

**St. Helena Parish School Board  
Committee Meetings Minutes  
July 10, 2014**

Meetings called to order at 5:45 p.m.

**PERSONNEL COMMITTEE**

**Present:** Mr. Edward Galmon, ad hoc Chairperson  
Ms. Linda Chaney  
Ms. Joyce Porter  
Dr. Kelli Joseph  
Ms. Miranda Watson

**Absent:** Ms. Virginia Bell.

**Item #1:** Receive update on personnel changes

Ms. Miranda Watson, Parent/Educator Facilitator presented the Personnel Committee with a list of personnel changes which included all recent new hires, transfers, resignations, terminations and retirements.

**PERSONNEL COMMITTEE MEETING ADJOURNED.**

**BUDGET/FINANCE COMMITTEE**

**Present:** Ms. Linda Chaney, ad hoc Chairperson  
Mr. Edward Galmon  
Ms. Joyce Porter, ad hoc member  
Dr. Kelli Joseph  
Ms. Amy Holland

**Absent:** Ms. Virginia Bell.

**Item #1:** Approve 2013-2014 Budget Revisions

Mr. Edward Galmon made the motion, seconded by Ms. Joyce Porter to approve the 2013-2014 General Fund, Special Revenue Funds and Capital Projects Funds budget revisions and send to the full board for vote.

**VOTE:** ALL YEAS (Porter, Galmon, Chaney). NO NAYS. MOTION CARRIED.

**Item #2:** Approve 2014-15 School Year Food Service Vendors

Mr. Edward Galmon made the motion, seconded by Ms. Joyce Porter to approve the following vendors for 2014-15 school year and send to the full board for vote – (Fresh Fruits & Vegetables, Independence Produce; Frozen Fruits & Vegetables/Processed Foods/Frozen Meats & Meat

**Products, Pons; Paper Supplies & Misc. Items – Pons and Economical Janitorial Supply; Bread & Bread Products, Flowers Bakery)**

**VOTE: ALL YEAS (Bell, Galmon, Chaney). NO NAYS. MOTION CARRIED.**

**Item #3: Approve contract for reconstruction of bleachers at St. Helena School District Multipurpose Center (former middle school)**

**Mr. Edward Galmon made the motion, seconded by Ms. Joyce Porter to award the contract to the low bidder Patriot Industries for the amount of \$70,600.00 and send to the full board for vote.**

**VOTE: ALL YEAS (Bell, Galmon, Chaney). NO NAYS. MOTION CARRIED.**

**Item #4: Approve Change Order requests from Ragusa Construction on renovation projects at high school site**

**Item removed from agenda per Clay Slagle of Volkert, Inc.**

**BUDGET/FINANCE COMMITTEE MEETING ADJOURNED.**

**BUILDING/GROUNDS COMMITTEE**

**Present: Ms. Linda Chaney, Chairperson  
Ms. Joyce Porter  
Mr. Willie G. Lee  
Dr. Kelli Joseph**

**Absent: NONE.**

**Item #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.**

**Ms. Joyce Porter made the motion, seconded by Mr. Willie G. Lee to approve the agreement and send to the full board for vote.**

**VOTE: ALL YEAS (Chaney, Lee, Porter). NO NAYS. MOTION CARRIED.**

**BUILDING/GROUNDS COMMITTEE MEETING ADJOURNED.**

**POLICY COMMITTEE**

**Present: Mr. Edward Galmon, ad hoc Chairperson  
Ms. Joyce Porter  
Mr. Willie G. Lee  
Dr. Kelli Joseph**

**Absent: Mr. Alton Travis.**

**Item #1: Approve revised policies for inclusion in the St. Helena Parish School Board Policy Manual**

**Mr. Willie G. Lee made the motion, seconded by Ms. Joyce Porter to approve the following revised policies – (EE, Child Nutrition Program Management; EGAA, Worker’s Compensation; IDFAB, Sports Injury Management and Concussions; IHF, Graduation Requirements; IKDB, Graduation Exercises) and send to the full board for vote.**

**VOTE: ALL YEAS (Galmon, Lee, Porter). NO NAYS. MOTION CARRIED.**

**POLICY COMMITTEE MEETING ADJOURNED.**