

**AGENDA**  
**NATCHITOCHE PARISH SCHOOL BOARD**  
**COMMITTEE MEETING**  
March 12, 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**

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of February 7, 2019*
3. **FINANCE ITEMS**
  - A. *Payment of Bills:*
  - B. *Out of State Travel*
    1. **Rene' Lewis**, NCHS Nurse, travel to Denver, CO, June 27-July 2, 2019, to attend National School Nurse Conference. All cost will be split between IDEA and General Funds.
    2. **Kerry Braden**, NCHS teacher, travel to Atlanta, GA, March 28-30, 2019, to chaperone African American History Club students on field trip. The trip is at no cost to the board.
    3. **Bobby Kellogg**, Lakeview JROTC, travel to Fort Worth, TX, March 20-22, 2019, to supervise and instruct cadets on Aerospace/Leadership field trip. The trip is at no cost to the board.
    4. **Anthony Mault**, NCHS JROTC, travel to Mansfield, TX, March 23-24, 2019, to supervise cadets at Mansfield Drill meet. The trip is at no cost to the board.
    5. **Michael Selby**, NCHS JROTC, travel to Mansfield, TX, March 23-24, 2019, to supervise cadets at Mansfield Drill meet. The trip is at no cost to the board.
    6. **Katrice LaCour**, NSU Middle Lab Orchestra, travel to New York, March 23-26, 2019, to chaperone students who will perform at Carnegie Hall. The trip is at no cost to the board.

7. **Jennifer Hudson**, NSU Middle Lab teacher, travel to New York, March 23-26, 2019, to chaperone students who will perform at Carnegie Hall. The trip is at no cost to the board.
8. **Milovan Paz**, NSU Middle Lab teacher, travel to New York, March 23-26, 2019, to chaperone students who will perform at Carnegie Hall. The trip is at no cost to the board.
9. **Caron Coleman**, NSU-E Orchestra Coordinator, travel to New York, March 23-26, 2019, to chaperone students who will perform at Carnegie Hall. The trip is at no cost to the board.
10. **Ashlie Phillips**, School Nurse, travel to New York, March 23-26, 2019, to chaperone students who will perform at Carnegie Hall. 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:*
  - A. Asbestos Abatement and Demolition of Old Magnet School (Bids opened 2-26-19)
2. *Receive Transportation Report*
3. *Receive Tax Commission Report (R. Foshee)*
4. *Receive Budget update. (R. Foshee)*
5. *Adopt authorized millage rates and taxes for 2019. (R. Foshee)*
6. *Presentation of School Board Audit for 2017-18 FY. (R. Foshee)*

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**PERSONNEL REPORT**

**Mrs. Page, Central Office Contact Person**

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

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**EXECUTIVE REPORT**

**Mr. Billy Benefield, Chairperson**

1. School Based Health Center update. (*Carl Walters*)
2. *Consider* approving 2019-2020 School Calendar. (*J. Wright*)
3. *Consider* granting permission to Mr. Skinner and Mr. Foshee to solicit bids for all Natchitoches Parish District 9 improvements on the recent Bond Proposal. (*R. Foshee*)
4. *Discuss* 2019 Retention Strategies for NPSB Employees. (*B. Benefield and B. Broadway*)
5. *Consider* study of a Four Day School Week for Natchitoches Parish for school year 2019-2020. (*B. Benefield*)
6. *Consider* advertising and hiring a grant writer for NPSB. (*B. Benefield*)
7. *Discuss* retention plan for school bus drivers of ECCO Ride Bus Co. (*S. Harris*)
8. *Permission* to request a study to obtain a quote on the cost to remodel Cloutierville School. (*E. Metoyer*)
9. Youth and Family Empowerment Services. (*D. McGaskey*)
10. *Consider* approving a plan to drug test all new employees. (*E. Metoyer*)
11. *Consider* approving a lease agreement stating that the Natchitoches Parish School Board is willing to sell or multi year lease MLK Head Start Center located at 415 MLK Drive in Natchitoches, LA. (*R. Foshee*)

**Adjourn**

**\* Added after committee meeting.**

