

SCHOOL BOARD COMMITTEE MEETING PROCEEDING

EDUCATION COMMITTEE REPORT

October 17, 2023

The Education Committee of the Avoyelles Parish School Board met Tuesday, October 17, 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; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Latisha Small was absent. Also present were Keith Lacombe, Chris Robinson, 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.

1. The Avoyelles 4-H item was not addressed due to Ann Soileau not being able to attend.

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

2. Board Member Chris Robinson, addressed the Education Committee with an introduction of student advisory council members Hunter Lemoine, Avoyelles High School; Molly Venable, Bunkie Magnet High School; Taley Price, LaSAS and Aluara McGlory, Marksville High School. Each student gave an introduction about themselves and they talked about activities going on at their schools.

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

3. Wendy Marchand, Curriculum Supervisor, addressed the Education Committee with a request to approve the State funded contract with Canopy Ed REAL Tutoring Grant.

On motion by Robin Moreau, seconded by Lynn Deloach, the Education Committee recommended to approve the State funded contract with Canopy Ed REAL Tutoring Grant. MOTION CARRIED UNANIMOUSLY.

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

October 17, 2023

The Executive Committee of the Avoyelles Parish School Board met Tuesday, October 17, 2023, at 4:44 p.m. at Avoyelles Parish School Board with the following members present:

Lynn Deloach, Chairman; Aimee Dupuy, Keith Lacombe, Jay Callegari, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Also present were Rickey Adams, Chris Robinson 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. Trent Young, Transportation Supervisor, addressed the Executive Committee with a school safety update, including bomb threat protocol.

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 Jill Guidry, seconded by Robin Moreau, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY

FINANCE COMMITTEE REPORT

October 17, 2023

The Finance Committee of the Avoyelles Parish School Board met Tuesday, October 17, 2023, at approximately 4:57 p.m. at Avoyelles Parish School Board with the following members present:

Aimee Dupuy, Chairperson; Jill Guidry, Lynn Deloach, Rickey Adams, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. Also present were, Jay Callegari, Keith Lacombe, and Chris Robinson, 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 September, 2023. She stated that sales tax collections totaled \$929,463.98 Mrs. Rachal said that of this amount, the 1% sales tax generated \$531,122.51, the 0.25% sales tax generated \$132,780.22, and the building and maintenance fund generated \$265,561.25.
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. Mary Bonnette, Director of Finance, addressed the Finance Committee with a monthly General Fund 2022-2023 Year-to-Date Report with Comparisons.

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

4. Superintendent Tutor, addressed the Finance Committee, with a request to change funding source for BusView Transportation Program from ESSER to General Fund.

On motion by Robin Moreau, seconded by Jill Guidry, the Finance Committee recommended to change the funding source for BusView Transportation Program from ESSER to General Fund. MOTION CARRIED UNANIMOUSLY

5. Assistant Superintendent Prater, addressed the Finance Committee with an discussion on the future bus purchasing plan.

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

6. Assistant Superintendent Prater, addressed the Finance Committee with request for Overnight travel.

On motion by Rickey Adams, seconded by Robin Moreau, 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

October 17, 2023

The Building and Lands Committee of the Avoyelles Parish School Board met October, 17, 2023, at approximately 5:27 p.m. at Avoyelles Parish School Board, with the following members present:

Rickey Adams, Chairman; Chris Robinson, Keith Lacombe, Aimee Dupuy, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. 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. Latisha Small entered Building and Lands Committee at 5:29 p.m.

1. Ray Carlock, Maintenance Supervisor, addressed the Building and Lands Committee with an discussion on the Plaucheville Roofing project.

The Building and Lands Committee did not take any action on this matter.

2. Ray Carlock, Maintenance Supervisor, addressed the Building and Lands Committee with a request to approve the Professional Service Agreement AIA Document with Coco & Company for the ReRoofing and repairs for the central office building and LaSAS School Gymnasium, funded by ESSER III in the amount of \$305,985.00.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Building and Lands Committee recommended to approve the Professional Service Agreement AIA Document with Coco & Company for the ReRoofing and repairs for the central office building and LaSAS School Gymnasium, funded by ESSER III in the amount of \$305,985.00. MOTION CARRIED UNANIMOUSLY

3. Ray Carlock, Maintenance Supervisor, addressed the Building and Lands Committee with a request to approve the bids received to sell used/junk vehicles.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Building and Lands Committee recommended to approve the bids received to sell used/junk vehicles. MOTION CARRIED UNANIMOUSLY

4. Ray Carlock, Maintenance Supervisor, addressed the Building and Lands Committee with a request to declare surplus and hold sale on items listed on attachment.

On motion by Robin Moreau, seconded by Aimee Dupuy, the Building and Lands Committee recommended to approve the surplus and sale on items listed.
MOTION CARRIED UNANIMOUSLY

5. Committee Member Aimee Dupuy, addressed the Building and Lands Committee with a request to add verbiage to new leases, requiring Lessee to add Avoyelles Parish School Board as additional insured.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Building and Lands committee recommended to approve the added verbiage to new leases, requiring Lessee to add Avoyelles Parish School Board as additional insured. MOTION CARRIED UNANIMOUSLY

6. Chairman Rickey Adams, addressed the Building and Lands Committee, with a request to create an AD Hoc Committee to discuss and provide a recommendation to the Board handling the donated property in Bunkie.

On motion by Aimee Dupuy, seconded by Robin Moreau, the Building and Lands Committee recommended to create an AD Hoc Committee to discuss and provide a recommendation to the Board handling the donated property in Bunkie.
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

October 17, 2023

The Bus Committee of the Avoyelles Parish School Board met on Tuesday, October 17, 2023, at approximately 5:09 p.m. at Avoyelles Parish School Board with the following members present:

Keith Lacombe, Chairman; Chris Robinson, Latisha Small, Jill Guidry, Robin Moreau, President; Karen L. Tutor, Superintendent; and Thelma Prater, Assistant Superintendent. 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. Jill Guidry left the Bus Committee Meeting at 6:04 p.m.

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.

2. Assistant Superintendent Prater, addressed the Bus Committee with an discussion on the bus route overview plan.

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

3. Trent Young, Transportation Supervisor, addressed the Bus Committee with a discussion on the bus spreadsheet.

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 Chris Robinson, seconded by Latisha Small, the meeting was adjourned. MOTION CARRIED UNANIMOUSLY