

## NOTICE OF SCHOOL BOARD MEETING

Meeting will be conducted in person and can be viewed here:  
[Natchitoches Parish School Board YouTube Channel](#)

Capacity of the room is limited to 75% 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

### COMMITTEE MEETING

May 4, 2021

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. Recognition of Lakeview basketball team. (Tuesday)
2. Recognition of NCHS softball team.
3. Recognition of Keara Nelson and Lisa Bellow.
4. Presentation of Natchitoches Virtual Academy. (*K. Irchirl*)
5. Presentation-Call Me Mister. (*Ramona Wynder*)

#### OLD BUSINESS

1. *Consider* approving resolution to authorize Superintendent Dr. Eloï to execute paperwork authorizing the donation of Cloutierville School. (*L. Waskom*)
2. *Consider* adopting retirement plan for part-time and temporary workers: 3121 Social Security Alternative Plan. (*L. Waskom*)

#### NEW BUSINESS

1. Introduction of new NPSB Auditor, Jennifer Hawkins, representing Thomas, Cunningham, Broadway and Todtenbier Accounting. (*L. Waskom*)

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#### CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption* of Agenda.
2. *Approval* of Minutes of April 8, 2021

3. FINANCE ITEMS

A. *Payment of Bills:*

B. *Out of State Travel:*

Hot  
Theme  
the board.

1. **Jacquelyn Rainwater**, NJH-JAG teacher, travel to Springs, Arkansas, June 1-2, 2021, to chaperone approximately 30 students to Magic Springs and Water Park. The trip is at no cost to

2. **Michael Wilson**, NJH teacher, travel to Hot Springs, Arkansas, June 1-2, 2021, to chaperone approximately 30 students to Magic Springs Theme and Water Park. The trip is at no cost to the board.

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3. **Jermaine Thomas**, NJH teacher and Club Sponsor, travel to Hot Springs, Arkansas, June 1-2, 2021, to chaperone approximately 12 students to Education Motion at Magic Springs Theme and Water Park. trip is at no cost to the board.

4. **Stephonie French**, Natchitoches Magnet Principal, travel to Cedar Hill, Texas, May 21-24, 2021, to attend Kagan School Trainer Recertification. The trip is covered by Title II funding.

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5. **Brian Williams**, Lakeview Basketball Coach, travel to Pensacola, FL, to chaperone fourteen basketball players to Jeff Burkhamer Team Camp, June 23-2021. 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:*

- a. Roof repairs for upper building at Goldonna Elementary.
- b. Elementary building upgrades at Marthaville Elementary.
- c. Bathrooms, flooring, exterior drainage and fencing upgrades at LPV, Magnet, East and East Natchitoches.

F. *Resignations:*

G. *Retirements:*

H. *Requests for Leave:*

I. *Termination:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**

**Mr. Lee Waskom, Central Office Contact Person**

1. *Take Appropriate Action on Bids:*

2. *Consider approving summer school pay increase for school food service workers and managers for Summer 2021 only. (L. Waskom)*

3. *Discuss and consider approving school board member travel to Southern Region Conference in Biloxi, Mississippi in July. (E. Metoyer)*

4. *Consider* approving one-time Employee COVID Compensation, pending LDOE budget approval. (*Superintendent*)
5. *Consider* approving C.I.R. School teacher recruitment stipend, pending LDOE budget approval. (*Superintendent*)

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**PERSONNEL REPORT**

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

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**EXECUTIVE REPORT**

**Ms. Reba Phelps, Chairperson**

1. *Discuss* board member resignation policy and procedure. (*Superintendent Eloi*)
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**INFORMATIONAL REPORTS (No Vote Required)**

1. *Receive* Transportation Report. (*A. Matthews*)
2. *Receive* Tax Commission Report. (*L. Waskom*)
3. *Receive* Budget update. (*L. Waskom*)
4. *Receive* Maintenance Report. (*M. Joslin*)
5. *Receive* School Food Service Report (*S. Hicks*)
6. *Receive* personnel update. (*L. Page*)

***Adjourn***

***\* Added after committee meeting***