

BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD

TUESDAY, November 19, 2024

1. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, October 15, 2024 as printed and mailed to Board members and published in The Weekly News official journal of the Board.
2. Action - Resolution of Respect to the late Don Patrick Husbands, retired Teacher. **(attached) (Aimee Dupuy)**
3. Recognition of Student of the Month for October, 2024. **(attached) (Superintendent Tutor)**
4. Recognition of Teacher of the Month for October, 2024. **(attached) (Superintendent Tutor)**
5. Recognition of 2025 Principal of the Year. **(Superintendent Tutor)**

INFORMATION ITEMS: (No Action Required)

6. Recognition of Holiday Card art design winners. **(Amy Volentine)**
7. Sales tax report for the month of October, 2024. **(attached) (Jessica Rachal)**
8. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
9. Monthly General Fund 2024-2025 Year-to-Date Report with Comparisons. **(attached) (Mary Bonnette)**
10. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**

CONSENT ITEMS: (Recommendation to approve consent agenda items)

11. Request to approve the Lease Agreement between Xerox Financial Services, LLC and Bunkie Magnet High School. **(attached) (Chuck Normand)**
12. Request to approve the renewal contract for gifted teacher, Kathryn Gorsha in the amount of \$69.50 per hour between Avoyelles Parish School Board and Sunbelt Staffing to begin August 1, 2024 and end May 27, 2025, funded by General Funds. **(attached) (Dawn Pitre)**
13. Recommendation to approve the 2025-2026 erate leased kit WAN and internet access bid to Conterra. Funds from 2025-2029 will be paid from 90% federal erate funds and 10% technology funds. **(attached) (Becky Spencer)**
14. Recommendation to approve to purchase Curriculum Material and PD, funded as listed. **(attached) (Wendy Marchand)**
15. Recommendation to approve the new policies, as follows: **(attached) (Superintendent Tutor)**
 - a. File: BCBJ – Broadcasting and Taping of School Board Meetings
 - b. File: GAMK – Use of Pronouns and Given Names
16. Recommendation to approve the revised policies, as follows: **(attached) (Superintendent Tutor)**
 - a. File: BCBB – Notification of School Board Meetings
 - b. File: CBD – Employment of Superintendent

- c. File: GAK – Personnel Records
 - d. File: IDBA – Sex Education
 - e. File: IDDF – Education of Students with Exceptionalities
 - f. File: JGC – Student Health Services
 - g. File: GBC – Recruitment
17. Recommendation to approve a full design contract with Palmer Hamilton for \$14,100.00 to redesign the following school cafeterias: Riverside Elementary School, Bunkie Elementary Learning Academy, Cottonport Elementary School, Plaucheville Elementary School, Marksville Elementary School and Lafargue Elementary School with School Food Service funds. **(attached) (Jenny Welch)**
 18. Recommendation to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**

ACTION ITEMS:

19. Recommendation to terminate the contract for camera tickets with City of Marksville. **(Robin Moreau)**
20. Recommendation to authorize the Superintendent and Board President to begin discussion and planning for the partnership and development of the forthcoming education, sports, and recreation complex in the Bayhills area. **(Superintendent Tutor)**
Ad Hoc Committee: Lynn Deloach, Amiee Dupuy and Jay Callegari
21. Recommendation to approve the LAPS Digital Fingerprint EYO Option 3: Private Enrollment Center Option Purchase Workstation, funded by General Fund in the amount of \$19,230 (\$16,616 + 3 years support \$2,613). **(attached) (Assistant Superintendent Thelma Prater)**
22. Recommendation to approve the Camera drops and switches at LaSAS in the amount of \$21299.09, funded by LaSAS Budget. **(attached) (Ginger Knight)**
23. Recommendation to accept the price from Jeansonne Lawn Services in the amount of \$11,400 to restripe the Central Office parking lot and place wheel stops for parking spots. This is not the lowest price, but I think it is the best option for these services. Funded by Indirect Costs. **(attached) (Ray Carlock)**
24. Recommendation to accept the price from Gibko in the amount of \$26,537, to replace the tennis court lights and cross arms at Marksville funded by Indirect Costs. The school district will be soliciting funds from the City of Marksville to share the cost of this project. This is not the lowest price, but I think it is the best option at this time. **(Ray Carlock)**
25. Recommendation to accept the low price of Rusk Construction of \$14,358.00 for replacing the roof on the Fifth Ward Community Center, funded by Indirect Costs. **(attached) (Robin Moreau)**