

## SCHOOL BOARD PROCEEDINGS

The Avoyelles Parish School Board met in regular session on Tuesday, July 5, 2022, at 5:00 p.m. at the School Board Office, in Marksville, Louisiana, with the following members present:

Aimee Dupuy, President; Chris Robinson, Vice-President; Latisha Small, Lynn Deloach, Robin Moreau, Stanley Celestine, Jr., Rickey Adams, and Jill Guidry.

Absent: Chris Lacour.

1. Graduate Processional

An Invocation was offered by Dexter Compton, Supervisor of Secondary Education.

The meeting opened with the Pledge of Allegiance to the flag of the United States of America led by Board Member Robin Moreau.

2. On motion by Robin Moreau, seconded by Jill Guidry, the Board adopted the minutes of the regular Board meeting held on Tuesday, June 7, 2022, as printed and mailed to Board members and published in The Weekly News, official journal of the Board. MOTION CARRIED UNANIMOUSLY.

3. A. Board Member Aimee Dupuy read a resolution of respect to the late Lee Albert Gaspard, retired teacher.

On motion by Robin Moreau, seconded by Jill Guidry, the Board adopted the resolution of respect to the late Lee Albert Gaspard, retired teacher. MOTION CARRIED UNANIMOUSLY.

B. Board Member Lynn Deloach read a resolution of respect to the late Patricia Dumas Ours, retired Title I visiting teacher.

On motion by Lynn Deloach, seconded by Robin Moreau, the Board adopted the resolution of respect to the late Patricia Dumas Ours, retired Title I visiting teacher. MOTION CARRIED UNANIMOUSLY.

4. Dexter Compton, Supervisor of Secondary Education, recognized this year's graduates as follows: Avoyelles High School – Mitrandra Gilmore; Bunkie Magnet High School – Da'Keylan Bradford, Voreceana Lewis, and Ty'reonna Young; Marksville High School – Deyani Cotton, Lavarian Palmer, Brandon Palmer, Shayna Parker, Kyn Bowden, and Tyrianna Jones.

Graduate Recessional

A motion was offered by Robin Moreau, seconded by Jill Guidry, that the Board add an item to tonight's meeting agenda, Item #14 – Discussion of Who Have You Blessed lease. MOTION CARRIED UNANIMOUSLY.

5. Superintendent Tutor addressed the Board with a recommendation to increase our liability insurance requirement to \$1,000,000 on all leases by January, 2023.

After hearing from Blake Knoll with 1<sup>st</sup> Insurance as well as comments from the public, the Board took no action on this matter, and the current liability limits will remain as is.

6. Brent Whiddon, Transportation Supervisor, addressed the Board with a request to approve the EPA Clean School Bus Program Grant to purchase buses.

On motion by Robin Moreau, seconded by Chris Robinson, the Board agreed to begin the grant application process to purchase propane buses. MOTION CARRIED UNANIMOUSLY.

7. Dexter Compton, Supervisor of Secondary Education, addressed the Board with a request to approve a contract between Imagine Learning Professional Development for High School Mathematics Curriculum and the Avoyelles Parish School Board.

On motion by Jill Guidry, seconded by Robin Moreau, the Board granted approval to enter into a contract with Imagine Learning Professional Development for High School Mathematics Curriculum in the amount of \$11,500. MOTION CARRIED UNANIMOUSLY.

8. Jenny Welch, Food Service Supervisor, addressed the Board with a request to approve a resolution that grants her the power and authority to do all things necessary to implement, maintain, amend, or renew documents with the Rapides Foundation.

On motion by Lynn Deloach, seconded by Stanley Celestine, Jr., the Board hereby grants Jenny Welch, Food Service Supervisor, the power and authority to do all things necessary to implement, maintain, amend, or renew documents with the Rapides Foundation. MOTION CARRIED UNANIMOUSLY.

9. Jenny Welch, Food Service Supervisor, addressed the Board with a request to approve the Child Nutrition Program to piggyback on a Request for Proposal (RFP) for dishware services that was procured through the Calcasieu Parish School Board, Child Nutrition Program.

On motion by Jill Guidry, seconded by Robin Moreau, the Board granted approval of the Child Nutrition Program to piggyback on a Request for Proposal (RFP) for dishware services that was procured through the Calcasieu Parish School Board, Child Nutrition Program. MOTION CARRIED UNANIMOUSLY.

10. Jill Guidry, Board Member, addressed the Board with a request to purchase a new concession stand building for the Bunkie Magnet High School football field, with the school