

# **Avoyelles Parish Schools**

221 Tunica Drive West Marksville, Louisiana 71351

14 March, 2024

Mrs. Karen L. Tutor Superintendent Mrs. Thelma J. Prater Assistant Superintendent

#### **Board Members:**

Lynn Deloach President District 2 To: Members of the

Avoyelles Parish School Board

Fr:

Karen L. Tutor

Superintendent of Schools

District 8

Latisha S. Small

District 1

Vice-President

Jill Guidry

Please be advised of the schedule for upcoming Board meetings during the month of March, as follows:

# Tuesday, March 19, 2024

Keith Lacombe District 3

School Board Meeting School Board Office

5:00 p.m.

Robin Moreau District 4

Jay Callegari District 5 A proposed agenda will be emailed to you on the Thursday prior to the meetings for your review.

Thank you.

Chris Robinson District 6

Rickey Adams District 7

Aimee B. Dupuy District 9

Phone:

Bunkie (318) 346-2994 Cottonport (318) 876-3391 Marksville (318) 253-5982 FAX: (318) 597-5101



# **Avoyelles Parish Schools**

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March 14, 2024

Mrs. Karen L. Tutor Superintendent Mrs. Thelma J. Prater Assistant Superintendent

**Board Members:** 

Lynn Deloach President District 2

TO MEMBERS OF THE AVOYELLES PARISH SCHOOL BOARD

Jill Guidry Vice-President District 8

The Avoyelles Parish School Board will meet in regular session <u>Tuesday</u>, <u>March 19, 2024, at 5:00 p.m. at the School Board Office</u> to consider the item(s) on the attached proposed agenda and any other business which may be properly brought before the Board.

Sincerely yours,

Karen L. Tutor

Superintendent of Schools

Latisha S. Small District 1

Your presence will be appreciated.

Keith Lacombe District 3

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Robin Moreau District 4

District 4

Jay Callegari District 5

Chris Robinson District 6

KLT/sb

Rickey Adams District 7

cc:

Administrators

Press

Aimee B. Dupuy District 9

enclosures

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### **BOARD MEETING OF THE AVOYELLES PARSIH SCHOOL BOARD**

### TUESDAY, MARCH 19, 2024

- 1. Update from student advisory council members. (Chris Robinson)
- 2. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, February 6, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
- 3. Action Resolution of Respect to the late Deidri Ann Dupuy Brouillette, retired teacher. (attached) (Aimee Dupuy)

Action - Resolution of Respect to the late Alice Faye Leger, retired food service technician. (attached) (Chris Robinson)

Action – Resolution of Respect to the late Leon Maurice Coco, retired teacher. (attached0 (Keith Lacombe)

- 4. Recognition of Student of the Month for February, 2024. (attached) (Superintendent Tutor)
- 5. Recognition of Teacher of the Month for February, 2024. (attached) (Superintendent Tutor)
- 6. Recognition of 2024 Student of the Year Winners. (attached) (Amy Volentine)

## **INFORMATION ITEMS: (No Action Required)**

- 7. Discussion of Dibels results from MOY and textbooks. (attached) (Wendy Marchand)
- 8. Sales tax report for the month of January, 2024 and February, 2024. (attached) (Jessica Rachal)
- 9. Monthly Maintenance report on expenditures. (attached) (Rickey Adams)
- 10. Monthly General Fund 2023-2024 Year-to-Date Report with Comparisons. (Mary Bonnette)
- 11. Personnel Changes (attached) (Assistant Superintendent Thelma Prater)
- 12. Budget Subcommittee (Jay Callegari)
- 13. Sales and Use Tax Review: (Aimee Dupuy)
  - a. Responsibility role of business collecting the taxes.
  - b. Responsibility role of APSB to collet payments
  - c. Amount of delinquent sales and use tax due to APSB currently
  - d. Policy/law for collecting the delinquent debts

# **CONSENT ITEMS: (Recommendation to approve consent agenda items)**

- 14. Recommendation to approve the Scholastic Education Solutions, funded by Title I in the amount of \$92,691.55. (attached) (Wendy Marchand)
- 15. Recommendation to approve the MOA between The Office of Cyber Readiness (OCR), The State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and The Avoyelles Parish School District. (attached) (Becky Spencer)
- 16. Recommendation to accept the low bid of Hendry Electrical Services of Jena, La amount of \$48,500 for the Marksville Elementary School Electrical Modifications Project. Attached is the letter from Mr. Thomas C. David Jr., of Pan American Engineers, recommending acceptance of this bid. Funded by ESSER III Funds. (attached) (Ray Carlock)

17. Recommendation to approve the request for Overnight Travel. (attached) (Assistant Superintendent Thelma Prater)

#### **ACTION ITEMS:**

- 18. Recommendation to approve Differentiated Compensation Plan. (attached) (Superintendent Tutor)
- 19. Recommendation to approve for graduation dress code students may wear dress uniforms instead of cap and gown if they chose as long as they have completed requirements for high school graduation, military basic training and are active members of the Armed Forces. (Rickey Adams)
- 20. Recommendation to approve to purchase Curriculum Material and PD, funded as listed. (attached) (Wendy Marchand)
- 21. Recommendation to approve the policy changes recommended by the dual enrollment committee members and/or handbook committee members. (attached) (Jenny Dismer)
  - e. File: JS

Student Fees, Fines and Charges

f. File: JB

Attendance

g. File: IDCI

College/University Dual Enrollment

- 22. Recommendation to approve the 2024-2025 School Calendar adopted by the Calendar Committee on March 14, 2024. (attached) (Jenny Dismer)
- 23. Recommendation to approve the contract with Howard Technology Solutions for VERKADA Guest 3-year Workplace License in the amount of \$81, 900.00, funded by Safety School Grant. (Assistant Superintendent Thelma Prater)
- 24. Recommendation to approve replacing a 12 ton rooftop unit at Bunkie Magnet High School for \$16,960.00 that will be funded by ESSER funds. (attached) (Ray Carlock)
- 25. Recommendation to approve the proposal for surveying the existing lots and new lots at Garfish and Saline Lake 16<sup>th</sup> Section Campsite properties in the amount of \$12,000. (attached) (Ray Carlock)

#### **DISCUSSION ITEMS:**

- 26. Discussion of the Lease Contract Renewal and Inspection. (attached) (Ray Carlock)
- 27. Discussion of ESSER Project Update. (Ray Carlock)

#### **EXECUTIVE SESSION:**

- 28. Recommendation to approve filing suit for eviction due to unpaid rental fees. (Ray Carlock)
- 29. Discussion of pending litigation. (Superintendent Tutor)