SPECIAL MEETING OF THE BOARD DECEMBER 10, 2019

The St. Bernard Parish School Board met in a Special Board Meeting on Tuesday, December 10, 2019 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, Mr. Donald D. Campbell, Mr. William H. Egan, Mrs. Katherine K. Lemoine, Mr. Shelton P. Smith, Mr. Sean K. Warner and Mrs. Rosiland R. White. Ms. Carly C. Jackson, Mrs. Diana B. Dysart and Mr. Joseph V. Long, Sr. were absent.

This Special Meeting was called to allow the Board to evaluate the Superintendent.

To address the Evaluation of the Superintendent, Mr. Smith offered a motion to go into Executive Session. Mrs. Lemoine seconded the motion and it was passed by a voice vote of the members present with no objections.

On motion of Mrs. White, seconded by Mr. Warner and passed unanimously by a voice vote of the members present, the Board returned to open session.

Mr. Englande said the Board had just finished evaluating the Superintendent and as usual Ms. Voitier had an excellent evaluation. Mrs. Lemoine moved to extend Ms. Voitier's contract until June 30, 2024 under the same terms and conditions that currently exist. Seconded by Mr. Warner, the motion passed unanimously by the roll call vote as shown below.

ROLL CALL VOTE:

- YEAS: Mrs. Asevedo, Mr. Campbell, Mr. Egan, Mrs. Lemoine, Mr. Englande, Mr. Smith, Mr. Warner and Mrs. White
- NAYS: None

ABSENT: Ms. Jackson, Mrs. Dysart, Mr. Long

Ms. Voitier thanked the Board, the Administration and every child and parent within the community for giving her the opportunity to serve them.

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

Clifford M. Englande/s CLIFFORD M. ENGLANDE PRESIDENT Doris Voitier/s DORIS VOITIER SECRETARY