



Special Session School Board Meeting (Wednesday, September 20, 2017)

Generated by Gwendolyn B Kerner on Thursday, September 21, 2017

Meeting called to order at 12:00 PM

1. Meeting Opening

Procedural: 1.01 Roll Call

Members present

Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Mark Morgan

Procedural: 1.02 Invocation and Pledge of Allegiance

The Invocation and the Pledge was led by Ricky Johnson District II Board Member

2. Agenda

Action: 2.01 Selection of a vendor to develop an educational campaign to inform voters of an upcoming millage proposal.

The following vendors gave their presentation to the board:

Hop & Jaunt Creative Agency

LeBlanc & Schuster

NVisions Communications & Consulting

Spears Goup

Touchpoints Marketing & Adverstising

There was a brief discussion by the board.

Cedric Floyd called for the question.

Motion: Move, that the Board hire LeBlanc & Schuster at the budget of \$75,000.

Motion by Cedric Floyd, second by Merlinda Bourgeois.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Ricky Johnson

Nay: Marion Bonura, Melinda L Doucet, Tiffany H Kuhn

Not present at vote: Sandy Denapolis-Bosarge

Absent: Mark C Morgan

3. New Business

Procedural: 3.01 New Business

First Reading authored by Ms. Doucet

Move, beginning with the 18-19 school year we close all middle schools and return to the K-8 model.

First Reading authored by Mr. Floyd

Move, that the Board suspend Superintendent Isaac Joseph, with pay, for sixty (60) days or as soon as a report is provided to the board by Special Counsel John Litchfield.

Rationale: It has been past practice of the Board, Board Policy, and State Law, for contracted employees, tenured teachers and bus drivers, to be placed on leave with pay pending an investigation. The Superintendent should not supervise employees who will be providing the Special Counsel with information and documents during this investigation.

First Reading authored by Mr. Floyd

Move, that the Board appoint _____, Acting Superintendent, during the time period of the investigation conducted by Special Counsel Joh Litchfield. The Office of Superintendent must be occupied by someone at all times who has been appointed by the School Board.

4. Public Comment

Discussion: 4.01 Public Comment on Agenda

There were no public comments.

5. Executive Session

Action: 5.01 Executive Session

6. End Meeting

Procedural: 6.01 Adjourn