



Avoyelles Parish Schools

221 Tunica Drive West
Marksville, Louisiana 71351

11 April, 2024

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

Board Members:

Lynn Deloach
President
District 2

To: Members of the
Avoyelles Parish School Board

Jill Guidry
Vice-President
District 8

Fr: Karen L. Tutor
Superintendent of Schools

Latisha S. Small
District 1

Please be advised of the schedule for upcoming Board meeting during the month of April, as follows:

Tuesday, April 16, 2024

Keith Lacombe
District 3

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

Robin Moreau
District 4

Jay Callegari
District 5

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

Chris Robinson
District 6

Thank you.

Rickey Adams
District 7

Aimee B. Dupuy
District 9

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BOARD MEETING OF THE AVOYELLES PARSIH SCHOOL BOARD

TUESDAY, April 16, 2024

1. Update from student advisory council members. **(Chris Robinson)**
2. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, March 19, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
3. Action - Resolution of Respect to the late Dean Brouillette, retired teacher. **(attached) (Latisha Small)**
Action- Resolution of Respect to the late Judy Ann Gagnard, retired teacher. **(attached) (Aimee Dupuy)**
4. Recognition of Student of the Month for March, 2024. **(attached) (Superintendent Tutor)**
5. Recognition of Teacher of the Month for March, 2024. **(attached) (Superintendent Tutor)**
6. Recognition of 2024 Outstanding School Support Employee. **(attached) (Amy Volentine)**

INFORMATION ITEMS: **(No Action Required)**

7. 4-H Presentation
8. Pre-K Meeting **(Wendy Marchand)**
9. Update on the upcoming Insurance Renewal. **(Blake Knoll)**
10. Food Service Update. **(Jenny Welch)**
11. Sales tax report for the month of March, 2024. **(attached) (Jessica Rachal)**
12. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
13. Monthly General Fund 2023-2024 Year-to-Date Report with Comparisons. **(attached) (Mary Bonnette)**
14. Grant Budget Revision. **(attached) (Mary Bonnette)**
15. School Safety. **(Trent Young)**
16. Stronger Connection Grant Expenditures. **(attached) (Assistant Superintendent Thelma Prater)**
17. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**
18. Needs Assessment 2024. **(Superintendent Tutor)**
19. Newsletter for Board. **(Superintendent Tutor)**

CONSENT ITEMS: **(Recommendation to approve consent agenda items)**

20. Recommendation to approve the policy File: IKDB Graduation Exercises. **(attached) (Jenny Dismer)**
21. Recommendation to approve to purchase Curriculum Material and PD, funded as listed. **(attached) (Wendy Marchand)**
22. Recommendation to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**

ACTION ITEMS:

23. Recommendation to approve the Corrine Scholarship winner. **(Lynn Deloach)**
24. Recommendation to approve the Full Board meeting plan of one per month on the 3rd Tuesday at 5:00pm. **(Lynn Deloach)**
25. Recommendation to change May 21 Board meeting because of graduation to Tuesday, May 14, 2024. **(Superintendent Tutor)**
26. Recommendation to approve rolling Board member on Needs Assessment Screening Team to ensure minority representation. **(Superintendent Tutor)**
27. Recommendation to approve the ESA Resolution. **(attached) (Superintendent Tutor)**
28. Recommendation to approve awarding the Hessmer Gym HVAC project to the lowest bidder, TT Laborde Heating-Air-Electrical for \$99,440. Funded by State Appropriation Act 397. **(attached) (Ray Carlock)**
29. Recommendation to approve awarding the FifthWard HVAC project to ACA Air Conditioning, Heating and Plumbing for \$94,835.00. Funded by State Appropriation Act 397. **(attached) (Ray Carlock)**
30. Recommendation to approve the bid with Associated Food Equipment and Supplies RFP for Furniture, Furnishing and Services. **(attached) (Jenny Welch)**
31. Recommendation to award the advertised HVAC Equipment listed below to the low bidder based on per unit price. The purchase is not to exceed \$260,000.00. This will be purchased with ESSER 3 funds. **(Bid Opening is Tuesday, April 16, 2024) (Ray Carlock)**
 - HVAC Wall Mount Units and Condensers
 - 1.4T Wall MT 15 KW 230 V 1 Ph
 2. 3T Wall MT 10 KW 230 V 1 Ph
 3. 5T Wall MT 15KW 230 V 1 Ph
 4. RHM 5T CU RA14AZ 230 V 1 Ph
 5. 3T 3 Ph Gas Wall MT 55000 BTU Heat 230 V
 6. 3T 1 Ph Gas Wall MT 55000 BTU Heat 230 V
32. Recommendation to award the advertised Water Fountains/Coolers listed below to the low bidder based on per unit price. The purchase is not to exceed \$35,000.00. This will be purchased with ESSER 3 EIC-Sani Fund. **(Bid Opening is Tuesday, April 16, 2024) (Ray Carlock)**
 - Water Fountains and Coolers
 1. EZS8L LF Deluxe Barrier Free Water Cooler
 2. EZS8WSLK LF EZH2O Bottle Filler 8GPH No Filter
 3. EFA8L1Z LF Elkay Deluxe Floor Model (EFA-8) Air Cooled Water Cooler
33. Recommendation to approve the low bid of Air Plus, LLC of Scott, La in the amount of \$278,000.00 for the Riverside Elementary School and Avoyelles High School HVAC Replacement and Plumbing Project. Funded by ESSER III funds. **(attached) (Ray Carlock)**
34. Recommendation to approve the low bid of Air Plus, LLC of Scott, La in the amount of \$665,000.00 for the Bunkie Elementary Learning Academy, Lafargue Elementary School and LaSAS HVAC Replacement and Plumbing Project. Funded by ESSER III funds. **(attached) (Ray Carlock)**

35. Recommendation to purchase a 2012 Ford F250 maintenance truck from Mansura Autoplex for \$17,900.00. Funded by Special Maintenance Fund. **(attached) (Ray Carlock)**

EXECUTIVE SESSION:

36. Superintendent Evaluation and performance stipend discussion.