

**AGENDA**  
**NATCHITOCHEs PARISH SCHOOL BOARD**  
**Committee Meeting**  
**February 9, 2012**  
**5:00 p.m.**

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE**  
**ROLL CALL FOR DETERMINATION OF A QUORUM PRESENT**

**SUPERINTENDENT/STAFF REPORTS**

1. *Update:* Dr. Derwood Duke

**OLD BUSINESS**

1. *Report:* Mr. Cedric Floyd on Redistricting.

**NEW BUSINESS**

1. *Report:* Timber Management Plan by Mitchell & Prewitt. (*J. Laborde*)

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**CONSENT AGENDA**

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of January 12, 2012*
3. FINANCE ITEMS
  - A. *Payment of Bills:*
  - B. *Out of State Travel:*
  - C. *School Bus Routes Changes:*
    - (1) **Jacqueline Metoyer**, Frankie Ray Jackson Technical Center, additional 1 mile, cost of \$775.29.
    - (2) **Sharon Jennings**, Vaughn Elem./Middle School, additional 5.4 miles, cost of \$779.96.
    - (3) **Fredda Burns**, Cloutierville Elem./Jr. High School, additional 2 miles, plus 17 miles for one day only, cost of \$560.51.
  - D. *Purchase of Buses:*
  - E. *Advertisements: Permission to advertise for bids for:*
  - F. *Resignations:*
    - (1) **Natasha McHenry**, special education tutor, Natchitoches Central. High School, effective January 18, 2012.
    - (2) **Amelia M. Coutee**, tutor, Vaughn Elem./Middle School, effective December 21, 2011.
    - (3) **Tracy Hall**, student worker, Title I, effective January 19, 2012.
    - (4) **Tammy Bell**, Early Intervention Specialist, effective February 3, 2012.
    - (5) **Julia Monette**, school secretary, Parks Elementary/Jr. High School, effective February 15, 2012.
    - (6) **Fonda L. Jones**, kindergarten tutor, Fairview Alpha Elem./Jr. High School, effective January 27, 2012.
  - G. *Retirements:*

H. *Requests for Leave:*

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**FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT**

**Mr. Russell Danzy, Chairperson**

**Mr. John Laborde, Central Office Contact Person**

1. *Take Appropriate Action on Bids:*
  - A. All food items for Child Nutrition Program. (Bids opened on January 24, 2012).
  - B. Paper and Cleaning Products for Child Nutrition. (Bids opened on January 24, 2012).
2. *Receive* transportation report. (*J. Laborde*)
3. *Receive* tax commission report. (*J. Laborde*)
4. *Discuss* lights at Natchitoches Central High School football field. (*J. Laborde*)

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**PERSONNEL REPORT**

**Mr. Harry Graham, Chairperson**

**Mrs. Page, Central Office Contact Person**

1. *Approval of Personnel:*
  - A. **Ashley Barnard**, special education teacher, Frankie Ray Jackson Technical Center.
  - B. **Cestlavia Batiste**, kindergarten tutor, Vaughn Elem./Middle School, 4 hours per day, 5 days per week, at \$7.25 per hour, replacing **Amelia Coutee**.
  - C. **Tammye Edwards**, pre-k tutor, Cloutierville Elem./Jr. High School, At \$7.25 per hour.
  - D. **Leslie Methvin**, teacher, Fairview Alpha Elem./Jr. High School, replacing **Randall Warren**.
  - E. **Taniuska Worsham**, teacher, Marthaville Elem./Jr. High School, replacing **Patricia Possoit**.
  - F. **Mecca Gay**, tutor, Vaughn Elem./Middle School at \$7.25 per hour for 2.5 hours per day, 3 days per week and 5 hours on Saturday. Funded by 21<sup>st</sup>. CCLC Grant.
2. *Transfers and/or Reassignments:*
  - A. **Charlotte Turner**, quiz bowl sponsor, Parks Elem./Middle School, replacing **Misty Chelette**, effective February 1, 2012.
  - B. **Kristi Dalme**, from full-time child nutrition technician at Cloutierville Elem./Middle School to Provencal Elem./Jr. High School, effective February 6, 2012.

3. *Consider* approving the following teachers to work at Marthaville Elem./Jr. High School for after school LEAP tutoring. Funded by Title I School Budget (746). Teachers will work from January 17, 2012 through April 11, 2012. Teachers are Marilyn Mitchell, Melinda Daniels, Lalaria DuBois, Julia Butler and Taniuska Worsham. Each teacher will work for 22 hours at \$20.00 per hour for 11 days. The cost for each teacher is \$440.00 salary, \$104.28 for teacher retirement (23.7%) and medicare \$6.38. The total cost for each teacher is \$550.66 with the total cost for 5 teachers being \$2,753.30. (*G. Hardison*)
  
4. *Consider* approving Fannie Holden and Germaine Metoyer-Wynn, teachers, for after school LEAP tutoring at Lakeview High School. Funded by Title I School Budget (701). Teachers will work from January 10, 2012 through April 5, 2012, for a total of 34 days at \$20.00 per hour for 2.5 hours per day. The cost per teacher is \$1,700 salary, \$402.90 teacher retirement (23.7%) and \$24.65 medicare (1.45%) for a total of \$2,127.55. The grand total for both teachers is \$4,255.10. (*G. Hardison*)

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## **EXECUTIVE REPORT**

**Mr. Carl Means, Chairperson**

1. *Discuss* current curriculum of Natchitoches Parish Schools. (*J. Wilson*)
  
2. *Consider* approving the school calendar 2012-2013. (*D. Duke*)
  
3. *Consider* approving a board member for the Discipline Policy Review Committee. (*G. Rhymes*)

\* **Added after committee meeting.**