### **BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD**

### TUESDAY, March 18, 2025

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, February 18, 2025 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
- Action Resolution of Respect to the late Queen Harrell Alexander, retired teacher.
   (attached) (Keith Lacombe)
   Resolution of Respect to the late Fay Ducote Guillory, retired teacher. (attached) (Robin Moreau)
- Recognition of Student of the Month for February, 2025. (attached) (Superintendent Tutor)
- Recognition of Teacher of the Month for February, 2025. (attached) (Superintendent Tutor)
- 7. Recognition of 2025 New Teacher of the Year. (attached) (Amy Volentine)

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

- 8. Recognition of Cottonport Elementary Beta Club State winners; 1<sup>St</sup> place in 4<sup>th</sup> grade Spelling, 2<sup>nd</sup> place in 5<sup>th</sup> grade Spelling and 1<sup>st</sup> place in Elementary Creative Writing. (Contina Anderson)
- 9. Presentation from Avoyelles Parish 4-H Livestock Show on behalf of the buckle and premier exhibitor winners. (Justin Dufour)
- 10. Special Needs Prom. (Jonathan Landry)
- 11. 2025 Avoyelles Parish School Summer Program. (attached) (Dexter Compton)
- 12. Sales tax report for the month of February, 2025. (attached) (Jessica Rachal)
- 13. Monthly Maintenance report on expenditures. (attached) (Rickey Adams)
- 14. Balance Sheet and Monthly General Fund 2024-2025 Year-to-Date Report with Comparisons. (attached) (Mary Bonnette)
- 15. Personnel Changes (attached) (Assistant Superintendent Thelma Prater)

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

- 16. Request to approve the Lease Agreement between Xerox Financial Services, LLC and Avoyelles Parish School Board Central Office. (attached) (Demeteria Alexander)
- 17. Request to approve the Lease Agreement between Xerox Financial Services, LLC and Plaucheville Elementary School. (attached) (Wendy Adams)
- 18. Request to approve the Cooperative Endeavor Agreement between Central Louisiana Technical Community College and Avoyelles Parish School Board to provide dual

- enrollment courses that will be accessible and beneficial to high school students within the boundaries of the aforementioned School Board. (attached) (Dexter Compton)
- 19. Request to approve the renewal of Incident IQ, our technology inventory management system from March 31, 2025 through March 30, 2026, funded with Technology Funds in the amount of \$11,163.32. (attached) (Becky Spencer)
- 20. Request to advertise for bids for Insurance renewal. (attached) (Mary Bonnette)
- 21. Recommendation to give permission to bid kitchen hoods, for Marksville High School, Bunkie Elementary Learning Academy and Avoyelles High School through the School Food Service Department. (Jenny Welch)
- 22. Recommendation to give permission to advertise for bids for Child Nutrition Warehouse addition to be funded using School Food Service account 01.(Jenny Welch)
- 23. Recommendation to approve Purchase Agreement with Solution Tree, Inc. for Trauma-Sensitive Instruction in the amount of \$17,425.20 funded by Title I. (attached) (Jenny Dismer)
- 24. Recommendation to approve the contract with First Choice Therapy, Inc. For the 2025-2026 School year for the services of Occupational and Physical Therapy. CPT codes will be billed at rate of \$114.00 per/code entered (Exhibit A). Any hour of other services will be billed at the rate of \$87/hour (Exhibit A) to be paid from General Funds. (attached) (Dawn Pitre)
- 25. Request to renew the contract with Educators Rising Academy for 1 year in the amount of \$6,500 funded by General Fund. (attached) (Dexter Compton)
- 26. Recommendation to advertise for janitorial supply bids for the 2025-2026 school year. (attached) (Ray Carlock).
- 27. Request to approve the request for Overnight Travel. (attached) (Assistant Superintendent Thelma Prater)

### **ACTION ITEMS:**

- 28. Request to approve the ROTC job description. (attached) (Dexter Compton)
- 29. Recommendation to approve the 2024-2025 General Fund Revised Budget (Mary Bonnette)
- 30. Recommendation to approve the 2025-2026 School Calendar adopted by the Calendar Committee on March 5, 2025. (attached) (Jenny Dismer)
- 31. Recommendation to approve a proposal from Moreau Land Surveying to survey Spring Bayou 16<sup>th</sup> Section campsite properties in the amount of \$10,500.00. This will identify the current camp locations and new camp sites locations for leasing. (attached) (Ray Carlock)
- 32. Recommendation to approve purchasing a sign to rename the BELA gym in honor of Albert Dossman not to exceed \$11,001.61. We have not received the other two quotes for the sign which could be priced lower, but will not be considered if they are more than \$11,001.61. (attached) (Ray Carlock)

- 33. Recommendation to approve Wayne Coco as the architect for the FFA Camp in Old River. The price for his services will be 9% of the cost of the project. This will be funded by the FFA funds account. (attached) (Ray Carlock)
- 34. Recommendation to approve CLECO Commercial HVAC Tune-Up Energy Program Project Sponsor and Customer Agreement with CLECO and M3 Services. This is a CLECO HVAC tune up program that will be delivered to APSB at no cost to the school district. CLECO will pay M3 Services for all cost associated with the HVAC tune up energy program. (attached) (Ray Carlock)

### **EXECUTIVE SESSION:**

- 35. Action Workers Comp Case #23000014. (Superintendent Tutor)
- 36. Discussion/Action Student Discipline/Restitution Matter. (Superintendent Tutor)