



**General Committee Meeting  
Tuesday, May 11, 2021**

**Meeting called to order at 6:02 PM**

**1. PROCEDURAL - Mrs. Dysart**

**1.1 Call to Order**

Board President, Diana Dysart, called the meeting to order.

**1.2 Prayer**

Superintendent, Doris Voitier, delivered the prayer.

**1.3 Pledge of Allegiance**

The Pledge of Allegiance was led by Board Member, Donald Campbell

**1.4 Roll Call**

Ms. Voitier called the roll, it is shown below.

**Members present**

Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

**Members absent**

Shelton Smith

**2. EDUCATION COMMITTEE - Mrs. White**

**2.1 Summer Programs**

Ms. Mary Lumetta, Assistant Superintendent and Lee Anne Harlton, Elementary Supervisor, presented the activities being hosted by the school system for students during the summer. Activities include remediation programs, Accelerated Reader, Drivers Ed, Science Stem Camp and chorus and band activities.

**2.2 Annual Review of Guide to Student Conduct**

Mr. Tommie Powell noted that the Committee who met to review the discipline policy recommended there would be no changes to the Student Guide to Conduct for the 2021 -2022 school year.

Motion to recommend to the full Board approval that there be no changes to the Guide to Student Conduct.

Motion by Sean K Warner, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White  
Nay: None Abstain: None Not Present at Vote: Shelton Smith

### **3. PERSONNEL CHANGES - Ms. Voitier**

#### **3.1 Review of Personnel Changes**

Ms. Voitier presented the Personnel changes for the month of May. Mrs. Dysart congratulated Ms. Ann Costanza on her retirement.

### **4. EXECUTIVE COMMITTEE - Mr. Englande**

#### **4.1 Review/Update of School Board Policy - IFD, Parent and Family Engagement**

Motion to recommend approval of changes to policy IFD - Parent and Family Engagement

Motion by Diana B Dysart, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

#### **4.2 Review/Update of School Board Policy - IFDA - Parental Rights/Student Rights of Privacy**

Motion to recommend approval of changes to School Board Policy - IFDA - Parental Rights/Student Rights of Privacy

Motion by Sean K Warner, second by Joseph V Long Sr.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

#### **4.3 Review/Update of School Board Policy - BCAD - Teleconference/Remote Participation in School Board meetings.**

Motion to recommend approval of changes to School Board Policy - BCAD - Teleconference/Remote Participation in School Board meetings.

Motion by Joseph V Long Sr, second by Rosiland R White.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

#### **4.4 Review/Update of School Board Policy - GBRIB - Sick Leave**

Motion to recommend approval of changes to School Board Policy - GBRIB - Sick Leave

Motion by Diana B Dysart, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### **5. FINANCE COMMITTEE - Ms. Jackson**



### 5.1 Bid Tabulation for Large Equipment

Motion to recommend to the full Board approval of the lowest responsive bid for Large Equipment.

Motion by Sean K Warner, second by Clifford M Englande.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### 5.2 2021 - 2022 General Fund and Special Revenue Funds Budgets

Motion to recommend to the Board approval of the 2021 - 2022 General Fund and Special Revenue Funds budgets.

Motion by Sean K Warner, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### 5.3 Adopt 2021 - 2022 Ad Valorem Millages

Motion to recommend to the Board to adopt the 2021-2022 Ad Valorem Millages.

Motion by Joseph V Long Sr, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

### 5.4 Purchase of two school buses as per Louisiana State Contract

Motion to recommend the Board approve the purchase of two (2) school buses as per Louisiana State Contract for the price of \$97,535.10 each.

Motion by Sean K Warner, second by Katherine K Lemoine.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

## 6. INSURANCE COMMITTEE - Mr. Egan

### 6.1 Renewal of Flood Insurance Policies

Mr. Richard Clements and Mr. Tim Clements from Clements Insurance assisted in presenting Flood Insurance premiums with Mr. David Fernandez.

Motion to recommend the approval of the renewal of Flood Insurance policies through the National Flood Insurance Program. The total cost for all buildings would be \$228,763.00.

Motion by Joseph V Long Sr, second by Carly C Jackson.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith

## **7. SUPERINTENDENT'S NOTES - Ms. Voitier**

7.1 A Public Hearing on the 2021-2022 General Fund and Special Revenue Funds Budgets will be on the agenda of the May 25, 2021 Regular Monthly Meeting.

## **8. ADJOURNMENT - Mrs. Dysart**

8.1 Motion to Adjourn

Motion to adjourn.

Motion by Donald D Campbell, second by Darleen P Asevedo.

Final Resolution: Motion Approved

Yea: Darleen P Asevedo, Donald D Campbell, William H Egan, Carly C Jackson, Katherine K Lemoine, Clifford M Englande, Diana B Dysart, Joseph V Long Sr, Sean K Warner, Rosiland R White

Nay: None Abstain: None Not Present at Vote: Shelton Smith