

SCHOOL BOARD COMMITTEE MEETING PROCEEDING

EDUCATION COMMITTEE REPORT

September 19, 2023

The Education Committee of the Avoyelles Parish School Board met Tuesday, September 19, 2023, at 4:46 p.m. at Avoyelles Parish School Board with the following members present:

Rickey Adams, Vice President; Jay Callegari, Latisha Small, Lynn Deloach, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Chairperson Jill Guidry and President Robin Moreau were absent. Also present were Chris Robinson, Rickey Adams 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.

1. Donna Desoto, Avoyelles Community Youth Coalition, addressed the Education Committee with a request to approve the Avoyelles Community Youth Coalition's education program for alcohol, vaping and opioids.

On motion by Jay Callegari, seconded by Lynn Deloach, the Education Committee recommended to approve the Avoyelles Community Youth Coalition's education program for alcohol, vaping and opioids. The motion was approved by the following 2-1 vote:

YAYS: Jay Callegari and Lynn Deloach

NAYS: Latisha Small

ABSENT: Jill Guidry and Robin Moreau

2. Dexter Compton, Curriculum Supervisor, addressed the Education Committee with an update on ROTC program.

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

3. Stacey Bordelon, Superintendent Secretary, addressed the Education Committee, with a discussion on the required Board Training for audit on sexual harassment, cybersecurity, bullying and ethics.

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

The Education Committee respectfully recommends the adoption of this report.

Rickey Adams, Vice President
Education Committee

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

EXECUTIVE COMMITTEE REPORT

September 19, 2023

The Executive Committee of the Avoyelles Parish School Board met Tuesday, September 19, 2023, at 4:35 p.m. at Avoyelles Parish School Board with the following members present:

Lynn Deloach, Chairman; Aimee Dupuy, Jay Callegari, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. President Robin Moreau and Keith Lacombe were absent. Also present were Latisha Small, Rickey Adams, 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. Latisha Small entered Executive Committee at 4:38 p.m.

1. Dexter Compton, Supervisor of Instruction, addressed the Executive Committee with a request to approve the MOU between Career Compass of Louisiana and Avoyelles Parish School District.

On motion by Aimee Dupuy, seconded by Jay Callegari, the Executive Committee recommended to approve the MOU between Career Compass of Louisiana and Avoyelles Parish School District. MOTION CARRIED UNANIMOUSLY

2. Dexter Compton, Supervisor of Instruction, addressed the Executive Committee with a request to approve the MOU between Career Compass Education Solutions and Avoyelles Parish School District.

On motion by Aimee Dupuy, seconded by Jay Callegari, the Executive Committee recommended to approve the MOU between Career Compass Solutions and Avoyelles Parish School District. MOTION CARRIED UNANIMOUSLY

3. Superintendent Tutor, addressed the Executive Committee with a request to approve the MOA between Dollywood and Plaquemine Elementary School.

On motion by Aimee Dupuy, seconded by Jay Callegari, the Executive Committee recommended to approve the MOA between Dollywood and Plaquemine Elementary School. MOTION CARRIED UNANIMOUSLY

4. Superintendent Tutor, addressed the Executive Committee with a request to approve the MOA between Dollywood and Riverside Elementary School.

On motion by Aimee Dupuy, seconded by Jay Callegari, the Executive Committee recommended to approve the MOA between Dollywood and Riverside Elementary School. MOTION CARRIED UNANIMOUSLY

5. Becky Spencer, Network Supervisor, addressed the Executive Committee with a request to approve the one-year extension of the contract between Conterra and APSB for internet access to 13 sites from July 1, 2024 to June 30, 2025.

On motion by Jay Callegari, seconded by Aimee Dupuy, the Executive Committee recommended to approve the one-year extension of the contract between Conterra and APSB for internet access to 13 sites from July 1, 2024 to June 30, 2025.

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 Aimee Dupuy, seconded by Jay Callegari, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

FINANCE COMMITTEE REPORT

September 19, 2023

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

Aimee Dupuy, Chairperson; Lynn Deloach, Rickey Adams, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Robin Moreau, President; and Jill Guirdy were 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 August, 2023. She stated that sales tax collections totaled \$896,971.90. Mrs. Rachal said that of this amount, the 1% sales tax generated \$512,566.22, the 0.25% sales tax generated \$128,122.58, and the building and maintenance fund generated \$256,283.11.

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

2. Chairperson Aimee Dupuy addressed the Finance Committee in regards to the maintenance report. Mrs. Dupuy stated that she reviewed the report but at this time while Finance is switching over to new system they were unable to print the report.

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

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

On motion by Rickey Adams, seconded by Lynn Deloach, 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 Rickey Adams, seconded by Lynn Deloach, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

BUILDING AND LANDS COMMITTEE REPORT

September 19, 2023

The Building and Lands Committee of the Avoyelles Parish School Board met Tuesday, September 19, 2023, at approximately 5:01 p.m. at Avoyelles Parish School Board, with the following members present:

Rickey Adams, Chairman; Chris Robinson, Aimee Dupuy, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Robin Moreau, President and Keith Lacombe were absent. Also present were Latisha Small, Lynn Deloach, and Jay Callegari. 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 Building and Lands Committee with a discussion on donated property at 301 Cedar Street in Bunkie, La.

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

2. Ray Carlock, Maintenance Supervisor, addressed the Building and Lands Committee with a request to approve the Marksville High School Gym Coaches offices and bathroom AC projects.

On motion by Aimee Dupuy, seconded by Chris Robinson, the Building and Lands Committee recommended to approve the Marksville High School Gym Coaches offices and bathroom AC projects, in the amount of \$13,000 funded by Maintenance account. MOTION CARRIED UNANIMOUSLY

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

Rickey Adams, Chairman
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

September 19, 2023

The Bus Committee of the Avoyelles Parish School Board met on Tuesday, September 19, 2023, at approximately 5:10 p.m. at Avoyelles Parish School Board with the following members present:

Chris Robinson, Latisha Small, Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Robin Moreau, President, Chairman Keith Lacombe and Jill Guidry were absent. Also present were Lynn Deloach, Jay Callegari, Rickey Adams 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.

There were not enough committee members present to constitute a quorum.

The Bus Committee respectfully recommends the adoption of this report.

Keith Lacombe, Chairman
Bus Committee