

AGENDA
NATCHITOCHE PARISH SCHOOL BOARD
Committee Meeting
April 3, 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
2. *Recognition:* The N3 Choir (Natchitoches Central High School)
3. *Recognition:* Autism Awareness Month (*C. Johnson*)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

PERMISSION IS REQUESTED FROM THE SCHOOL BOARD FOR:

1. *Adoption of Agenda.*
2. *Approval of Minutes of March 8, 2012*
3. **FINANCE ITEMS**
 - A. *Payment of Bills:*
 - B. *Out of State Travel:*
 - (1) **Joyce McDonald & Patrice Harper**, teachers, Fairview Alpha Elem./Junior High School, travel to Hot Springs, Arkansas, May 11, 2012, to chaperone students to Coleman's Crystal Mine and to tour Hot Springs. At no cost to the Board.
 - C. *School Bus Routes Changes:*
 - D. *Purchase of Buses:*
 - E. *Advertisements: Permission to advertise for bids for:*
 - F. *Resignations:*
 - (1) **Ayanna M. Small**, teacher, Goldonna Elem./Jr., High School, effective March 16, 2012.
 - (2) **Bonnie Rutledge**, kindergarten tutor, Cloutierville Elem./Jr. High School, effective February 28, 2012.
 - (3) **Valeria Shawn Jessup**, teacher, Marthaville Elem./Jr. High School, effective March 2, 2012.
 - G. *Retirements:*
 - (1) **Virginia Lloyd**, librarian, Natchitoches Magnet School, effective May 25, 2012.
 - H. *Requests for Leave:*

FINANCE, FACILITIES, SERVICES, & INSURANCE REPORT

Mr. Russell Danzy, Chairperson

Mr. John Laborde, Central Office Contact Person

1. *Take Appropriate Action on Bids- lowest bids meeting specifications:*
 - (a) Timber bids on 114 acres located on Waterwell Road near I-49 in Section 16; T8N-R7W.
 - (b) Timber bids on 125 acres located on the Patge Hill Road, near Flora, LA In Section 16; T7N-R7W.
 - (c) Natchitoches Central practice football field lights.
2. *Receive transportation report. (J. Laborde)*
3. *Receive tax commission report. (J. Laborde)*
4. *Receive and consider approving agreement for services from N & A, Inc. for central office parking lot drainage. (J. Laborde)*
5. *Consider approving Linda Higginbotham to evaluate students for the talent program for 3.5 hours at \$50.00 per hour. Paid by general fund. (C. Johnson)*
6. *Consider approving Richard Dale Higginbotham to evaluate students for the talent program for 6.5 hours at \$50.00 per hour. Paid by general fund. (C. Johnson)*
7. *Consider approving Sally Horak to evaluate students for the talent program for 6.5 hours at \$50.00 per hour. Paid by general fund. (C. Johnson)*
8. *Receive updated retirement rates and cost to the board. (J. Laborde)*
9. *Receive update on Consolidated School District #10 (Marthville School) special called election. (J. Laborde)*

PERSONNEL REPORT

Mr. Harry Graham, Chairperson

Mrs. Page, Central Office Contact Person

1. *Approval of Personnel:*
 - A. **Elizabeth Harnage**, migrant tutor, Vaughn Elem./Middle School, from March 5 – May 22, 2012 for 7 hours per day at \$7.50 per hour. Funded by Migrant (734).
 - B. **Brittany Williams**, migrant tutor, Parks/Vaughn Jr. High School, at \$7.25 per hour. Funded by Migrant (734).
 - C. **DeMarquis Hamilton**, student worker, Title I Media Center, replacing **Tracy Hall** for 35 hours per week at \$7.50 per hour. Funded by Title I

(701).

- D. **Rianna Bass**, migrant tutor, Vaughn Elem./Middle School, from March 5 – May 22, 2012, at \$7.25 per hour. Funded by Migrant (734).
- E. **Don Seawood**, coach (CECP), boys' basketball and boys and girls' track, Lakeview High School.
- F. **Lawrence Seawood**, coach (CECP), boys' basketball and baseball, Lakeview High School.

2. *Transfers and/or Reassignments:*

- A. **April Nash**, from ISS tutor to migrant tutor, from Vaughn Elem./Middle School to Natchitoches Central High School, at \$7.50 per hour. Funded by Migrant (734).

EXECUTIVE REPORT

Mr. Carl Means, Chairperson

- 1. *Discuss* current curriculum of Natchitoches Parish Schools. (*J. Wilson*)
- 2. *Receive and discuss* the 2012-2013 Student Handbook. (*J. Laborde*)

* **Added after committee meeting.**