

## SCHOOL BOARD PROCEEDINGS

The Avoyelles Parish School Board met in regular session on Tuesday, August 1, 2023, at 5:00 p.m. at the School Board Office in Marksville, Louisiana, with the following members present:

Robin Moreau, President; Latisha Small, Lynn Deloach, Keith Lacombe, Jay Callegari, Chris Robinson, Jill Guidry. and Aimee Dupuy.

Absent: Rickey Adams, Vice-President.

An Invocation was offered by Dexter Compton, Supervisor of Instruction.

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

1. Graduate Processional

Superintendent Karen L. Tutor recognized this year's summer graduates as follows:

Bunkie Magnet High School: Aleya Armand, Ja'marion Laurent, and Camron Reed  
Marksville High School: Ashton Danner and Tyra Taylor

~Graduate Recessional

2. On motion by Lynn Deloach, seconded by Aimee Dupuy, the Board adopted the minutes of the regular Board meeting held on Thursday, July 6, 2023, as printed and mailed to Board members and published in The Weekly News, official journal of the Board. MOTION CARRIED UNANIMOUSLY.

3. Resolution by Aimee Dupuy, seconded by Latisha Small:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by the Avoyelles Parish School Board:

	<u>MILLAGE</u>
Constitutional Tax	3.62
Operational and Maintenance Tax	5.00
Special Tax	5.00
Salary Tax	10.00

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Avoyelles, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make a collection of taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property

subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

Yeas: Latisha Small, Lynn Deloach, Keith Lacombe, Robin Moreau, Jay Callegari, Chris Robinson, Jill Guidry, and Aimee Dupuy.

Nays: None.

Abstained: None.

Absent: Rickey Adams.

4. Mary Bonnette, Director of Finance, addressed the Board with a request to approve the 2023-2024 Consolidated Budget.

On motion by Jill Guidry, seconded by Aimee Dupuy, the Board approved the 2023-2024 Consolidated Budget as presented. MOTION CARRIED UNANIMOUSLY.

5. Mary Bonnette, Director of Finance, addressed the Board with a request to approve the Louisiana Compliance and System Survey for Avoyelles Parish.

On motion by Chris Robinson, seconded by Jill Guidry, the Board approved the Louisiana Compliance and System Survey as presented by Mary Bonnette, Director of Finance. MOTION CARRIED UNANIMOUSLY.

6. Mary Bonnette, Director of Finance, addressed the Board with a request to approve the Louisiana Compliance and System Survey for LaSAS.

On motion by Chris Robinson, seconded by Lynn Deloach, the Board approved the Louisiana Compliance and System Survey for the Louisiana School for the Agricultural Sciences as presented by Mary Bonnette, Director of Finance. MOTION CARRIED UNANIMOUSLY.

7. Assistant Superintendent Thelma Prater addressed the Board with a request to approve the contract with Teresa Feierabend, School Psychologist, at the rate of \$68 per hour to be paid out of General Funds.

On motion by Latisha Small, seconded by Aimee Dupuy, the Board approved the contract with Teresa Feierabend, School Psychologist, at the rate of \$68 per hour to be paid out of General Funds. MOTION CARRIED UNANIMOUSLY.

8. Ray Carlock, Maintenance Supervisor, addressed the Board with a request to declare all material piled up around the warehouse and warehouse area as scrap so it can be disposed of.