

**BOARD MEETING OF THE AVOYELLES PARISH SCHOOL BOARD**

**TUESDAY, JUNE 18, 2024**

1. Recommendation to approve the adoption of the minutes of the regular Board meeting held Tuesday, May 14, 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 Kenneth Ray Maillet, retired teacher/coach. **(attached) (Rickey Adams)**  
Action – Resolution of Respect to the late Michael Jude Brinkley, retired teacher. **(attached) (Keith Lacombe)**  
Action- Resolution of Respect to the late Vivian Deville Laprairie Descant, retired Federal Program secretary. **(attached) (Robin Moreau)**

**INFORMATION ITEMS: (No Action Required)**

3. Summary of statistical improvement configurations displaying student progress regarding educational presentations and demonstrations by ACYC on the dangers of misusing alcohol, Fentanyl, Opioids, and vapes. **(Donna Desoto)**
4. Dibels Data. **(attached) (Wendy Marchand)**
5. Avoyelles Parish School Board has been awarded a \$20,000 Grant from No Kid Hungry for the 2024-2025 School Year. **(attached) (Jenny Welch)**
6. Parental Contact Discussion. **(Chris Robinson)**
7. Sales tax report for the month of May, 2024. **(attached) (Jessica Rachal)**
8. Monthly Maintenance report on expenditures. **(attached) (Rickey Adams)**
9. Monthly General Fund 2023-2024 Year-to-Date Report with Comparisons. **(attached) (Mary Bonnette)**
10. 2024-2025 Budget Review. **(attached) (Mary Bonnette)**
11. Personnel Changes **(attached) (Assistant Superintendent Thelma Prater)**

**CONSENT ITEMS: (Recommendation to approve consent agenda items)**

12. Recommendation to name the Marksville Weekly News as the official journal of the Board for the period beginning July 1, 2024 through June 30, 2025. **(attached) (Superintendent Tutor)**
13. Recommendation to approve job description for Behavioral Health Personnel. **(attached) (Assistant Superintendent Thelma Prater)**
14. Recommendation to approve the EDGEAR Software Services/License Agreement in the amount of \$117,494.00 funded by General Fund. **(attached) (Jessica Gauthier)**
15. Request to put out an RFP for technology devices for the 2024-2025 school year. **(attached) (Becky Spencer)**
16. Recommendation to approve the 2024-2025 District Parent and Family Engagement policy. **(attached) (Becky Spencer)**

17. Recommendation to approve the Soliant contract for ASL Interpreter from General Funds, in the amount of \$74 per hour. **(attached) (Dawn Pitre)**
18. Recommendation to approve the High School Dual Enrollment Agreement between Avoyelles Parish School Board and Louisiana State University at Alexandria for 2024-2025, with a price increase to \$50.00 credit hour. **(attached) (Dexter Compton)**
19. Recommendation to approve the request for Overnight Travel. **(attached) (Assistant Superintendent Thelma Prater)**

**ACTION ITEMS:**

20. Discussion/Action – Student Advisory Plan for 2024-2025 School Year. **(Latisha Small)**
21. Recommendation to approve the Finance Committee Report. **(Lynn Deloach)**
22. Recommendation to approve the Insurance renewal presented by Blake Knoll with First Insurance. **(attached) (Blake Knoll)**
23. Recommendation to adopt the adjusted millage rate(s). **(attached) (Mary Bonnette)**
24. Recommendation to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s). **(attached) (Mary Bonnette)**
25. Recommendation to approve the proposed Budget Revision for Food Services and LaSAS. **(Mary Bonnette)**
26. Recommendation to approve the Change Order # 1 at AHS/RES Schools Reroofing and Repairs. Change Order decreases the contract price by \$70,000.00 due to installing the new TPO roof over the existing flat roofs at AHS/RES which will eliminate the need to tear out the existing roof. **(attached) (Ray Carlock)**
27. Recommendation to approve Change Order #2 to AHS/RES Schools Reroofing and Repairs. This change order will increase the contract price by \$118,000. 00 to provide the Davis Bacon Act wages and reporting documents that were not included in the original specifications or contract. The Davis Bacon Act wages and reporting are required for use of ESSER 3 Federal Funds. **(attached) (Ray Carlock)**
28. Recommendation to approve the lowest bidder for custodial and maintenance supplies. **(attached) (Ray Carlock)**
29. Recommendation to allow the SBRT to proceed with Bae Sec Landing. **(attached) (Ray Carlock)**
30. Recommendation to approve professional services agreement with Borrel Engineering, funded with LaSAS Funds. **(attached) (Ray Carlock)**