

NOTICE OF SCHOOL BOARD MEETING

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

www.natchitochesparishjournal.com

(for non-social media persons)

or

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 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
COMMITTEE MEETING**

August 4, 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 NCHS Band Director, Aleisa Hudlow-District II Band Director of the Year. (Tuesday)*
- 2. *Receive 4H update from Ms. Pam Pearce. (Tuesday)*
- 3. *Recognize Superintendent Dale Skinner for past years of service. (Thursday)*

OLD BUSINESS

NEW BUSINESS



CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

- 1. *Adoption of Agenda.*
- 2. *Approval of Minutes of July 14 2020; Special Called Minutes of July 24, 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:*
 - 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.*
3. *Receive Tax Commission Report. (R. Foshee)*
4. *Receive Budget update. (R. Foshee)*
5. *Receive Maintenance Report. (M. Joslin)*
6. *Consider approving Tax Exemption Application #20180501-ITE for Alliance Compressors LLC. (R. Foshee)*
7. *Consider approving Tax Exemption Application #20180296-ITE for Martco LLC. (R. Foshee)*
8. *Consider approving Tax Exemption Application #20190393-ITE for Martco LLC. (R. Foshee)*
9. *Consider approving Memorandum of Understanding between Outpatient Medical Center, Inc and Natchitoches Parish School Board. (Nurse S. Allison)*
10. *Consider approving Cooperative Endeavor Agreement between Central Louisiana Technical Community College and Natchitoches Parish School Board. (F. Pinkney)*
11. *Consider approving Dual Enrollment Agreement between Northwestern State University and Natchitoches Parish School Board. (F. Pinkney)*

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PERSONNEL REPORT

Mrs. Page, Central Office Contact Person

1. *Receive personnel update. (L. Page)*
2. *Consider approving two-year performance contracts for Administrators.*

EXECUTIVE REPORT

Mr. Steven Harris, Chairperson

1. *Receive update on School Nurse roles and responsibilities of prevention and protocol during pandemic. (T. Palmer)*
2. *Consider approving Strong Start final plan. (Superintendent Eloi)*
3. *Consider approving new job descriptions for increased COVID-19 related duties. (Superintendent Eloi)*
4. *Consider approving COVID leave policy (Emergency Family & Medical*

Leave). (*Superintendent Eloi*)

5. *Consider* approving Title IX policy. (*Superintendent Eloi*)
6. *Consider* approving Emergency Closing of Schools policy. (*Superintendent Eloi*)
7. *Consider* approving Public Health Emergency Policy. (*Superintendent Eloi*)
8. Discuss possible 100% online learning for all NPSB students for the Fall 2020. (*T. Palmer*)
9. *Consider* creating an Assistant Superintendent position or combined Business Manager/Assistant Superintendent. (*S. Harris*)

Adjourn

**** Added after committee meeting***