



# MOREHOUSE PARISH SCHOOL BOARD

"Obtaining Excellence in Education Through Quality Teaching"

4099 Naff Avenue  
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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: February 9, 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 - a moment of silence was observed for the following who died recently:  
Barbara Mansfield – retired administrator
- 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
  - D. Students of the Year
- VII. Approval of Minutes - Regular School Board meeting held on January 5, 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)
- XI. Old Business – None for this meeting

"An Equal Opportunity Employer"

## XII. New Business

- A. To approve entering into a Cooperative Endeavor Agreement with Workforce Development Board to Engage out of School Youth and to authorize the superintendent to execute all documents. (Mrs. Sellers)
- B. To consider the adoption of a resolution authorizing the Morehouse School Board to withdraw from the State Treasury in the amount of \$49,690.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds. (Jesse Winston, Jr.)
- C. To authorize the Interim Superintendent to withdraw \$49,690.00 from the State Treasury as approved in the 2015-2016 EEF Grant application. (Jesse Winston, Jr.)
- D. To authorize grant from U.S. Wildlife and Fisheries/Friends of Black Bayou for Morehouse Magnet School and grant superintendent authority to execute all necessary documents on behalf of the Board. (Mr. Mike Renfrow)
- E. To receive Beekman Charter's Annual Report. (Mr. McCoy)
- F. Finance Committee Report of meeting held on February 2, 2016. (Mr. Rawls)
- G. To consider and take action with respect to adopting a resolution granting preliminary authority relative to the issuance, sale and delivery of not exceeding \$3,900,000 General Obligation School Refunding Bonds, in one or more series, of School District Number A (Parishwide) of the Parish of Morehouse, State of Louisiana making application to the State Bond Commission for approval; providing for the employment of bond counsel and other professionals; and providing for other matters in connection therewith. (Mrs. Norwood)
- H. To consider granting the Superintendent permission to advertise for bids the lease of the following hunting leases:
  - 1. Section 16, Township 21 North, Range 8 East
  - 2. Section 16, Township 23, North, Range 6 East
  - 3. Section 33, Township 22 North, Range 6 East
- I. To consider award of bids for Phase 2 construction of the Beekman Charter High School Building project. (Mr. Littleton)
- J. To grant authority to Board President to meet with the City of Bastrop Zoning Commission to seek changes in zoning or variances in regard to school board owned property. (Mr. Hixon)
- K. To consider granting the staff permission to advertise for the sale of Carver Elementary to highest bidder. (Mrs. Sellers)
- L. To consider granting the staff permission to advertise for the sale of Old Personnel Building for 85% of appraised value. (Mrs. Sellers)

- M. To consider the approval for a 2<sup>nd</sup> Reading the following policy revision: (Mrs. Sellers)
  - A. School Bus Routing and Scheduling Policy- E-3.3
- N. To adopt the questions to be sent to Superintendent applicants with a written response to be due by February 26, 2016. (Mr. Hixon)
- O. To discuss the Role of School Board Members. (Mrs. Thompson)
- P. To discuss the Derogatory Language Policy F-9.32. (Mr. Melton)
- XIII. Public Comments
  - A. Felicia Dorsey – *"504 & IEP Suspension vs Expulsion"*
- 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 February 9, 2016.
- XV. Future Agenda Items
- XVI. 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 February, 2016**

**New Hires**

Linda Sudduth, bus aide, effective 1/4/2016  
Claudie Flintroy, teacher, Bastrop High School, effective 1/4/2016  
Marilyn Rawls, teacher, Bastrop High School, effective 1/11/2016  
Carolyn Burden, part-time custodian, H. V. Adams Elementary, effective 1/15/2016  
Linda Jones, long-term substitute, Morehouse Jr. High, effective 1/5/2016  
Belinda Allen, part-time custodian, Morehouse Jr. High, effective 1/7/2016  
Kimberly Rabun, paraprofessional, Delta Magnet School, effective 1/4/2016  
Denise Harrison, instructional facilitator, Morehouse Magnet School, effective 1/13/2016  
Parris Reese, long-term substitute, Morehouse Magnet School, effective 1/26/2016  
Katie Henderson, Title I coordinator, Central Office Complex, effective 2/1/2016  
Arthurnese Nimmer, teacher, Morehouse Jr. High, effective 1/13/2016

**Retirements**

Vanessa Cash Washington, custodian, Oak Hill Elementary, effective 3/29/2016  
Aleta Carter, bookkeeper, Cherry Ridge Elementary, effective 1/30/2016  
Johnnye Girtmon, librarian, Delta Magnet School, effective 1/30/2016

**Resignations**

Cristy Alford, teacher, Cherry Ridge Elementary, effective 1/12/2016