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.