

**St. Helena Parish School Board
Regular Board Meeting Minutes
July 10, 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 Regular Session at its regular meeting place, the St. Helena Parish School Board Office, July 10, 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, Mr. Alton Travis.

Absent: Ms. Virginia Bell.

Item C: Approve Board Minutes

Ms. Linda Chaney made the motion, seconded by Ms. Joyce Porter to approve the minutes of the June 12, 2014 Committee Meetings and Regular Board Meeting collectively. **FIVE YEAS (Porter, Galmon, Chaney, Lee, Travis). ONE ABSENT (Bell). NO NAYS. MOTION CARRIED.**

Item D: Approve Agenda

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

Item E: Superintendent's Report

Superintendent Joseph recognized the School Board for receiving a community award from Greater Matthews Chapel AME and thanked Ms. Joyce Porter, District 1 Board Member for representing the board at the event.

Item F: Construction Update

Mr. Clay Slagle of Volkert, Inc. gave a brief update on the progress of the construction projects at SHCCA site.

Item G: Committee Reports

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

Mr. Willie G. Lee made the motion, seconded by Mr. Alton Travis to approve the following items collectively:

- a) 2013-14 Budget Revisions for General Fund, Special Revenue Funds and Capital Projects
- b) 2014-15 School Year Food Service Vendors

- Independence Produce - Fresh Fruits and Vegetables
 - Pons - Frozen Fruits & Vegetables/Processed Foods/Frozen Meats & Meat Products
 - Pons - Paper Supplies & Miscellaneous Items (Partial)
 - Economical Janitorial - Paper Supplies & Miscellaneous Items (Partial)
 - Flowers Bakery - Bread and Bread Products
- c) Contract to low bidder, Patriot Industries in the amount of \$70,600.00 for reconstruction of bleachers and other ancillary work at St. Helena Multipurpose Center (former middle school) football field
- d) Change Order requests from Ragusa Construction on renovation projects at College and Career Academy site
- Change Order #15 - \$40,279.17 (\$15,750.56 for Miscellaneous Mechanical Work, \$19,901.61 for Fire Marshal drawings modification and \$4,627.00 to remove existing electrical conduits, boxes and wiring and patch 30 holes in flooring under bleachers)
- Change Order #16 - \$1,811.00 for addition of 32 additional seat modules to telescopic seating in gym

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

Mr. Willie G. Lee made the motion, seconded by Ms. Joyce Porter to approve the following revised policies for inclusion in the SHPSB Policy Manual:

- a) EE - Child Nutrition Program Management
- b) EGAA - Worker's Compensation
- c) IDFAB - Sports Injury Management and Concussions
- d) IHF - Graduation Requirements
- e) IKDB - Graduation Exercises

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Item H: Public Announcement

Mr. Edward Galmon announced that the St. Helena Parish School Board intends to discuss and approve the 2014 Millage Rates at the August 14, 2014 Regular Board Meeting.

Item I: Next Meeting Dates

Mr. Edward Galmon announced the next meetings dates – Committee meetings, August 14, 2014, 5:45 p.m. and Regular Board Meeting, August 14, 2014, 6:00 p.m. All meetings will be held at St. Helena Parish School District Central Office, 354 Sitman Street, Greensburg, Louisiana.

Item J: Public Comments

NONE.

Item K: Closing Comments – Board Members

Mr. Willie G. Lee commented that several members of the community had expressed their support of the renovations and improvements being made at the College and Career Academy campus.

Item L: Adjourn

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

Mr. Edward Galmon, President

Dr. Kelli Joseph, Secretary