

SPECIAL MEETING OF THE BOARD
APRIL 10, 2018

The St. Bernard Parish School Board met in a Special Board Meeting on Tuesday, April 10, 2018 at 5:00 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were, Mr. Clifford M. Englande, President, Mrs. Darleen P. Asevedo, Dr. Hugh C. Craft, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mrs. Diana B. Dysart, Mrs. Katherine K. Lemoine, Mr. Joseph V. Long, Sr., and Mr. Sean K. Warner. Mr. Donald D. Campbell was absent.

This Special Meeting was called to conduct business regarding the appointment of an interim Board Member to fill the vacancy in District 9 left by the departure of Dr. Henderson Lewis, Jr. and to ratify the votes that took place at the March 27, 2018 Regular Monthly Meeting.

When Mr. Englande called the meeting to order and opened the floor for nominations. Dr. Craft nominated Ms. Tamara Jones. Mr. Sean Warner nominated Mr. Shelton Smith. Mr. Warner moved to close the nominations. With a second from Dr. Craft, the motion passed unanimously by a roll call vote of members present

Each Board Member cast their vote on a paper ballot, ballots were collected and given to Mr. Englande who read the name of the Board Member and who they voted for. Upon completion, the results were as shown below.

Interim Board Member Vote for District 9			
April 10, 2018			
District	Board Member Name	Candidate Tamara Jones	Candidate Shelton Smith
1	Katherine Lemoine		X
2	William Egan		X
3	Darleen Asevedo	X	
4	Sean Warner		X
5	Joseph Long	X	
6	Hugh Craft	X	
7	Diana Dysart		X
8	Clifford Englande		X
10	Carl Gaines		X
TOTAL		3	6

Mr. Smith was thus appointed to fill the District 9 St. Bernard Parish School Board vacancy. A brief recess was called by President Englande.

Mr. Englande proceeded to the next order of business which was the ratification of action taken on the following items from the March 27, 2018 School Board Regular Monthly Meeting.

- Approval of Head Start Continuation Application
- Approval of a multi insurer layered coverage for Property Insurance at a cost of \$1,255,076.00
- Approval to advertise for the Official Journal bid
- Approval to advertise for:
 - Vehicle Painting and Repairs
 - Gas, Diesel and other Fluids
 - Paper, Cleaning and Custodial Supplies
 - Fresh Fruits and Vegetables
 - Milk and Milk Products
 - Bread and Bread Products.

Mr. Warner moved to ratify the action taken on the items listed above at the March 27, 2018 Regular Monthly Meeting. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

There being no further business, on motion of Mrs. Dysart, seconded by Mr. Gaines and passed by voice vote with no objections, the meeting was adjourned.

CLIFFORD ENGLANDE
PRESIDENT

DORIS VOITIER
SECRETARY