

REGULAR SESSION (Monday, August 3, 2020)

Generated by Sharron LeDoux on Tuesday, August 4, 2020

Members present

James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting called to order at 5:04 PM

1. OPENING ITEMS

Information: 1.1 COVID-19 Procedures for Regular Session Meeting Monday August 3, 2020

Procedural: 1.2 Call To Order

Procedural: 1.3 Roll Call

Procedural: 1.4 Prayer

Procedural: 1.5 Pledge of Allegiance

2. ACTION ITEMS

Action, Minutes: 2.1 Approve minutes of the July 13, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated July 27, 2020

Motion to approve minutes of the Regular Session meeting dated July 13, 2020, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated July 27, 2020

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.2 Consider renewal of Excess Workers Compensation coverage from Risk Services of Louisiana, Inc. effective September 1, 2020

Motion to approve Excess Workers Compensation coverage from Risk Services of Louisiana, Inc. effective September 1, 2020

Motion by Steve Jones, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

3. ROUTINE ITEMS

Action: 3.1 Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding approval of policies JAAA-Title IX Sexual Harassment, JCEA-Sexually Related Student Misconduct, GAAA-Equal Opportunity Employment, GAE-Non-Title IX Complaints and Grievances, GAEAA-Title VII Sexual Harassment, GAMC-Investigations as labeled below including legal counsel's recommended changes after July 27th Committee meeting

Motion to approve policies JAAA-Title IX Sexual Harassment, JCEA-Sexually Related Student Misconduct, GAAA-Equal Opportunity Employment, GAE-Non-Title IX Complaints and Grievances, GAEAA-Title VII Sexual Harassment, GAMC-Investigations including legal counsel's recommended changes after July 27th Committee meeting.

Motion by James Proctor, second by Milton Simar.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.2 Consider the recommendation of the Personnel, Insurance & Curriculum committee regarding approval of policies EBBI-Public Health Emergency, EBBD-Emergency Closing of Schools and GBRIBC-Emergency Family and Medical Leave and Emergency Paid Sick Leave due to COVID-19 pandemic

Motion to approve policies EBBI-Public Health Emergency, EBBD-Emergency Closing of Schools and GBRIBC-Emergency Family and Medical Leave and Emergency Paid Sick Leave due to COVID-19 pandemic

Motion by James Proctor, second by Becky Atkinson.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, 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

To continue with previously discussed issues of schools re-opening amid COVID-19, the Superintendent suggested the Board consider having a special meeting Thursday, August 6 at 5 o'clock to discuss possible calendar changes.

Motion to conduct a special meeting on Thursday, August 6 to discuss COVID-19 issues and school re-opening

Motion by James Proctor, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

6. CLOSING

Action, Procedural: 6.1 Adjourn meeting

Motion to adjourn meeting

Motion by Ike Richard, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting adjourned 5:31 PM