### SCHOOL BOARD COMMITTEE MEETING PROCEEDING

# **EDUCATION COMMITTEE REPORT**

# November 14, 2023

The Education Committee of the Avoyelles Parish School Board met Tuesday, November 14, 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; and Thelma Prater, Assistant Superintendent. Latisha Small and Superintendent Karen L. Tutor were absent. Also present were Keith Lacombe, 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. Keith Lacombe entered Education Committee at 4:33 p.m.

On motion by Robin Moreau, seconded by Jay Callegari, the Education Committee agreed to add line item: Discussion from the student advisory council members. MOTION CARRIED UNANIMOUSLY.

1. Hunter Lemoine, Avoyelles High School; Molly Venable, Bunkie Magnet High School; and Aluara McGlory, Marksville High gave updates about activities going on at their schools.

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

2. School Principals addressed the Education Committee with a discussion on the accountability results.

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 Jay Callegari, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

## **EXECUTIVE COMMITTEE REPORT**

# **November 14, 2023**

The Executive Committee of the Avoyelles Parish School Board met Tuesday, November 14, 2023, at 5:22 p.m. at Avoyelles Parish School Board with the following members present:

Lynn Deloach, Chairman; Aimee Dupuy, Keith Lacombe, Jay Callegari, Robin Moreau, President; and Thelma Prater, Assistant Superintendent. Superintendent Karen L. Tutor was absent. Also present were Rickey Adams, 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. Chairman Lynn Deloach addressed the Executive Committee with a discussion on SRO officers at all of our schools.

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

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 Robin Moreau, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

## FINANCE COMMITTEE REPORT

# November 14, 2023

The Finance Committee of the Avoyelles Parish School Board met Tuesday, November 14, 2023, at approximately 5:28 p.m. at Avoyelles Parish School Board with the following members present:

Aimee Dupuy, Chairperson; Jill Guidry, Lynn Deloach, Rickey Adams, Robin Moreau, President; and Thelma Prater, Assistant Superintendent. Superintendent Karen L. Tutor was absent. Also present were, Jay Callegari, and Keith Lacombe, 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 October, 2023. She stated that sales tax collections totaled \$941,081.29 Mrs. Rachal said that of this amount, the 1% sales tax generated \$537,760.86, the 0.25% sales tax generated \$134,440.00, and the building and maintenance fund generated \$268,880.43.

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

2. Chairman Rickey Adams presented the monthly maintenance report on expenditures for the committee's review.

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 Robin Moreau, seconded by Rickey Adams, 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**

## November 14, 2023

The Building and Lands Committee of the Avoyelles Parish School Board met November 14, 2023, at approximately 5:31 p.m. at Avoyelles Parish School Board, with the following members present:

Rickey Adams, Chairman; Keith Lacombe, Aimee Dupuy, Robin Moreau, President; and Thelma Prater, Assistant Superintendent. Chris Robinson and Superintendent Karen L. Tutor 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. Ray Carlock, Maintenance Supervisor addressed the Building and Lands Committee with a recommendation to accept the low bid, including Base Bid and Alternates #1, #2, #3 and #4 pf Coleman Roofing and Construction of Gonzales, LLC, in the amount of \$843,000.00 for the Avoyelles High School and Riverside Elementary School Re Roofing and Repair Work Projects, funded by ESSER III Funds.

On motion by Aimee Dupuy, seconded by RobinMoreau, the Building and Lands Committee recommended to approve the low bid, including Base Bid and Alternates #1, #2, #3 and #4 pf Coleman Roofing and Construction of Gonzales, LLC, in the amount of \$843,000.00 for the Avoyelles High School and Riverside Elementary School Re Roofing and Repair Work Projects, funded by ESSER III Funds. 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 Robin Moreau, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

#### BUS COMMITTEE MEETING

### November 14, 2023

The Bus Committee of the Avoyelles Parish School Board met on Tuesday, November 14, 2023, at approximately 5:34 p.m. at Avoyelles Parish School Board with the following members present:

Keith Lacombe, Chairman; Jill Guidry, Robin Moreau, President; and Thelma Prater, Assistant Superintendent. Chris Robinson, Latisha Small and Superintendent Karen L. Tutor 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.

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.

The Bus Committee respectfully recommends the adoption of this report.

Keith Lacombe, Chairman Bus Committee

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