

Special Session Scheduled School Board Meeting (Thursday, May 19, 2016)

Generated by Michele P Rivera on Sunday, May 29, 2016

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Ray R StPierre

Members absent

Sandy DenapolisBosarge, Melinda L Doucet, Ricky Johnson

Meeting called to order at 2:07 PM**1. Meeting Opening**

Procedural: 1.01 Roll Call**Procedural: 1.02 Invocation & Pledge of Allegiance**

The invocation and pledge was led by Ms. Germain Gilson

2. Consent Agenda

Discussion: 2.01 Public Comment on Consent Agenda

The following public comment was heard:

Mr. Damon Smothers thanked the Board and Superintendent for their support.

Action (Consent), Procedural: 2.02 Consent Agenda**Action: 2.03 Smothers Academy Lease Agreement-THIS ITEM WAS PULLED FOR DISCUSSION**

Motion by Cedric Floyd, second by Marion Bonura

Final Resolution: Motion carries

Yea: Marion Bonura, Larry Dale, Mark C Morgan, Cedric Floyd, Melinda L Bourgeois, Ray R StPierre

Absent: Sandy DenapolisBosarge, Melinda L Doucet, Ricky Johnson

The following Board comment was heard:

Mr. Floyd stated that he is in favor of Smothers leasing the Deckbar site, but questioned the monthly rate. He provided the Board with copies of previous Charter leases and their monthly rates. Discussion followed.

Motion by Cedric Floyd, second by Larry Dale to accept the lease at fair market value as determined by a Louisiana certified land appraiser.

Final Resolution: Motion carries

Yea:

Marion Bonura, Larry Dale, Mark C Morgan, Cedric Floyd, Melinda L Bourgeois, Ray R StPierre

Absent: Sandy DenapolisBosarge, Melinda L Doucet, Ricky Johnson

3. New Business

Information: 3.01 New Business**First Reading Authored by Mr. Dale**

Motion for the Board to approve an amended Capital Improvement Plan, and otherwise providing with respect thereto.

4. Public Comment

Information: 4.01 Citizens who sign up prior to the start of the meeting will be called upon to speak.**5. Adjournment**

Action: 5.01 There being no further business the meeting is adjourned.