

Members present

James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Information: 1.1 COVID-19 Procedures for Regular Session Meeting Monday November 2, 2020

Procedural: 1.2 **Call To Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer** led by Bishop Proctor

Procedural: 1.5 **Pledge of Allegiance** led by Don Landry, Candidate for District Attorney

2. ACTION ITEMS

Action, Minutes: 2.1 **Approve minutes of the October 5, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated October 26, 2020**

Motion to approve minutes of the October 5, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated October 26, 2020

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 2.2 **Consider proposed 2020-2021 school calendar revisions due to Hurricane Delta**

Superintendent Richard explained the proposed changes, no state waivers for instructional minutes so time needs to be made up.

Motion to approve 2020-2021 school calendar revisions due to Hurricane Delta

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

3. ROUTINE ITEMS

Action: 3.1 **Consider the recommendation of the Budget & Finance Committee granting permission to proceed with reforesting the Evangeline timber tract**

Motion to grant permission to proceed with reforesting the Evangeline timber tract

Motion by Delo Hebert, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.2 **Consider the recommendation of the Budget & Finance Committee regarding disposal of Bus #S4 and grant authorization to the Superintendent to proceed with title transfer for insurance purposes**

Motion to approve disposal of Bus #S4 and grant authorization to the Superintendent to proceed with title transfer for insurance purposes

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.3 **Consider the recommendation of the Budget & Finance Committee regarding the purchase of 3 regular route buses**

Motion to approve the purchase of 3 regular route buses

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.4 **Consider the recommendation of the Budget & Finance Committee regarding approval to advertise and receive bids for the purchase of 1 box truck for the warehouse**

Motion to approve advertising and receiving bids for the purchase of 1 box truck for the warehouse

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.5 **Consider the recommendation of the Budget & Finance Committee regarding approval to advertise and receive bids for classroom additions at Egan Elementary**

Motion to approve advertising and receiving bids for classroom additions at Egan Elementary

Motion by Delo Hebert, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.6 **Consider the recommendation of the Budget & Finance Committee approving a resolution authorizing the Superintendent to sign an Act of Correction for the purposes of correcting an error in a property description lease previously issued by the School Board**

Motion to approve a resolution authorizing the Superintendent to sign an Act of Correction for the purposes of correcting an error in a property description lease previously issued by the School Board

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Action: 3.7 Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding updates to policies BC-School Board Meetings, CBD-Employment of Superintendent, DJE-Purchasing, DJED-Bids and Quotations, EFD-Business Continuity and Technology Disaster Recovery (new), GBDA-Employment of Retired Personnel, IDFAB-Sports Injury Management and Concussions, JBH-Attendance Reports for Student Drivers, JGC-Student Health Services, and JGCE-Child Abuse, all as a result of Louisiana Legislative updates

Motion to approve updates to policies BC-School Board Meetings, CBD-Employment of Superintendent, DJE-Purchasing, DJED-Bids and Quotations, EFD-Business Continuity and Technology Disaster Recovery (new), GBDA-Employment of Retired Personnel, IDFAB-Sports Injury Management and Concussions, JBH-Attendance Reports for Student Drivers, JGC-Student Health Services, and JGCE-Child Abuse, all as a result of Louisiana Legislative updates

Motion by James Proctor, second by Delo Hebert.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

4. CONSENT ITEMS

Procedural: 4.1 **Receive assignments and changes of personnel**

Procedural: 4.2 **Receive Sales Tax report**

5. SUPERINTENDENT'S COMMENTS

Information, Procedural: 5.1 **Superintendent's Comments**

Election day tomorrow, please exercise your right and vote.

6. CLOSING

Action, Procedural: 6.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Delo Hebert, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, James Higginbotham, Milton Simar

Meeting adjourned 5:21 PM