



MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

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Rick Hixon, President
District 4

Rose Thompson, Vice President
District 7

Karen Diel
District 1

Louis Melton
District 2

Colby Daniels
District 3

Chip Rawls
District 5

Chastity Kennedy
District 6

Mission: "Academic Excellence through Quality Teaching"
Vision: "All Schools a 'C' in 2016"

MRS. HAZEL SELLERS
Interim Superintendent

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 1, 2016

TIME: 5:30 p.m.

PLACE OF MEETING: Bastrop City Hall Council Chambers
202 East Jefferson Avenue
Bastrop, LA 71220

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call and Establish a Quorum
- V. Approval of Agenda
- VI. Recognitions and Presentations
 - A. High Attendance – Faculty and Staff
 - B. High Attendance – Students
 - C. Employee of the Month
- VII. Approval of Minutes - Regular School Board meeting held on February 9, 2016
- VIII. Approval of Bus Requests. (Mrs. Sellers)
- IX. Approval of Monthly Travel. (Mrs. Sellers)
- X. Communication to the Board (Reports Only)
 - A. Monthly Discipline Report. (Mr. Davenport)
 - B. Testing Report (Mrs. Yeldell)
 - C. School Presentations (Mrs. Sellers)
- XI. Old Business – None for this meeting

"An Equal Opportunity Employer"

XII. New Business

- A. To discuss purpose of the School Board. (Rose Thompson)
- B. To receive a report from the Transportation Department regarding the mileage on leased buses. (Mr. Rawls)
- C. To approve City of Bastrop's request for the use of one bus to transport their track team to participate in the track meets as follows: 1) April 23, 2016 – Monroe, LA; 2) May 14, 2016 – Monroe, LA; 3) May 21, 2016 – Madison, MS; 4) June 11, 2016- Pearl, MS; 5) June 23-26 – Zachary, LA; 5) July 7-10, 2016 - Baton Rouge, LA with the provision that the city provides proof of insurance.
- D. To correct percentage advertised for the sale of Old Personnel Building to 80% (Mr. Katz)
- E. To approve the Financial Statements for General Fund and Lunch Fund for the month of January 2016. (Mrs. Norwood)
- F. To consider adopting a resolution to enter into a lease-purchase agreement with Municipal Capital Markets Group and to authorize the lease purchase of twelve (12) regular route buses and three (3) special needs buses and to authorize the interim superintendent to sign all documents. (Mr. Muhammad)
- G. To consider entering into contract with Charles Collier for the purpose of updating the Morehouse Parish School Board Activity Accounts Policy and Procedure Manual and development of a How-to Manual for Secretary/Bookkeepers and Principals. (Mrs. Norwood)
- H. To consider a revision to the following policy for a 1st Reading: (Mr. Hixon)
 1. Travel for Morehouse Parish School Board – Policy D-10
- I. To consider giving the Interim Superintendent the authority to sign the application for Morehouse Parish School Board's 21st CCLC application when such application is made available and all relevant documents relevant to the 21st CCLC grant. (Mrs. Washington)

XIII. Public Comments (None for this meeting)

XIV. Personnel

1. Personnel Report (See Attachment)
2. To consider adopting a motion to ratify personnel actions taken by the Superintendent of Schools and stated on and/or attached to the agenda of March 1, 2016.

XV. Adjournment

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.

**Morehouse Parish School Board
Personnel Report for March, 2016**

New Hires

Kathy Wilson, bus driver, transportation department, effective 2/1/2016
Arthur Glosson, custodian, Bastrop High School, effective 2/8/2016
Chelsea Hunter, part time nutrition technician, effective 2/1/2016
Kenneth Looney, Jr., nutrition delivery driver, effective 2/10/2016
D'Terrence Bryant, part time custodian, H. V. Adams Elementary, effective 2/22/2016

Resignations

Arielle McNeal, teacher, Cherry Ridge Elementary, effective 2/8/2016
Michael Smith, teacher, Morehouse Jr. High, effective 2/23/2016