

## Monday, July 3, 2023 Regular Board Meeting

LaSalle Parish Board Media Center 2988 North First Street Jena, LA 71342 6:00 P.M.

## NOTICE:

Notice is hereby given that the Parish School System of the Parish of LaSalle, State of Louisiana will meet for a Regular Board Meeting on Monday, July 3, 2023 @ 6:00 p.m. For the purpose of conducting business, at the LaSalle Parish School Board Media Center 2988 North First Street, Jena, LA 71342. There is a possibility that a quorum of the LaSalle Parish School Board will be in attendance.

1. Opening Meeting
1.01 Pledge of Allegiance
1.02 New Agenda Item
1.03 Roll Call
2. Action Items
2.01 Consider a motion to approve the minutes of the last meeting held June 1, 2023 as reproduced and distributed.
2.02 Consider a motion to receive the July Personnel Report as recommended by the Superintendent  MotionSecond
2.03 Consider a motion to approve a two (2) year Contract of Employment and Performance Objectives for Melinda Robison, Principal at Good Pine Middle School, commencing July 1, 2023 and ending June 30, 2025. (As recommended by the Superintendent). Motion
2.04 Consider a motion to approve a two (2) year Contract of Employment and Performance Objectives for Nickie Wilson, Asst. Principal at Jena Elementary School, commencing July 1, 2023 and ending June 30, 2025. (As recommended by the Superintendent. Motion
2.05 Consider a motion to approve a two (2) year Contract of Employment and Performance Objectives for Carolas Purvis, Supervisor of Child Nutrition Program commencing May 24, 2023 and ending May 23, 2025. (As recommended by the Superintendent. Motion
2.06 Consider a motion to employ the following hires to be effective for the 2023-2024 school year: Contract a part-time Speech-Language Pathologist to provide speech therapy services in the district (To be paid through General Fund with Medicaid reimbursements). Service contracts to provide counseling services within the district for the following: Sarah Bird White, Kendra W. Taylor, LMSW and Kameron Stevenson, MSW, CSW (To be paid from ESSERIII Formula.) As recommended by the Finance Cpommittee). Motion
2.07 Consider a motion to renew the following annual service agreements: JCAMPUS SIS software annual support and licensing inn the amount of \$52,897.80 (General Fund) and ** Portion Pac annual food and service sanitation service agreement \$16,500.00 (Child Nutrition). (As recommended by the Finance Committee).  Motion Second
2.08 Consider a motion to pay CECP Coaches (Coach Education and Certification Program) Coaches participating in

Fall/Spring Sport activity a one-time stipend of \$400.00. To be paid at the completion of the sport for that year. (AS

recommended by the Finance Committee). Motion Second
2.09 Consider a motion to award the 2023-2024 Janitorial Supplies bid to Parker Janitorial Supplies. (As recommended by the Finance Committee). Motion Second
2.10 New Agenda Item
2.11 Consider a motion to accept the bids from John Stephens/Stephens Contracting Co. for 4-Ten Ton AC units at the following schools; NES in the amount of \$31,800.00; GPMS in the amount of \$15,900.00 and LJHS in the amount of \$15,900.00. (As recommended by the Finance Committee). Motion Second
2.12 Consider a motion to authorize Glen Joiner, Maintenance & Transportation Supervisor to solict bids to replace the JHS football visitor bathrooms. Motion Second Second
2.13 New Agenda Item
3. Adjournment
3.01 Consider a motion to adjourn Motion Second