

Regular Scheduled School Board Meeting (Thursday, September 8, 2016)

Generated by Michele P Rivera on Wednesday, September 14, 2016

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Meeting called to order at 6:05 PM**1. Meeting Opening**

Information: 1.01 Roll Call**Information: 1.02 Invocation and Pledge of Allegiance**

The Invocation was led by Mr. Johnson, the pledge was led by Ms. Doucet. The Riverdale High band played the National Anthem.

2. Public Hearing

Information: 2.01 Information on the consideration of levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Mr. St. Pierre opened the public hearing.

The following public comment was heard:

Ken Ducote of GNO Collaborative and Charter Schools spoke in support of the roll forward.

Motion by Cedric Floyd to adjourn hearing, second by Melinda L Doucet.

Information: 2.02 To consider adoption of FY 2016-17 Budget

Motion by Cedric Floyd to open public hearing on Item 2.02, second by Ricky Johnson.

The following board comment was heard:

Ms. Doucet questioned whether the budget was published for 15 days.

Mr. Floyd stated the board didn't vote to publish the budget, that as stated in 39:1306, school board members must have the budget at least 15 days before adoption.

There was no public comment.

Motion by Melinda L Doucet to adjourn hearing, second by Cedric Floyd.

3. Presentations

Presentation: 3.01 Riverdale High School Band

The Riverdale High band performed briefly.

Information: 3.02 September Campuses of the Month

Ms. Doucet announced the September campuses of the month. East Bank was Keller Elementary, West Bank was Ellender School

Presentation: 3.03 Spring 2016 Assessment Results

Ms. Carolyn VanNorman, Chief of Achievement and Accountability updated the Board on the 2016 Spring Assessment results.

Presentation: 3.04 Presentation of Partnership Schools

Ms. Debra Cooper, Chief of Academics, updated the Board on Phase I of the Partnership Schools.

Presentation: 3.05 Presentation of International Baccalaureate Schools (IB)

Ms. Sabrina Smith, Director of Elementary Programs, updated the Board on the IB schools.

Information: 3.06 Guidelines for Instructional Time

Ms. Debra Cooper, Chief of Academics, gave an overview on instructional time.

Ms. Doucet asked if there was any instructional information given during PE time. Ms. Cooper replied that it was strictly PE time. Mr. Bonura inquired if elementary participated in the Play 60 program. There was further discussion about PE time, recess and teacher planning time.

First Reading by Sandy DenapolisBosarge with the entire board

Effective immediately to amend the Policy & Procedures manual to address free play/recess for K-5 students during the last 15 minutes of PE.

Motion by Cedric Floyd for 72-hour waiver, second by Marion Bonura.

Final Resolution: Motion carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

The Superintendent asked Dodie Plaisance to brief the Board on SLTs for PE.

The following public comment was heard:

Lisa Pretus Ebarb spoke in favor of recess/free play in elementary schools

Amy Stevens spoke in favor of recess

Sandy Rhein spoke in favor of recess

Veeda Payne spoke in favor of recess

Nicole Villarubia spoke in favor of recess

Jeremy Williams spoke in favor of recess

Lynn Kiff spoke in favor of recess

Matthew Lister spoke in favor of recess

Melinda L Bourgeois proposed an amendment to the reading to include the following verbiage: at the discretion of the principal. Ms. DenapolisBosarge accepted the amendment.

After additional discussion, Ms. DenapolisBosarge offered her reading as follows: Effective immediately to amend the Policy & Procedures manual to address free play/recess for K-5 students, every day, during the last 15 minutes of PE or at a time of the principal's discretion.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Raymond Washington spoke in opposition to including recess in PE.

Kaseem Davis spoke about Power of Play program (Playworks)

Ms. Doucet stated when she inquired about teacher planning time, it was not to take away any of their time.

4. Approval of Minutes

Minutes: 4.01 Approval of the minutes of August 3, 2016

Motion by Cedric Floyd, second by Melinda L Bourgeois

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Minutes: 4.02 Approval of the minutes of the August 11, 2016 Special Session Meeting

Motion by Marion Bonura, second by Ricky Johnson

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Minutes: 4.03 Approval of the minutes of the August 18, 2016 Special Session Meeting

Motion by Melinda L Doucet, second by Marion Bonura

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

5. Second Readings

Mr. St. Pierre announced that considering both of the Second Readings address the same issue, he instructed the Superintendent and Mr. Geer to come up with an alternate plan for the board to consider. The Superintendent gave an overview of Phase I of the alternate plan. Mr. Geer stated that Phase I was basically the same, but still sets up for Phase II. Discussion followed. Mr. St. Pierre directed the Superintendent to schedule small group meetings with board members to get input on this plan. After the small group meetings are conducted a Facilities Committee meeting should be scheduled to further board discussion.

Action: 5.01 Second Reading (deferred from August 3, 2016) authored by Mr. Floyd regarding a \$250M bond issue plan

This item was deferred to the next regular scheduled school board meeting. Mr. Floyd deferred his reading to the next regular scheduled board meeting.

Action: 5.02 Second Reading (deferred from August 3, 2016) authored by Ms. Doucet regarding a master plan

This item was withdrawn.

Grant Schleuter informed the board that if they intend to add any items to the ballot of December 10, 2016, it would have to be announced now.

Mr. St. Pierre read the following Notice of Public Meeting: Notice is hereby given that at its meeting to be held on Tuesday, October 11, 2016 at 6:00 p.m. at the Administration Building, 501 Manhattan Boulevard, Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the renewal of an ad valorem tax and/or the issuance of general obligation bonds.

6. Consent Agenda

Discussion: 6.01 Public Comment on Consent Agenda

There was no public comment on this item.

Action (Consent): 6.02 Consent Agenda

Resolution: As recommended by the Superintendent.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.03 Audio Optical Systems of Austin, Inc. -- Kurzweil Contract 2016/2017

Resolution: The Superintendent recommends to the board approval of the Kurzweil contract. This contract is a text to speech online program to assist all struggling special education students with reading deficiencies.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.04 Presence Learning Contract for Speech Online Services at Grand Isle

Resolution: The Superintendent recommends to the board approval of the contract with Presence Learning for online speech services at Grand Isle.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.05 PEG contract Weatherford Academy Early Learning Center

Resolution: The Superintendent recommends approval of the PEG contract with Weatherford Academy Early Learning Center.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.06 Motion to approve settlement of auto accident claim prior to lawsuit, CCMSI claim no. 15S55G272163.

Resolution: The Board attorney and the Third Party Administrator, CCMSI, recommend that the Board settle this vehicle accident claim against the Jefferson Parish Public School System in the amount indicated.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.07 PEG contract Candyland Kinder Kollege - THIS ITEM WAS WITHDRAWN BY THE SUPERINTENDENT

Resolution: The Superintendent recommends approval of the Pre-School Expansion Grant MOUs.

Action (Consent): 6.08 LA4 Spring Ridge Academy

Resolution: The Superintendent recommends approval of the Pre-School Grant MOUs.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.09 2016-2017 School Library Renewal of Gale databases

Resolution: The superintendent recommends the annual renewal of Gale for JPPSS school libraries.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.10 2016-2017 School Library Renewal of Destiny

Resolution: The superintendent recommends the renewal of Destiny for JPPSS school libraries.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.11 Contract with Innovations in Education, L.L.C.

Resolution: Superintendent recommends approval of the contract with Innovations in Education, L.L.C.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.12 Tabulations and Recommendations for Montessori School Materials (IFB 3148) and PBIS Web-Based Incentive System (IFB 3149)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.13 Compass Learning, Inc

Resolution: The Superintendent recommends to the board approval of the Compass Learning Contract. This contract provides user licenses Virtual Classroom and Web Administrator for students (all grades) served in the Hospital-Homebound Program of the JPPSS. JPPSS identified courses available.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.14 Edgenuity, Inc.

Resolution: The Superintendent recommends to the board approval of the Edgenuity, Inc. Contract. The provides concurrent user licenses Virtual Classroom and Web Administrator for students (all grades) served in the Hospital-Homebound Program of the JPPSS. JPPSS identified courses available.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.15 Architect / Engineer Approval, Albert Architecture & Urban Design APLLC

Resolution: The Superintendent recommends including Albert Architecture & Urban Design APLLC to be added to the approved list of architects and engineers for architectural services as recommended by the Facilities Department.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.16 Motion to amend the contract with David M. Shapiro Disaster Planning and Recovery Consultants to extend their contract until all work is complete on the recovery for the storms listed in the agreement.

Resolution: It is recommended that the Board extend the agreement with David M. Shapiro Disaster Planning and Recovery Consultants to extend the contract until all recovery work is done on the following storms: Hurricanes Katrina, Rita, Gustav, Ike, Isaac and Tropical Storm Lee.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.17 Amendment of Agreement with Jefferson Chamber Foundation Academy

Resolution: The Superintendent recommends approval of the amendment.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.18 Request for Board authorization to approve the assignment of a 16th Section hunting lease from Erin Cortez to John Piglia, for 222.85 acres of Township 15 South Range 23 East (T 15S - R 24 E).

Resolution: It is recommended that the Board authorize the assignment of this lease, authorizing either the Board President to sign all documents required to carry this out.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 6.19 This is a request for Board authorization to enter into an agreement with the Coastal Protection and Restoration Authority ("CPRA"), as agent for the State of Louisiana and in conjunction with the United States Army Corps of Engineers ("USACE"), in the nature of a Temporary Easement, Servitude and Right of Way Agreement ("ROW"). This involves 16th Section land.

Resolution: It is recommended that the Board authorize the ROW agreement provided the SCPSB agrees as well in all matters relating to the ROW. Further it is recommended that the Board authorize the Board President to sign all documents required to carry this out.

As recommended by the Superintendent.

Motion by Cedric Floyd, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Discussion: 6.20 Adoption of FY 2016-17 Budget

The Superintendent recommends that approval of the 2016-2017 Budget which includes the General Fund, all Capital Project Funds, all Debt Service Funds, and all Special Revenue Funds.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public comment on this item.

Mr. Floyd stated he would like to have the budget adopted 30 days prior to the beginning of the fiscal year and that he would work towards creating a board policy that the board must vote for public notice of the budget. Brief board discussion followed.

Action, Discussion: 6.21 Adopt the adjusted millage rate(s)

Motion by Larry Dale, second by Cedric Floyd

Final Resolution: Motion carries

Yea: Cedric Floyd, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Nay: Larry Dale

Mr. Dale requested clarification on this item for any new board members who may not have been through this process.

Sarah Caruso, Chief Financial Officer, explained the process, that the funds are dedicated and what they could be used for. Mr. Floyd asked if the school system would have a net gain from this. Ms. Caruso replied, yes, approximately \$1-\$2M.

At this point, Ms. Caruso read the following:

RESOLUTION NO. 1

BE IT RESOLVED, by the Parish School Board of the Parish of Jefferson, Louisiana, in a public meeting held on September 8, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2016, for the purpose of raising revenue:

MILLAGE

| | |
|--|------------|
| School District Regular- Constitutionally Authorized- Operations | 2.82 mills |
| School Parishwide- School Building Maintenance, Operations | 6.79 mills |
| School District No. 1- Technology, Capital Projects, Operations | 3.80 mills |
| School District- Teacher Pay Raises | 8.73 mills |

BE IT FURTHER RESOLVED that the Assessor of the Parish of Jefferson, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 8, 2016 at which meeting a quorum was present and voting.

Harvey, Louisiana, this 8 day of September, 2016.

Ray St. Pierre, President

Action, Discussion: 6.22 Set forth the adjusted millage rate(s) and roll forward the millage rate(s) not exceeding the maximum authorized rate(s)

Motion by Ray StPierre, second by Melinda L Bourgeois

Final Resolution: Motion Carries

Yea: Cedric Floyd, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Nay: Larry Dale

There was no discussion on this item.

Ms. Caruso read the following:

RESOLUTION NO. 2

BE IT RESOLVED, by the Parish School Board of the Parish of Jefferson, Louisiana, in a public meeting held on September 8, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year’s maximum rate(s), on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

| <u>Adjusted Rate</u> | <u>2016 Levy</u> |
|--|------------------|
| School District Regular- Constitutionally Authorized- Operations | 2.91 mills |
| School Parishwide- School Building Maintenance, Operations | 7.00 mills |
| School District No. 1- Technology, Capital Projects, Operations | 4.00 mills |
| School District- Teacher Pay Raises | 9.00 mills |

BE IT FURTHER RESOLVED that the Assessor of the Parish of Jefferson, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 8, 2016, at which meeting at least two-thirds of the total membership was present and voting.

Harvey, Louisiana, this 8 day of September, 2016.

Ray St. Pierre, President

Action, Discussion: 6.23 To approve central office job descriptions for the Achievement and Accountability, Student Support, and Human Resources units. To approve revisions to job descriptions for the Director of Transportation and Director of Technology in the Operations unit.

The Superintendent recommends the approval of the central office job descriptions for the Achievement and Accountability, Student Support, and Human Resources units; and the approval of revisions to job descriptions for the Director of Transportation and Director Technology in the Operations unit.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson

Nay: Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan

Mr. Floyd requested that Mr. Joseph submit, as soon as possible, the remaining job descriptions which have not yet been approved.

7. New Business

7.01 First Readings

First Reading co-authored by Mr. Floyd, Mr. Johnson, Mr. St. Pierre & Mr. Bonura

Move that the collective bargaining agreement adopted on August 5, 2016, through June 30, 2018, will be extended through June 30, 2021.

First Reading authored by Ms. Denapolis-Bosarge

Move that the Board enter into a long term lease agreement with Kenner Discovery Health Sciences Academy for the land at Vintage and Loyola as suitable property has been reserved via resolution by the City of Kenner for the future development of Haynes Academy for Advanced Studies.

First Reading authored by Ms. Bourgeois

Move that the Board appoint a legislative committee chair annually and to provide a framework of activities in the manner indicated in the attachment.

First Reading authored by Ms. Bourgeois

In efforts to realize the highest possible bid for surplus property, move that the sale/auction be advertised as prescribed by state law and in addition include signage on the property; a JPPSS website listing surplus property; and a weekly PSA on our TV network and any other recommended high- impact low-cost opportunities for 30 days prior to the sale date.

8. Public Comment

Information: 8.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Cathy Sullivan announced that Ms. Alida Wyler was selected as one of the top 100 RNs in the state of Louisiana.
Lynn Kiff spoke about failing schools.

9. Announcements/Good News

Information: 9.01 Announcements and good news

Ms. Bourgeois announced that Kristen Mason was selected to received the Presidential Award for Excellence in Mathematics.
Ms. Bourgeois announced the CTE Open House at Cuillier Career Center on 9/9/16.
Ms. Doucet announced that 19 schools will be participating in the Dance Challenge.

10. Convene to Executive Session

Discussion: 10.01 Discussion of EEOC Complaint #4601-2016-00710

Motion by Cedric Floyd to convene to Executive Session, second by Melinda L Doucet

Final Resolution: Motion carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

11. APPENDIX: Administrative Reports

Report: 11.01 Check Register 07.26.16-08.22.16

Information: 11.02 Financial Health Summaries and Budget to Actual

12. End Meeting

Procedural: 12.01 Adjourn