

BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD

TUESDAY, AUGUST 20, 2024

1. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, July 16, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
2. Summer Graduates **(Amy Volentine)**

INFORMATION ITEMS: (No Action Required)

3. Principal introducing Instructional Team. **(Principals)**
4. Sales tax report for the month of July, 2024. **(attached) (Jessica Rachal)**
5. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
6. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**
7. Advertise to hire 2 additional LPN's to provide medical services to the remaining schools that do not have on-site nurses. This would provide equitable medical services at all 10 schools. **(Assistant Superintendent Thelma Prater)**

CONSENT ITEMS: (Recommendation to approve consent agenda items)

8. Recommendation to approve the Annual BASE renewal contract for 10 Schools with 7 Mindsets funded by ESSER III Formula. **(attached) (Jenny Dismer)**
9. Recommendation to approve to purchase Curriculum Material and PD, funded as listed. **(attached) (Wendy Marchand)**
10. Recommendation to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**
11. Recommendation to approve the contract for professional or technical services between Christine C. Rabalias and Avoyelles Parish School Board, to be paid in the amount of \$30 per hour from General Funds beginning August 7, 2024 through May 27, 2025. **(attached) (Dawn Pitre)**
12. Recommendation to approve contract with Pro Care Therapy to address the needs of our students with Visual Impairments/Blindness at the billing rate of \$91 per hour to be paid from General Funds. Contract will begin August 21, 2024 and end May 27, 2025. **(attached) (Dawn Pitre)**
13. Recommendation to approve to extend the contract through and addendum to continue leveraging virtual speech services with Presence Learning. The service order term is August 21, 2024 – June 30, 2025 at the rate of \$84 per hour for virtual speech-language therapy to be paid by General Funds. **(attached) (Dawn Pitre)**
14. Recommendation to approve the renewal contract with Xerox Corp. for the SPED WorkCenter copy machine in the amount of \$2,130.60, funded by IDEA. **(attached) (Dawn Pitre)**

15. Recommendation to approve the purchase of Clearpass (access management system for Aruba that seamlessly integrates with our wireless network) with Detel in the amount of \$34,785.58 funded by Technology Funds. **(attached) (Becky Spencer)**
16. Recommendation to request to post an RFP for Category 1 erate for the 2025-2026 year for leased lit WAN and internet access. **(attached) (Becky Spencer)**
17. Recommendation to use the attached bid list to purchase technology listed for the 2024-2025 school year. **(attached) (Becky Spencer)**
18. Recommendation to approve the 2024 Handbook revision for Elementary Lowest F, as per state Law. **(attached) (Superintendent Tutor)**
19. Recommendation to approve the MOU between Career Compass of Louisiana and Avoyelles Parish School Board District, funded by Rapides Foundation and balance funded by Carl Perkins. **(attached) (Dexter Compton)**
20. Recommendation to approve the revised policies, as follows: **(attached) (Superintendent Tutor)**
 - a. File: EB – Building and Grounds Management
 - b. File: GAMA- Employee Smoking, Tobacco, and Marijuana Use
 - c. File: JCDA- Student Smoking/Tobacco and Marijuana Use
 - d. File: IDCH- Home Study Program
 - e. File: IDE – Co-Curricular Activities and Extracurricular Activities
 - f. File: IDFA-Interscholastic Athletics
 - g. File: JBE – Truancy
 - h. File: JCDAE – Electronic Telecommunication Devices
 - i. File: JD – Discipline
 - j. File: JDD- Suspension
 - k. File: JDE – Expulsion
 - l. File: JGCE-Child Abuse
 - m. File: GBN – Dismissal of Employees
 - n. File: DFK-Gifts and Donations
 - o. File: JGC – Student Health Services

ACTION ITEMS:

21. Recommendation to approve AdHoc Committee recommendation for property at 301 Cedar Street, Bunkie donated to Bunkie Elementary Learning Academy. **(Rickey Adams)**
22. Recommendation to approve the Cooperative Endeavor Agreement between The City of Marksville and The Avoyelles Parish School Board agreeing to divide the net revenue collected as a result of electronic enforcement devices on a fifty-fifty (50/50) basis. **(attached) (Superintendent Tutor)**
23. Recommendation to approve the Louisiana Compliance and System Survey for Avoyelles Parish School Board. **(attached) (Mary Bonnette)**
24. Recommendation to approve the Louisiana Compliance and System Survey for LaSAS. **(attached) (Mary Bonnette)**
25. Recommendation to adopt the 2024-2025 Consolidated Budget. **(attached) (Mary Bonnette)**

26. Recommendation to approve an employee stipend at a 2/1 ratio to be distributed on or before September 30, 2024, using excess ESSER III Formula Funds. This will close out our ESSER allocation. **(attached) (Superintendent Tutor)**
27. Recommendation to take bids on the purchase of Bunkie Detention Center. **(Superintendent Tutor)**
28. Recommendation to approve the Lease of Immovable Property for a 50 foot wide strip of land across Mack Lemoine, Jr. property from the blacktop road to the 20ft strip of property bought by the school district from Champ Hunt, LLC to access Section 16 T1N-R7E for a sum of \$300.00 per year. **(attached) (Ray Carlock)**
29. Recommendation to accept the low bid of \$246,800.00 on LaSAS Parking Lot 2nd Addition, this will be concrete with a catch basin on the back side to allow for drainage. Funded by LaSAS Funds **(attached) (Ray Carlock)**
30. Recommendation to approve the lowest quote of \$57,350.00 from Rusk Carpentry for constructing a Plaquemine Elementary School Special Education Sensory Building. This will be funded with Special Education Federal funds also will include Davis Bacon wage documents. **(attached) (Ray Carlock)**
31. Recommendation to accept the low bid from AIR Plus of Scott, La in the amount of \$110,000 for the Riverside Elementary School gym AC Project. This project is funded by ESSER 3 funds as does include Davis Bacon Act wage documents. **(attached) (Ray Carlock)**
32. Recommendation to accept the low bid from Rusk Carpentry of Simmesport, La in the amount of \$65,800.00 for the installation labor for the Wall Mount AC Project. This project is funded by ESSER 3 Funds. This is labor to install 28 of the wall mount units at several schools across the parish. **(attached) (Ray Carlock)**
33. Recommendation to accept the low bid of Rusk Carpentry in the amount of \$171,330 for the PES gym floor repair and replacement \$50,000 has been approved through needs assessment, but now that we have estimates will need an additional \$121,330. This will be funded with ESSER Indirect Cost. This project is due to severe termite infestation. **(attached) (Ray Carlock)**