

**NOTICE OF SCHOOL BOARD MEETING**

Meeting will be conducted in person and can be viewed here:

[www.natchitochesparishjournal.com](http://www.natchitochesparishjournal.com)

(for non-social media persons)

or

[www.facebook.com/NPJNatLa](http://www.facebook.com/NPJNatLa)

Capacity of the room is limited to 25% due to social distancing.

Social distancing will be strictly enforced and masks will be required.

Comments from the public will be received until the start of the meeting at 5:00 p.m.

Comments must be on a specific agenda item. Go to [npsb@nat.k12.la.us](mailto:npsb@nat.k12.la.us) and submit comments using the public comments link on our home page. Submitting a comment

will generate an email to the Natchitoches Parish School Board which will be read when the appropriate agenda item is being discussed.

**AGENDA**

**NATCHITOCHE PARISH SCHOOL BOARD**

**BOARD MEETING**

**July 14, 2020**

**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. *Recognize Superintendent Dale Skinner for past years of service.*
- 2. *Recognize NCHS Band Director, Aleisa Hudlow-District II Band Director of the Year.*
- 3. *Recognize Lakeview Basketball Team.*
- 4. *Recognize Technology Virtual School Pilot participants.*

**OLD BUSINESS**

**NEW BUSINESS**



**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

- 1. *Adoption of Agenda.*
- 2. *Approval of Minutes of June 4, 2020; Special Called Minutes of June 18, 2020*
- 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:*

- a. Security Camera System for East Natchitoches Elementary
- b. Security Camera System for L. P. Vaughn Elementary
- c. Intercom System for Lakeview Junior/Senior High
- d. Reading Assessment and Progress Monitoring System
- e. Reading Assessment and Progress Monitoring System including Math

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 7-1-20 through 12-31-20, Child Nutrition Program (Bids opened 5-19-20)
- B. Milk & Milk Products for 2020-21, Child Nutrition Program (Bids opened 5-19-20)
- C. Paper & Cleaning Supplies for 7-1-20 through 12-31-20, Child Nutrition Program (Bids opened 5-21-20)
- D. Non-Hazardous Waste Disposal Service for 2020-21 (Bids opened 7-2-20)
- E. Pest Control Service for 2020-21 (Bids opened 7-2-20)
- F. Natchitoches Central High School Additions and Alterations (Bids opened 7-2-20)

2. *Receive* Transportation Report.

3. *Receive* Tax Commission Report. (*R. Foshee*)

4. *Receive* Budget update. (*R. Foshee*)

5. *Receive* Maintenance Report. (*M. Joslin*)

6. *Consider* approving a resolution to terminate the 99-year lease between NPSB and Northwestern State University. (*R. Foshee*)

7. *Consider* approving the necessary steps to roll forward the millage rates on property taxes. (*R. Foshee*)

8. *Consider* approving a grant agreement with The Rapides Foundation for the renewal of the Healthy Behaviors School District Partnership Grant for the 2020-2021 school year not to exceed \$39,450 over 12 months beginning July 1, 2020, with permission for the Superintendent to sign all necessary paperwork. (*J. Ingram*)

9. *Consider* approving a grant agreement with The Rapides Foundation for the renewal of the youth Volunteer School District Grant for the 2020-2021 school year no to exceed \$6,700 over 12 months beginning July 1, 2020, with permission for the Superintendent to sign all necessary paperwork. *(J. Ingram)*
10. *Receive* update on parking lot at L.P. Vaughn School. *(B. Benefield)*
11. *Receive* update on parking lot at Marthaville School. *(B. Benefield)*

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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. Steven Harris, Chairperson**

1. *Receive and discuss* a completed report from the Department of Exceptional Student Services advising how services were maintained during COVID-19, including how many children were serviced and whether services have been completely restored to include summer services. *(R. Phelps)*
2. *Consider* board training on Roles and Responsibilities of a School Board Member and Superintendent. *(B. Benefield)*
3. *Discuss* revised cell phone policy. *(Superintendent Eloi)*
4. *Discuss* Strong Start Natchitoches. *(Superintendent Eloi)*
5. *Discuss* COVID-19 procedures and precautions. *(Superintendent Eloi)*
6. *Discuss* suspending or modifying school uniforms for all or part of the 2020/2021 school year. *(Broadway, Phelps, Palmer)*
- \*7. *Discuss* L. P. Vaughn's Pre-School playground. *(T. Palmer)*
- \*8. *Discuss* construction of new parking lot on Parkway Drive. *(R. Foshee)*

**Adjourn**

\* *Added after committee meeting*

