

Avoyelles Parish Schools

221 Tunica Drive West Marksville, Louisiana 71351

1 February, 2024

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

Board Members:

Lynn Deloach President District 2

Jill Guidry Vice-President District 8

Latisha S. Small District 1

Keith Lacombe District 3

Robin Moreau District 4

Jay Callegari District 5

Chris Robinson District 6

Rickey Adams District 7

Aimee B. Dupuy District 9

 Phone:

 Bunkie
 (318) 346-2994

 Cottonport
 (318) 876-3391

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 (318) 253-5982

 FAX:
 (318) 597-5101

To: Members of the Avoyelles Parish School Board

Karen L. Tutor Superintendent of Sch

Fr:

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

Tuesday, February 6, 2024

School Board Meeting School Board Office 5:00 p.m.

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

Thank you.



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KLT/sb

Rickey Adams District 7 cc: Administrators Press

Aimee B. Dupuy District 9 enclosures

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AVOYELLES PARISH SCHOOL BOARD

TO MEMBERS OF THE

The Avoyelles Parish School Board will meet in regular session <u>Tuesday</u>, <u>February 6, 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.

Your presence will be appreciated.

Sincerely yours,

Karen L. Tutor Superintendent of Schools

SPECIAL MEETING OF THE AVOYELLES PARSIH SCHOOL BOARD

TUESDAY, FEBRUARY 6, 2024

- 1. Update from student advisory council members. (Chris Robinson)
- Action Resolution of Respect to the late Marion Estelle Prevost, retired teacher. (attached) (Keith Lacombe)
- 3. Recognition of Student of the Month for January, 2024. (attached) (Superintendent Tutor)
- 4. Recognition of Teacher of the Month for January, 2024. (attached) (Superintendent Tutor)
- 5. Recognition of 2024 New Teacher of the Year Winners. (attached) (Amy Volentine)

INFORMATION ITEMS: (No Action Required)

- 6. Monthly Maintenance report on expenditures. (attached) (Rickey Adams)
- 7. Personnel Changes (attached) (Assistant Superintendent Thelma Prater)
- 8. February is Black History Month. If you want a copy of planned activities, please contact Amy Volentine. Also, watch Facebook/website for a spotlight on an activity from each school during the month.

CONSENT ITEMS: (Recommendation to approve consent agenda items)

- Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, January 9, 2024 and Special Board meeting January 23, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
- 10. Recommendation to approve the request for Overnight Travel. (attached) (Assistant Superintendent Prater)
- 11. Recommendation to approve Intergovernmental agreement between Avoyelles Parish School Board and The Village of Hessmer concerning the use and maintenance properties not currently used as a school (Same as previous agreement that expired in 2014.)
- 12. Recommendation to approve the Cottonport Elementary School 20'x70' parking lot crushed limestone (610) 5" thick will degrass area and install fabric under stone so it does not sink in ground, funded by School Food Services in the amount of \$5000 and Maintenance fund will cover the balance of \$2,785.00. (attached)(Jenny Welch)
- Recommendation to approve the Waterford PK Curriculum Pilot MES and LES. Cost include Professional Services: Onsite Training, 3 sessions at \$3,273. each to total \$9819.00 and Professional Services: Family Engagement 2 sessions at \$3,273 each to total \$6546.00, funded by Title I. (attached) (Wendy Marchand)
- 14. Recommendation to approve the renewal of our websites with Schoolinsites from 3/1/24 to 2/28/25 for 11 websites for \$12,935 using technology funds. (attached) (Becky Spencer)
- 15. Recommendation to approve the renewal of the Renaissance Subscription in the amount of \$127,505.07, funded by Title I. (attached) (Wendy Marchand)

- Recommendation to approve the renewal for Incident IQ our technology inventory system for \$12,000 to run from March 1, 2024 to February 28, 2025 to be paid with technology funds. (attached) (Becky Spencer)
- 17. Recommendation to approve purchasing and installing a roll up door and two additional door motors for the other two roll up doors at the maintenance warehouse for a cost of \$8,380.00. This additional door will allow for a holding spot for long term repairs and a place to receive shipments without blocking the flow of buses in the short term repair line. This will make our shop a much safer place by keeping the flow of forklifts, people, and deliveries out of the short term repair line which constantly has buses moving in and out. This will be funded out of the bus reserve transportation fund. (attached) (Ray Carlock)

ACTION ITEMS:

- 18. Action Recommendation to approve the auditor's report as presented. (attached) (Mary Bonnette)
- 19. Action Recommendation to approve Budget Revision. (attached) (Mary Bonnette)
- 20. Action Recommendation to approve the School Board Members Training Resolution. (attached) (Superintendent Tutor)
 - a. Recognition of 2023 School Board Members Training Certificate. (Superintendent Tutor)
 - b. Recognition of 2023 LSBA Certified School Board Member Designation. (Superintendent Tutor)
- Action Recommendation to accept the low bid from Ross Bus Equipment Sales for used buses and to purchase 10 used buses for \$895,000.00, funded by General Fund. (attached) (Ray Carlock)
- 22. Action Recommendation to approve the request for permission to advertise the Request for Proposal of furniture, furnishings and services for the public school cafeterias of Avoyelles Parish. (attached) (Jenny Welch)

DISCUSSION ITEMS:

- 23. Discussion/Action Board Monthly Meeting days. (Lynn Deloach)
- 24. Discussion Security in Schools (Chris Robinson)