

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
COMMITTEE MEETING
December 03, 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

1. Receive an update on the 4-H activities for our parish. *(Pam Pierce)*
2. Recognize the Lakeview Junior Senior High School football program. *(S. Harris)*
3. Recognize members of the NCHS Orchestra who were selected for the LMEA All-State Orchestra. *(Syll Olson)*

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 November 7, 2019; Special Called Minutes of November 19, 2019*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel*
 - 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:*
 - A. *Processed & Frozen Foods for use in Child Nutrition Program during the period of January 1, 2020, through June 30, 2020. (bids received 11-12-19)*
 - B. *Paper & Cleaning Supplies for use in Child Nutrition Program during the period of January 1, 2020, through June 30, 2020. (bids received 11-14-19)*

2. *Receive* Transportation Report. (M. Babin)
3. *Receive* Tax Commission Report. (R. Foshee)
4. *Receive* Budget update. (R. Foshee)
5. Announcement of Public Meeting (R. Danzy)
6. Consider accepting the Activity Fund Audit for the school year ending June 30, 2019 as presented. (Roger Cunningham)
7. *Receive* report on the estimated increase in spending against the General Fund budget for the start of the 2019-2020 fiscal year. (B. Benefield)



PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive* personnel update. (L. Page)
2. *Consider* approving new job position. (L. Page)



EXECUTIVE REPORT

Mr. Billy Benefield, Chairperson

1. *Consider* approving board meeting calendar for 2020.
2. *Discuss* and *consider* approval of the Superintendent Search Procedure. (Guidroz/Hammonds)
3. *Discuss* cell phone usage by students on school buses. (E. Metoyer)
4. *Discuss* Workforce Innovation and Opportunity Act Youth Program. (S. Harris/James Scarborough)
5. *Consider* approving The Teaching and Learning Center to train teachers/staff using research-based strategies to improve students social and emotional learning, cultural competency training and early career success for students. (D. McGaskey/Suzanne Harris)

Adjourn

*** *Added after committee meeting***

