



Wednesday, July 11, 2018
Regular School Board Meeting

Parish School Board Office, Board Room
805 East Seventh Street
Thibodaux, LA
7:00 p.m.

1. Opening of Meeting

- A. Call to Order
- B. Invocation by Mr. Ray Bernard, District 14
- C. Pledge of Allegiance to the Flag
- D. Roll Call
- E. Policy on Public Participation

2. Approval of Board Consent Agenda

- A. Approval of Board Consent Agenda Items
- B. Minutes of Regular Board Meeting held June 6, 2018
- C. Minutes of Special Board Meeting held June 11, 2018
- D. Minutes of Policy & Procedure Committee Meeting held June 18, 2018
- E. Minutes of Superintendent Search Process Committee Meeting held June 18, 2018
- F. Minutes of Land and Facilities Management Committee Meeting held June 19, 2018
- G. Minutes of Finance Committee Meeting held June 20, 2018
- H. Minutes of Superintendent Search Process Committee Meeting held July 9, 2018
- I. Minutes of Advisory Committee Meeting held July 9, 2018
- J. Superintendent's Quarterly Report for the period April - June, 2018

3. Approval of Policy & Procedure Committee Recommendations, as per meeting held June 18, 2018

- A. To approve revisions to policies: EE, Child Nutrition Program Management and Cafeteria Payment Regulations; IDDH, Limited English Proficiency Program {To be retitled: IDDH, English Learner Program}; IFD, Parental Involvement in Education {To be retitled: IFD, Parent and Family Engagement}; IDCJ, Supplemental Educational Services; JGC, Student Health Services; JR, Student Records; JCAB, Student Searches; IFDA, Parental Rights/Student Rights on Privacy; BC, School Board Meetings; DFAA, Industrial Tax Exemption {NEW POLICY}

B. To approve revisions (replacing the term bus driver with bus operator) to Policies: ED, Student Transportation Management; EDD, Scheduling and Routing; EDDA, Special Use of School Buses; EDE, Bus Maintenance Program; GAMB, Employee Dress Code; GBAA Compensation Guidelines/Overtime; GBD, Employment of Personnel; GBDB, Employment of Retired Personnel; GBNA, Reduction of Personnel; GBRA, Employee Conduct; JCDAF, Bullying and Hazing; JGCE, Child Abuse

4. Approval of Land & Facilities Management Committee Recommendations, as per meeting held June 19, 2018

A. To authorize advertising for bids for Chiller Compressor Replacements for the 2018-2019 fiscal year, as the need arises in compliance with current bid laws

B. To authorize hiring Weimer Gros Flores Architecture for the renovation of the Bull Dog Base and the demolition of the two story building at Larose Cut Off Middle School

5. Approval of Finance Committee Recommendations, as per meeting held June 20, 2018

A. To accept a salary range for a new district Superintendent between \$125,000 to \$150,000.

6. Approval of Superintendent Search Process Committee Recommendations, as per meetings held June 18, 2018 and July 9, 2018

A. To approve the language for the advertisement for the position of Superintendent

B. To approve the recommended timeline for appointing a new Superintendent

7. Approval of Advisory Committee Recommendations, as per meeting held July 9, 2018

A. To accept a request from Byron Delaune, Safety Manager, to approve a request from Entergy for the calendar year 2018 for the renewal of an agreement with Lafourche Parish School Board for the use of Central Lafourche High School as a reception center for evacuees from St. Charles and St. John the Baptist Parishes in the event of a Waterford 3 Emergency.

B. To authorize to renew a three (3) year lease with Bayou Community Academy (BCA) for a portion of a building located at 800 East 7th Street (formerly East Thibodaux Middle School), multiple classrooms (9) located at Thibodaux Elementary School, Southside Building (3rd floor), one classroom located on the 2nd Floor at Thibodaux Elementary School, Southside Building and one classroom located on the 2nd floor of the Business Complex Building.

C. To authorize to surplus and advertise for bids +/- 2091 cubic yards of dirt removed from the football field at Thibodaux High School.

D. To authorize to surplus and enter into a service contract with a Cajun Sheet Metal to relocate +/- 1,000 cubic yards of dirt that was removed from the football field at Central Lafourche High School.

E. To authorize President Archer and Superintendent Matthews to sign the 2017-2018 Louisiana Compliance Questionnaire by adopting the Louisiana Compliance Questionnaire resolution, and to submit a copy of the Questionnaire to LaPorte CPAs & Business Advisors, the Board's Independent Auditor.

8. New Business

A. Introduce New District Staff Member: Supervisor of Special Education

B. To consider approving a resolution to send to our legislative delegation requesting a referendum be brought to the voters of Lafourche to allow the people to decide if the board should reduce to nine school board districts reflecting the parish councilmanic districts. Said resolution to be presented at the next regular session of the legislature.

C. To receive report from the Superintendent regarding the execution of the B&L Transportation contract, effective July 1, 2018

D. To receive report on School Choice, presented by Mrs. Jimi Encalade, Supervisor of Federal Programs/Elementary Education

- E. To receive reports on bids received June 7, 2018 for Pest Control Services and take appropriate action
- F. To receive reports on bids received June 11, 2018 for Remanufactured Toner and take appropriate action
- G. To consider approving the Lafourche Parish School Board Student Code of Conduct for the 2018-2019 school session
- H. To consider approving revisions to the Support Personnel Accountability Program
- I. To consider approving the Special Education Program Effectiveness Coordinator job description

9. Memorial Resolutions

- A. Ms. Patricia Serigny-Retired School Janitor
- B. Ms. Dorothy Cheramie-Retired teacher
- C. Ms. Roxie Sykes-Retired Teacher
- D. Mr. Perry Tabor-Retired School Bus Driver

10. Tentative Dates of Future Meetings

- A. Policy & Procedure Committee, Monday, July 23, 2018
- B. Academics Committee, Monday, July 23, 2018
- C. Transportation Committee, Tuesday, July 24, 2018
- D. Land & Facilities Management Committee, Tuesday, July 24, 2018
- E. Insurance Committee, Wednesday, July 25, 2018
- F. Finance Committee, Wednesday, July 25, 2018
- G. Advisory Committee, Monday, July 30, 2018
- H. Regular Board Meeting, Wednesday, August 1, 2018

11. Adjournment

- A. Adjourn the Meeting

Any person requiring special assistance to participate in the meeting, such as an interpreter for persons who are deaf, is asked to notify Mr. Floyd Benoit or Mrs. Daphne Jones at (985) 446-5631.