

President Monceaux recognized Matt Ridley with SIEMENS Industry, Inc. to present the 2016 Performance Assurance Report. This report covers the energy savings performance from June 2015 through May 2016.

Motion by Jason Turner, seconded by Carolyn Manuel, unanimously carried to approve the minutes of the September 12, 2016, 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 Cathy Farris, seconded by Steven Sumbler, unanimously carried to approve the 2016-2017 Pupil Progression Plan.

Motion by Jason Turner, seconded by Cathy Farris, unanimously carried to approve a resignation for Derick Blockmon, Media Center custodian, effective September 22, 2016.

Motion by Steven Sumbler, seconded by Sally Moreaux, unanimously carried to authorize the superintendent to advertise for a custodian for Oakdale High School.

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to add to the agenda to approve a resignation from Tammy Martin, Fairview High School bus driver, effective October 10, 2016.

Motion by Carolyn Manuel, seconded by Jason Turner, unanimously carried to add to the agenda to authorize the superintendent to advertise for a bus driver for Fairview High School.

Motion by Carolyn Manuel, seconded by Steven Sumbler, unanimously carried to authorize the superintendent to advertise for a bus driver for Fairview High School.

Motion by Susie Reeves, seconded by Steven Sumbler, unanimously carried to approve the following policy revisions:

- a. IHF - Graduation Requirements
- b. IKDB – Graduation Exercises

Motion by Carolyn Manuel, seconded by Cathy Farris, 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 Strategic Solutions Grant – Deepening the Understanding of Data.

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

1. Congratulations were again expressed to the Allen Parish Teacher of the Year winners. Capital One Bank, Sabine State Bank and LaCapitol Credit Union were thanked for their generous contributions to the TOY program.
2. Teachers received their Demand/Performance Supplement on October 7<sup>th</sup>. The amount ranged from \$100 - \$300.
3. The Finance Committee will discuss, at their next meeting, the supplement from the revenue provided by the Coushatta Council and sales taxes.
4. The administrative staff was commended for their success in writing, applying for and receiving a competitive grant from the Rapides Foundation called Strategic Solutions Grant – Deepening the Understanding of Data. This grant will give training to our school administrators and teachers to analyze and use data to help students improve academically no matter what level they are on. The grant is for 3 years for a total amount of \$150,000.

Motion by Jason Turner, seconded by Cathy Farris, unanimously carried to adjourn.

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Gregory Monceaux, President  
Allen Parish School Board

ATTEST:

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Michael K. Doucet, Secretary  
Allen Parish School Board

Oberlin, Louisiana

October 19, 2016

The Allen Parish School Board met in special session at the Allen Parish School Board Office in Oberlin, Louisiana, on Wednesday, October 19, 2016, at 4:00 p.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

Motion by Carolyn Manuel, seconded by Cathy Farris, unanimously carried to adopt the following resolution:

#### RESOLUTION

##### ALLEN PARISH SCHOOL BOARD TAX LEVY

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.

	<u>Millage Key #</u>	<u>2016 Millages</u>
<u>School District Ward 1</u>		
Maintenance	1020 059	14.29 mills
<u>School District No. 3</u>		
Maintenance	1020 043	8.32 mills
Maintenance	1020 078	9.55 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 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 (Moreaux, Sumbler, Turner)

#### 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 October 19, 2016, at which meeting a quorum was present and voting.

Oberlin, Louisiana, this 19<sup>th</sup> day of October, 2016.

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Michael K. Doucet, Superintendent  
Allen Parish School Board

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