



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue
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Karen Diel, President
District 1

Rose Thompson, Vice President
District 7

Louis Melton
District 2

Colby Daniels
District 3

Rick Hixon
District 4

Chip Rawls
District 5

Chastity Kennedy
District 6

Mission: "Academic Excellence through Quality Teaching"
Vision: "Continuing to a 'C' in 2018"

MRS. HAZEL SELLERS
Superintendent

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 5, 2018

TIME: 5:30 p.m.

PLACE OF MEETING:

Morehouse Student Services Center
1607 Martin Luther King South
Bastrop, LA 71220

Regular Meeting AMENDED AGENDA

1. Call to Order
2. Invocation - A moment of silence for the following who have died recently:
Betty Whorton – Retiree – Executive Secretary to Superintendent
3. Pledge of Allegiance

"An Equal Opportunity Employer"

4. Roll Call to Establish a Quorum
5. Approval of Agenda
6. Recognitions and Awards
 - A. Recognitions - (Presented by Mrs. Sellers)
 - B. High Attendance – (Presented by Mrs. Sellers)
 - C. Employee of the Month (Presented by Mrs. Williams)
 - D. Special Presentation (Presented by Mrs. Williams)
7. Superintendent's Announcements (Mrs. Sellers)
8. Approval of Minutes – Regular School Board Meeting held on May 1, 2018
9. Approval of Minutes – Special School Board Meetings:
 - May 9, 2018
 - May 14, 2018
 - May 22, 2018
 - May 24, 2018
10. Approval of monthly Travel Requests (Presented by Mrs. Sellers)
11. Approval of monthly Bus Requests (Presented by Mrs. Sellers)
12. To approve "Amendments And Addenda To Charter Contract Entered Into By Beekman Alumni And Friends, Inc. And The Morehouse Parish School Board" and to authorize the President, Karen Diel, and the Superintendent, Mrs. Hazel Sellers to execute same (Presented by Mrs. Hazel Sellers)
13. To consider the following New Policies "SECOND Reading":
 - a. Fighting H-3.6f (Presented by Mr. Davenport)
 - b. Policy for Breaking Up Fights F-27 (Presented by Mr. Davenport)
14. Report from the Finance Committee held on May 22, 2018 (Presented by Mr. Chip Rawls. Chairperson)

15. To present information on the lease/purchase of New School Buses (Presented by Mr. Louis Melton and Ms. Ersula Downs)
16. To adopt the millage rate(s) (Presented by Ms. Downs)
17. To adopt other authorized millage or taxes (Presented by Ms. Downs)
18. To present the Planned Service Renewal Contract for Johnson Controls for the 2018-2019 School Year (Presented by Mr. Tony Roberts)
19. To consider modifying the following position from 11 months to 12 months beginning with the 2018-2019 School Year:
 - Transportation Coordinator
(Presented by Mr. Melton)
20. To present a proposal for the 2018-2019 Board/Committee Meeting Schedule (Presented by Mrs. Karen Diel)
21. To consider changing the teacher salary schedule for the following:
 - a. Rehired retirees that are hired due to critical shortage
 - b. Teachers that do not hold a valid Louisiana teaching certificate
22. To address Rick Hixon (Presented by Mrs. Rose Thompson)
23. To discuss the building at Delta Jr High (Presented by Mrs. Rose Thompson)
24. To declare an emergency for Delta Jr High School Sewer System Bid (Requested by Mr. Tony Roberts)
25. To consider accepting the bid from Village of Bonita for the purchase of Bonita School Property and to adopt the resolution for same (Presented by Ms. Downs)
26. To consider reclassifying the CNP Maintenance Position beginning with the 2018-2019 School Year (Presented by Mrs. April Temple)
27. To set a salary for the salary schedule for the CNP Maintenance Position beginning with the 2018-2019 School Year (Presented by Mrs. April Temple)
28. To approve purchasing a new warehouse delivery truck for CNP (Presented by Mrs. April Temple)
29. Discipline Report (Presented by Mr. Davenport)

30. Public Comment:

- a. To discuss "Powers and Duties of School Board and Superintendents" (Requested by Mr. Ricky Anderson)
- b. A request to enter into Executive Session to discuss the items on the attachment dated May 29, 2018 (Requested by Mrs. Sharon Rambo)

31. Personnel

- a. Personnel Report (See Attachment)
- b. To consider a motion to ratify personnel actions taken by the Superintendent of Schools as stated on and/or attached to the agenda of June 5, 2018

32. **ADJOURNMENT**

Hazel Sellers, Superintendent
Morehouse Parish Schools

Pursuant to the requirements of LSA-R.S. 42:19, no matter may be discussed by the Morehouse Parish School Board unless it appears on the agenda published at least twenty-four hours prior to the meeting unless a unanimous vote of the members of the school board votes to take up the matter.

In accordance with Americans with Disabilities Act, if you need special Assistance, please contact Linette Kester at 318-281-5784, describing the assistance that is necessary.