

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
BOARD MEETING
November 07, 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

1. Update on bond items spending and progress with improvements. *(B. Benefield)*
2. Owner Operator Buses- Installation of cameras and radios during break. *(B. Benefield)*
3. Update on the RAVE Mobile Safety App- Alert authorities to emergencies on K-12 campuses. *(B. Benefield)*

NEW BUSINESS

1. Outline Superintendent Search Process *(Bob Hammonds)*

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of October 3, 2019
3. FINANCE ITEMS
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 1. **Alesia Hudlow**, NCHS Band Director, travel to San Antonio, Tx, February 12-15, 2020, to attend Texas Music Educators Association Conference. The trip is at no cost to the board.
 2. **Syll-Young Lee Olson**, NCHS Orchestra Instructor, travel to Italy, March 20-29, 2020, to chaperone local orchestra students at the American Celebration of Music Concert Series. The trip is at no cost to the board.
 3. **Emily Anne Owens**, NCHS Orchestra, travel to Italy, March 20-29, 2020, to chaperone local orchestra students at the American Celebration of Music Concert Series. The trip is at no cost to the board.
 4. **Dennis Breland**, Assistant Principal, travel to Italy, March 20-29, 2020, to chaperone local orchestra students at the American Celebration of Music Concert Series. 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:*

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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. (M. Babin)*
- 3. *Receive Tax Commission Report. (R. Foshee)*
- 4. *Receive Budget update. (R. Foshee)*
- 5. *Consider approving RFP process to request bids on 4 additional classrooms at Provencal Elementary Jr. High School. (R. Danzy)*
- 6. *Consider amending current policy regarding Orchestra restricted funds allotment. (R. Foshee)*
- 7. *Consider approving an agreement between NPSB and Save the Children for school food services to serve breakfast and lunch to the Head Start students at L.P. Vaughn and Fairview Alpha. (R. Foshee)*
- 8. *Discuss and consider approving the purchase of an insurance policy on the vacant Cloutierville building. (R. Foshee)*
- 9. *Discuss Technology in Education Grant Application. (L. Lyles)*
- 10. *Consider approving the transfer of school activity funds for Cloutierville to activity accounts at schools that received the students. (P. Roque, R. Foshee)*

PERSONNEL REPORT
Mrs. Page, Central Office Contact Person

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

EXECUTIVE REPORT
Mr. Billy Benefield, Chairperson

- 1. *Consider scheduling a meeting for public input for Superintendent qualifications. (R. Guidroz, B. Benefield)*
- 2. *Discuss and consider approving the formation of a Community Advisory Committee to offer support to the school board with the Superintendent search. (R. Guidroz)*

Adjourn
*** Added after committee meeting**

