

St. Helena Parish School Board
Regular Board Meeting Minutes
September 4, 2014

Invocation - Mr. Willie G. Lee, Board Member, District 4

Pledge of Allegiance.

Meeting called to order by President.

The Parish School Board of the Parish of St. Helena, State of Louisiana, met in a Special Session at its regular meeting place, the St. Helena Parish School Board Office, September 4, 2014 at 6:00 p.m. with President, Mr. Edward Galmon, presiding.

Roll Call:

Present: Ms. Joyce Porter, Mr. Edward Galmon, Ms. Linda Chaney, Mr. Willie G. Lee, Ms. Virginia Bell.

Absent: Mr. Alton Travis.

Item C: Approve Agenda

Ms. Joyce Porter made the motion, seconded by Mr. Willie G. Lee to approve the agenda. **FIVE YEAS (Porter, Galmon, Chaney, Lee, Bell). ONE ABSENT (Travis). NO NAYS. MOTION CARRIED.**

Item D: Update on temporary football field

Mr. Clay Slagle of Volkert, Inc. presented the board with pictures of the progress being made on the temporary field at the Multipurpose Center (former middle school site). He informed the board that the field should be ready for the next scheduled home game on September 19, 2014.

Item E: Approve Change Order Requests

Ms Virginia Bell made the motion, seconded by Mr. Willie G. Lee to approve the following change orders:

- Change order #15 - \$40,279.17 – no time extension allowed

- Misc. mechanical work - \$15,750.56

- Furnish install 4 smoke dampers and omit one fire damper

- Furnish and install back draft dampers & change grill to lay-in type

- Duct seal existing duct in Gym

- Repair water heater vent

- Remove wood platform, install new stand, extend return duct, relocate condensing unit & re-pipe

- Install dry well for auditorium condensate drain

- Install louver exhaust fan in B-104 in lieu of attaching to existing gravity vent

- Fire Marshal Drawings modification - \$19,901.61

- Framing 2 hour rated wall, fire rated ceiling assembly, fire caulking & fire taping ceilings & wall – Building A hallway

- Remove existing electrical conduits, boxes & wiring and patch 30 holes in flooring under bleachers - \$4,627.00

- Change order #16 - \$1,811.00 – no time extension allowed
Addition of 32 additional seat modules to telescopic seating in Gym. - \$1,811.00
This change was made possible by required design changes to the seating system to accommodate existing conditions.
- Change order #17 - \$2,364.00 – contract days requested – 17 – days allowed – 6 –contract completion date – 11/21/2014

Cost to install surface mounted lighting fixtures in lieu of recessed fixtures in girls shower.

FIVE YEAS (Porter, Galmon, Chaney, Lee, Bell). ONE ABSENT (Travis). NO NAYS. MOTION CARRIED.

Item F: Approve Revised Agreement for Use of Land and Buildings

Ms. Virginia Bell made the motion, seconded by Ms. Joyce Porter to table this item until September 11, 2014 Building and Grounds Committee meeting. **FIVE YEAS (Porter, Galmon, Chaney, Lee, Bell). ONE ABSENT (Travis). NO NAYS. MOTION CARRIED.**

Item G: Approve Revision to 2014-15 School Calendar to accommodate LAA+ New Teacher Training by closing school at Arts & Technology Academy on September 29, 2014

Mr. Willie G. Lee made the motion, seconded by Ms. Virginia Bell to approve the revision to the 2014-15 School Calendar. **FIVE YEAS (Porter, Galmon, Chaney, Lee, Bell). ONE ABSENT (Travis). NO NAYS. MOTION CARRIED.**

Item H: Next Meeting Dates

Mr. Edward Galmon announced the next meetings dates – Committee meetings, September 11, 2014, 5:45 p.m. and Regular Board Meeting, September 11, 2014, 6:00 p.m. All meetings will be held at the St. Helena Parish School District Central Office, 354 Sitman Street, Greensburg, Louisiana.

Item I: Adjourn

Ms. Joyce Porter made the motion, seconded by Ms. Linda Chaney to adjourn. **FIVE YEAS (Porter, Galmon, Chaney, Lee, Bell). ONE ABSENT (Travis). NO NAYS. MOTION CARRIED.**

Mr. Edward Galmon, President

Dr. Kelli Joseph, Secretary