

## SCHOOL BOARD PROCEEDINGS

The Avoyelles Parish School Board met in special session Tuesday, October 14, 2014, at 5:00 p.m. at the School Board Office with the following members present:

Darrell Wiley, President; Carlos A. Mayeux, Jr., Vice-President; Freeman Ford, James Gauthier, Shelia Blackman-Dupas, Lizzie Ned, Michael Lacombe, Van Kojis, and John Gagnard.

Absent: None.

1. President Darrell Wiley addressed the Board regarding a recommendation to accept the Superintendent's notice of retirement.

Superintendent Dwayne Lemoine distributed his letter of resignation to members of the Board.

A motion was offered by Carlos A. Mayeux, Jr., seconded by Shelia Blackman-Dupas, to accept Superintendent Lemoine's letter of resignation, effective June 30, 2015. MOTION CARRIED UNANIMOUSLY.

2. President Darrell Wiley addressed the Board regarding a motion to establish an Ad Hoc Committee, consisting of five Board Members, for the purpose of proposing a process and timeline to hire a new Superintendent.

Upon motion by James Gauthier, seconded by Michael Lacombe, the Board agreed to authorize the Board President to establish an Ad Hoc Committee, consisting of five Board Members, for the purpose of proposing a process and timeline to hire a new Superintendent.

The motion was adopted by the following vote:

Ayes: James Gauthier, Lizzie Ned, Darrell Wiley, Carlos A. Mayeux, Jr., Michael Lacombe, Van Kojis, and John Gagnard.

Nays: Freeman Ford and Shelia Blackman-Dupas.

President Wiley announced the members of the Ad Hoc Committee, as follows: Van Kojis, Chairman; Freeman Ford, James Gauthier, Lizzie Ned, and Michael Lacombe. All members accepted to serve on the Ad Hoc Committee.

President Wiley stated that all Board members were invited to attend the meeting and that the press was invited as well.

3. In miscellaneous business, Mr. Van Kojis, Chairman of the Ad Hoc Committee, announced that this committee will meet Wednesday, October 22, 2014, at 5:00 p.m. at the School Board Office.

President Wiley stated that next School Board meeting will be held Wednesday, November 5, 2014 due to election day on November 4, 2014.

4. Superintendent Dwayne Lemoine expressed his thanks to the Board for allowing him the opportunity to serve as Superintendent of Schools for the past seven and one-half years. He stated that this has been the greatest opportunity afforded him during his career as an educator.

There being no further business, on motion by Michael Lacombe, seconded by John Gagnard, the meeting was adjourned.

AVOYELLES PARISH SCHOOL BOARD

Darrell Wiley, President

Dwayne Lemoine, Secretary-Treasurer