

BOARD MEETING OF THE AVOUELLES PARISH SCHOOL BOARD

TUESDAY, DECEMBER 17, 2024

1. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, November 19, 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 Cheryl Lynn Eggins, retired School Secretary. **(attached) (Jill Guidry)**
3. Recognition of Student of the Month for November, 2024. **(attached) (Superintendent Tutor)**
4. Recognition of Teacher of the Month for November, 2024. **(attached) (Superintendent Tutor)**

INFORMATION ITEMS: (No Action Required)

5. Sales tax report for the month of November, 2024. **(attached) (Jessica Rachal)**
6. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
7. Discussion on investing lease money back into lease areas to increase our opportunity for profit. **(Jay Callegari)**
8. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**

CONSENT ITEMS: (Recommendation to approve consent agenda items)

9. Request to approve the Lease Agreement between Xerox Financial Services, LLC and Marksville Elementary School. **(attached) (Mike Broussard)**
10. Recommendation to approve terminating these leases and filing suit for eviction due to unpaid rental fees. Attached is a list of the leased that are overdue and have been notified three times with no response. **(attached) (Ray Carlock)**
11. Request to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**

ACTION ITEMS:

12. Recommendation to approve the revised policy File:BCBD – Agenda Preparation and Dissemination on striking out the verbiage about the “2 time” maximum on agenda items. **(attached) (Amiee Dupuy)**
13. Recommendation to approve the General Fund Revision and the report on the Monthly General Fund 2024-2025 Year to Date Report with Comparisons. **(attached) (Mary Bonnette)**
14. Recommendation to approve the 2024-2025 Special Maintenance Budget Revision, 2024-2025 LaSAS Proposed Budget Revision and 2024-2025 Food Service Proposed Budget Revision. **(attached) (Mary Bonnette)**

15. Recommendation to approve the AIA Agreement with Wayne Coco for the purpose of replacing three school kitchen hoods to be paid for out of main school food service fund. **(attached) (Jenny Welch)**
16. Recommendation to approve the AIA Agreement with Wayne Coco for the purpose of constructing a Child Nutrition Warehouse addition to be paid for out of main school food service fund. **(attached) (Jenny Welch)**
17. Recommendation to accept the letter of termination of the Intragovernmental Agreement between the Town of Simmesport and the Avoyelles Parish School Board for the use of the former Simmesport Elementary School located at 620 S. Martin Luther King Dr. **(attached) (Ray Carlock)**
18. Recommendation to accept the low bid of Gibko in the amount of \$14,052.00 to correct the drainage issue at MHS on either side of the main building where trees were recently cut. This will be funded with Indirect Costs. **(attached) (Ray Carlock)**
19. Recommendation to accept the low bid of Rusk Construction of \$14,358.00 for replacing the roof on the Fifth Ward Community Center, funded by Indirect Costs. **(attached) (Robin Moreau/Ray Carlock)**
20. Recommendation to accept the bid 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)**
21. Recommendation to accept the bid 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)**
22. Recommendation to accept the low bid of \$6500.00 from Doog Dufour to clean up and haul off everything on Lot 41 Old River. This will be funded out of FFA Fund. **(attached) (Ray Carlock)**