

SCHOOL BOARD COMMITTEE MEETING PROCEEDING

EDUCATION COMMITTEE REPORT

December 19, 2023

The Education Committee of the Avoyelles Parish School Board met Tuesday, December 19, 2023, at 4:30 p.m. at Avoyelles Parish School Board with the following members present:

Jill Guidry, Chairperson; Jay Callegari, Lynn Deloach, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Latisha Small was absent. Also present were Chris Robinson, and Aimee Dupuy, Board Members; Mary Bonnette, Director of Finance; Jessica Rachal, Sales Tax Supervisor; Trent Young, Transportation Supervisor; Ray Carlock, Maintenance Supervisor; supervisors, and coordinators. Chris Robinson entered the Education Committee at 4:34 p.m.

1. Hunter Lemoine, Avoyelles High School; Molly Venable, Bunkie Magnet High School; and Taley Price, Louisiana School For The Agricultural Sciences gave updates about activities going on at their schools.

The Education Committee did not take any action on this matter.

The Education Committee respectfully recommends the adoption of this report.

Jill Guidry, Chairperson
Education Committee

There being no further business, on motion Robin Moreau, seconded by Lynn Deloach, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE REPORT

December 19, 2023

The Executive Committee of the Avoyelles Parish School Board met Tuesday, December 19, 2023, at 4:37 p.m. at Avoyelles Parish School Board with the following members present:

Lynn Deloach, Chairman; Aimee Dupuy, Jay Callegari, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Keith Lacombe was absent. Also present were Chris Robinson and Jill Guidry, Board Members; Mary Bonnette, Director of Finance; Jessica Rachal, Sales Tax Supervisor; Trent Young, Transportation Supervisor; Ray Carlock, Maintenance Supervisor; supervisors, and coordinators.

1. Superintendent Tutor, addressed the Executive Committee with a recommendation to move the BusView funding from General Funds back to ESSER III.

On motion by Jay Callegari, seconded by Aimee Dupuy, the Executive Committee recommended to approve moving the BusView funding from General Funds back to ESSER III. MOTION CARRIED UNANIMOUSLY.

2. Chairman Lynn Deloach, addressed the Executive Committee with an discussion on SRO Officers.

The Executive Committee did not take any action on this matter.

3. Superintendent Tutor, addressed the Executive Committee with a recommendation to approve the Avoyelles Parish School Board Year 2 APLUS (Avoyelles Parish Lifting Up Students) subcontract with the Orchard Foundation.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Executive Committee recommended to approve the Avoyelles Parish School Board Year 2 APLUS (Avoyelles Parish Lifting Up Students) subcontract with the Orchard Foundation. MOTION CARRIED UNANIMOUSLY

4. Mary Bonnette, addressed the Executive Committee with a recommendation to approve the Act 397 Cooperative Endeavor Agreement.

On motion by Robin Moreau, seconded by Jay Callegari, the Executive Committee recommended to approve the Act 397 Cooperative Endeavor Agreement. MOTION CARRIED UNANIMOUSLY

5. Jenny Welch, Food Service Supervisor, addressed with Executive Committee with a recommendation to approve the contract with Cedrick Lefleur, motivational

speaker, to speak at the Marksville High in service on January 5th and School Food Service on January 4th for a total of \$6,000, \$3,000 per in service.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Executive Committee recommended to approve the contract with Cedrick Lefleur, motivational speaker, to speak at the Marksville High in service on January 5th and School Food Service on January 4th for a total of \$6,000, \$3,000 per in service. MOTION CARRIED UNANIMOUSLY

6. Dawn Pitre, Special Services Supervisor, addressed the Executive Committee with a recommendation to approve the Service Agreement for Presence Learning in the amount of \$49,737.64 to deliver speech therapy services via tele therapy to qualifying students. Services will begin January 17, 2024 and end May 24, 2024. Funding source is General Fund.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Executive Committee recommended to approve the Service Agreement for Presence Learning in the amount of \$49,737.64 to deliver speech therapy services via tele therapy to qualifying students. Services will begin January 17, 2024 and end May 24, 2024. Funding source is General Fund. MOTION CARRIED UNANIMOUSLY

The Executive Committee respectfully recommends the adoption of this report.

Lynn Deloach, Chairman
Executive Committee

There being no further business, on motion Robin Moreau, seconded by Jay Callegari, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

FINANCE COMMITTEE REPORT

December 19, 2023

The Finance Committee of the Avoyelles Parish School Board met Tuesday, December 19, 2023, at approximately 4:51 p.m. at Avoyelles Parish School Board with the following members present:

Aimee Dupuy, Chairperson; Jill Guidry, Lynn Deloach, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Rickey Adams was absent. Also present were Jay Callegari, and Chris Robinson, Board Members; Mary Bonnette, Director of Finance; Jessica Rachal, Sales Tax Supervisor; Trent Young, Transportation Supervisor; Ray Carlock, Maintenance Supervisor; supervisors, and coordinators.

1. Mrs. Jessica Rachal, Sales tax Supervisor, presented an actual sales tax report for the month of November, 2023. She stated that sales tax collections totaled \$953,293.36 Mrs. Rachal said that of this amount, the 1% sales tax generated \$544,739.10, the 0.25% sales tax generated \$136,184.70 and the building and maintenance fund generated \$272,369.56.

The Finance Committee did not take any action on this matter.

2. Chairperson Aimee Dupuy presented the monthly maintenance report on expenditures for the committee's review.

The Finance Committee did not take any action on this matter.

3. Mary Bonnette, Director of Finance, addressed the Finance Committee with a monthly General Fund 2022-2023 Year-to-Date Report with Comparisons.

The Finance Committee did not take any action on this matter.

4. Mary Bonnette, Director of Finance, addressed the Finance Committee with a ESSER Indirect Cost Update.

The Finance Committee did not take any action on this matter.

5. Jenny Welch, Food Service Supervisor addressed the Finance Committee with a discussion on the 2022-2023 School Food service close out.

The Finance Committee did not take any action on this matter.

6. Assistant Superintendent Prater, addressed the Finance Committee with request for Overnight travel.

On motion by Jill Guidry, seconded by Robin Moreau, the Finance Committee recommended to approved the overnight travel. MOTION CARRIED UNANIMOUSLY

The Finance Committee respectfully recommends the adoption of this report.

Aimee Dupuy, Chairperson
Finance Committee

There being no further business, on motion Robin Moreau, seconded by Jill Guidry, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

BUILDING AND LANDS COMMITTEE REPORT

December 19, 2023

The Building and Lands Committee of the Avoyelles Parish School Board met December 19, 2023, at approximately 5:05 p.m. at Avoyelles Parish School Board, with the following members present:

Robin Moreau, President; Chris Robinson, Aimee Dupuy, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Chairman Rickey Adams and Keith Lacombe were absent. Also present were Lynn Deloach, Jay Callegari, and Jill Guidry. Board Members; Mary Bonnette, Director of Finance; Jessica Rachal, Sales Tax Supervisor; Trent Young, Transportation Supervisor; Ray Carlock Maintenance Supervisor; supervisors, and coordinators.

1. Charles Riddle, District Attorney, addressed the Building and Lands Committee with a discussion on the review draft of Cooperative Endeavor Agreement between Avoyelles Parish School Board, Avoyelles Police Jury and The Spring Bayou Restoration Team, Inc..

The Building and Lands Committee did not take any action on this matter.

The Building and Lands Committee respectfully recommends the adoption of this report.

Robin Moreau, President
Building and Lands Committee

There being no further business, on motion Aimee Dupuy, seconded by Chris Robinson, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

BUS COMMITTEE MEETING

December 19, 2023

The Bus Committee of the Avoyelles Parish School Board met on Tuesday, December 19, 2023, at approximately 5:12 p.m. at Avoyelles Parish School Board with the following members present:

Robin Moreau, President Chris Robinson, Jill Guidry, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Chairman Keith Lacombe and Latisha Small were absent. Also present were Lynn Deloach, Jay Callegari, and Aimee Dupuy, Board Members; Mary Bonnette, Director of Finance; Jessica Rachal, Sales Tax Supervisor; Trent Young, Transportation Supervisor; Ray Carlock, Maintenance Supervisor; supervisors, coordinators, and principals.

1. Trent Young, Transportation Supervisor, presented an update report on the bus incidents in the school district.

The Bus Committee did not take any action on this matter.

2. Ray Carlock, Maintenance Supervisor addressed the Bus Committee with an update on Bus Grants.

The Bus Committee did not take any action on this matter.

3. Ray Carlock, Maintenance Supervisor, addressed the Bus Committee with a recommendation to approve the declaring surplus, advertising for bids and selling of 7 buses.

On motion by Jill Guidry seconded by Chris Robinson, the Bus Committee recommended to approve the declaring surplus, advertising for bids and selling of 7 buses. MOTION CARRIED UNANIMOUSLY.

The Bus Committee respectfully recommends the adoption of this report.

Robin Moreau , President
Bus Committee

There being no further business, on motion Jill Guidry, seconded by Chris Robinson, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY