



# ST. HELENA PARISH SCHOOL DISTRICT

*A Relentless Pursuit of Excellence*

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## School Board Committee Meetings

July 10, 2014

Open Session – 5:45 p.m.

## Committee Agendas

The St. Helena Parish School Board does not discriminate on the basis of race, color, national origin, sex, age, disabilities, or veteran status. We are an equal opportunity employer.

The possibility exists that there may be an Executive Session under the provisions of LA. R.S. 42.16 to discuss certain matters on the agenda.

The public has the right to make public comments before any committee takes a vote on all agenda items. Public comments may be limited to two (2) minutes per person on all agenda items.

If anyone requires sign language interpretation or other accommodations for a disability, please contact the St. Helena Parish School District ADA Coordinator, Ms. Donna Reno, Interim Chief of Innovations or Ms. Leatrice Reid, Chief of Staff at (225) 222-4349 at least 24 hours before the meeting.

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### **District Vision:**

*To develop a productive educational system that increases student achievement, develops educator effectiveness, and builds public confidence.*



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**Personnel Committee Members:**

Virginia Bell, Chairperson  
Linda Chaney  
Joyce Porter

**Policy Committee Members:**

Alton Travis, Chairperson  
Willie G. Lee  
Joyce Porter

**Budget/Finance Committee Members:**

Virginia Bell, Chairperson  
Edward Galmon  
Linda Chaney

**Building/Grounds Committee Members:**

Linda Chaney, Chairperson  
Joyce Porter  
Willie G. Lee

**Athletics Committee Members:**

Alton Travis, Chairperson  
Edward Galmon  
Linda Chaney

**Education Committee Members:**

Edward Galmon, Chairperson  
Virginia Bell  
Willie G. Lee

**Negotiations Committee Members:**

Virginia Bell, Chairperson  
Edward Galmon  
Alton Travis

**Grievance Committee Members:**

Willie G. Lee, Chairperson  
Joyce Porter

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## Personnel Committee

### Call to Order

### Roll Call:

- Ms. Virginia Bell, Chairperson
- Ms. Joyce Porter
- Ms. Linda Chaney
- Dr. Kelli Joseph
- Ms. Miranda Watson

## AGENDA

1. Receive personnel updates

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## Budget/Finance Committee

### Call to Order

### Roll Call:

- Ms. Virginia Bell, Chairperson
- Mr. Edward Galmon
- Ms. Linda Chaney
- Ms. Amy Holland
- Dr. Kelli Joseph

## AGENDA

1. Approve 2013-2014 Budget Revisions
  - General Fund
  - Special Revenue Funds
  - Capital Projects
2. Approve 2014-15 School Year Food Service Vendors
  - a) Fresh Fruits & Vegetables - Independence Produce
  - b) Frozen Fruits & Vegetables/Processed Foods/Frozen Meats & Meat Products - Pons
  - c) Paper Supplies & Misc. Items - Pons & Economical Janitorial
  - d) Bread & Bread Products - Pending, bids will be reopened July 16, 2014
3. Approve contract for reconstruction of bleachers at St. Helena School District Multipurpose Center (former middle school)
4. Approve Change Order requests from Ragusa Construction on renovation projects at high school site
  - a) Change Order #15 - \$40,279.17 – no extension time allowed
    - \$15,750.56 for Miscellaneous Mechanical Work
    - \$19,901.61 for Fire Marshal drawings modification
    - \$4,627.00 to remove existing electrical conduits, boxes & wiring and patch 30 holes in flooring under bleachers
  - b) Change Order #16 - \$1,811.00 – no extension time allowed
    - Addition of 32 additional seat modules to telescopic seating in Gym

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## Buildings/Grounds Committee

### Call to Order

### Roll Call:

- Ms. Linda Chaney, Chairperson
- Ms. Joyce Porter
- Mr. Willie G. Lee
- Dr. Kelli Joseph

## AGENDA

1. Approve Building Use Agreement between Ms. Debra Lee & Ms. Pinkie Self representing the Class of 1974 and St. Helena Parish School Board for use of St. Helena Arts and Technology Academy on July 19, 2014

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# ST. HELENA PARISH SCHOOL DISTRICT

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## Policy Committee

### Call to Order

### Roll Call:

- Mr. Alton Travis, Chairperson
- Ms. Joyce Porter
- Mr. Willie G. Lee
- Dr. Kelli Joseph

## AGENDA

1. Approve Revised Policies for inclusion in the St. Helena Parish School Board Policy Manual
  - a) Policy EE - Child Nutrition Program Management
  - b) Policy EGAA - Worker's Compensation
  - c) Policy IDFAB - Sports Injury Management and Concussions
  - d) Policy IHF - Graduation Requirements
  - e) Policy IKDB - Graduation Exercises

**Posted: July 9, 2014**

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