

SPECIAL MEETING OF THE AVOYELLES PARISH SCHOOL BOARD

MAY 22, 2023

Special Meeting of the Avoyelles Parish School Board met Monday, May 22, 2023, at approximately 5:30 p.m. at the School Board Office with the following members present:

Robin Moreau, President; Rickey Adams, Vice President; Karen L. Tutor, Superintendent, Latisha Small, Lynn Deloach, Keith Lacombe, Jay Callegari, Jill Guidry and Aimee Dupuy.

Absent: Chris Robinson.

An Invocation was offered by Board Member Lynn Deloach.

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

1. Action - Recommendation to approve the following consent agenda items as approved in Committee on May 16th.
 - (1) Action (Executive Committee) - Recommendation to approve job attached descriptions. **(Assistant Superintendent Prater)**
 - (a) Assistant Superintendent
 - (b) Transportation Manager
 - (c) Media Testing Manager
 - (d) Student Information Manager
 - (e) Food Service Warehouse Technician
 - (2) Action (Executive Committee) - Recommendation to approve the MOU between CENLA Area Agency on Aging, Inc. and Avoyelles Parish School Board. **(Wendy Marchand)**
 - (3) Action (Finance Committee) - Recommendation to approve Factor Adjustment, effective July 1, 2023. **(Superintendent Tutor)**
 - (4) Action (Finance Committee) - Recommendation to approve the purchase of curriculum materials, software licenses and professional development for the 2023-2024 school year. **(Wendy Marchand)**

On motion by Rickey Adams, seconded by Latisha Small, the Board granted approval of the consent agenda items as approved in Committee on May 16, 2023. MOTION CARRIED UNANIMOUSLY

There being no further business, on motion by Aimee Dupuy, seconded by Lynn Deloach, the meeting was adjourned.

AVOYELLES PARISH SCHOOL BOARD

Robin Moreau, President

Karen L. Tutor, Secretary-Treasurer