

AGENDA
NATCHITOCHEs PARISH SCHOOL BOARD
COMMITTEE MEETING
February 5, 2019
5:00 p.m.

****NOTE: If you are interested in speaking (ONLY) to an item on the agenda, please complete the form on the counter in the rear of the room. You will have a three (3) minute time limit****

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE, ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT

SUPERINTENDENT/STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 17, 2019*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 1. **Linda Page**, Personnel Director, travel to Magnolia, AR, March 1-4, 2019, to attend Teacher Job Fair at Southern Arkansas University. All cost to be covered according to Board policy.
 2. **Valerie McCoy**, Child Nutrition Secretary, travel to Longview, TX, February 19, 2019, to attend Child Nutrition Food Show. All cost to be covered by Child Nutrition fund.
 3. **Connie Gallien**, Child Nutrition Specialist, travel to Longview, TX, February 19, 2019, to attend Child Nutrition Food Show. All cost to be covered by Child Nutrition fund.
 4. **Toni Bennett**, Special Education Director, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
 5. **Roshonda Braxton**, Special Education Teacher at L. P. Vaughn, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.

6. **Heather Burrell**, Special Education Teacher at L. P. Vaughn, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
7. **Crystal Cotton**, Special Education Teacher at East Natchitoches, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
8. **Danna LaCaze**, Special Education Program Coordinator, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
9. **Elsie Nolley**, IEP Facilitator, Special Education, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
10. **Shelia McDonald**, Transition Coordinator, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
11. **Carla Wilson**, Special Education Teacher, Fairview Alpha, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
12. **Ginger Kelso**, Special Education Teacher, L.P. Vaughn, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
13. **Lorie Speer**, Special Education Teacher, M. R. Weaver, travel to Texarkana, TX, March 14-15, 2019, to attend the Autism Conference. All cost to be covered by IDEA.
14. **Kelsey McDonald**, SPED Talented-Music Teacher, NCHS, travel to San Antonio, TX, February 12-17, 2019, to attend Texas Music Educators Conference. The trip is at no cost to the board.

C. *School Bus Routes Changes:*

D. *Purchase of Buses:*

E. *Advertisements:*

1. *Permission to advertise for bids:*

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*



FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. Richard Foshee, Central Office Contact Person

1. *Take Appropriate Action on Bids:*
2. *Receive* Transportation Report
3. *Receive* Tax Commission Report (*R. Foshee*)
4. *Receive* Budget update. (*R. Foshee*)
5. *Consider* approving contract between First Choice Therapy, Inc., and Natchitoches Parish School Board. (*Toni Bennett*)

PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update. (*L. Page*)

EXECUTIVE REPORT

Mr. Billy Benefield, Chairperson

1. *Consider* approving drug testing of all new employees. (*E. Metoyer*)
2. *Discuss* the cost to implement random drug screening for current school board employees. (*E. Metoyer*)

Adjourn

*** Added after committee meeting.**

