

PROPOSED
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
May 15, 2023

Meeting called to order at 7:00 p.m. by President, Keith Williams

Members Present: R.Tessier, K.Williams, R.Reynolds, D.VanBrunt

Others Present: T.Aiken, J.Kelly, A.Ellison, T.Comden, S.Head, K.Springer, M.Davis

The Pledge of Allegiance was led by President Keith Williams.

Motion by R.Reynolds to approve the agenda as presented. Seconded by D.VanBrunt
Motion carried 4-0

Motion by R.Tessier to approve the minutes of the April 17, 2023 meeting. Seconded by
D.VanBrunt Motion carried 4-0.

Comments from the Audience: No Comments

Discussion was held regarding the upcoming LISD Biennial Election and the candidates.

Motion to adjourn by R.Tessier Support by R.Reynolds. Meeting adjourned at 7:10pm

Meeting called to order at 7:10pm by President Keith Williams

Motion by D.VanBrunt to approve the agenda as presented. Seconded by R.Tessier. Motion
Carried 4-0

Motion by D.VanBrunt to approve the disbursements for the month of April 2023 in the amount
of \$917,669.99. Seconded by R.Reynolds. Motion Carried 4-0.

STUDENT REPRESENTATIVE REPORT - No Student Representative present

COMMENTS FROM THE AUDIENCE: No Comments from the audience

REPORTS -

A.Ellison read the MS Student of the Month list.

EMPLOYMENT

Motion by R.Tessier to acknowledge the hire of Crosheena Higgins - Cook/Cashier and Kathleen
Roe - Cook/Cashier. Seconded by R.Reynolds. Motion Carried 4-0

Discussion was held regarding the first reading of the NEOLA Vol. 37 Spring Policy Updates
Policies/Bylaws include: Policy 2623-Student Assessment, Policy 6325-Procurement-Federal
Grants/Funds, Policy 8390-Animals on District Property, Policy 8400-School Safety
Information, Policy 7540.03 Student Technology Acceptable Use and Safety, Policy 7540.04-
Staff Technology Acceptable Use and Safety, Policy 8300-Continuity of Organizational
Operations Plan, Policy 8305-Information Management, Policy 9700.01-Advertising and
Commercial Activities, Policy 1615-Use of Tobacco by Administrators, Policy 3215-Use of
Tobacco by Professional Staff, Policy 4215 Use of Tobacco by Support Staff, Policy 5512-Use of

Tobacco on School Premises, Policy 9160-Public Attendance at School Events. This will be moved to an action item at the June 19, 2023 meeting.

ACTION -

Motion by D.VanBrunt to approve the purchase of the John Deere Gator from Hutson, Inc. Seconded by R.Reynolds Motion Carried 4-0.

Motion by R.Tessier to approve the purchase of a new upgraded electronic sign from Johnson Sign Company. Seconded by D.VanBrunt. Motion carried 4-0.

Motion by R.Reynolds to approve the bid for asphalt repair from K & B Asphalt Repair. Seconded by D.VanBrunt. Motion carried 4-0.

Motion by R.Tessier to adopt the LISD Biennial Election resolution as presented. Seconded by D.VanBrunt. Roll Call Vote: R.Tessier - Yes, R.Reynolds - Yes, D.VanBrunt - Yes, K.Williams - Yes. Motion carried 4-0.

Motion by R.Tessier to adopt the LISD Budget Resolution as presented. Seconded by D.VanBrunt. Roll Call Vote: R.Tessier - Yes, R.Reynolds - Yes, D.VanBrunt - Yes, K.Williams - Yes. Motion carried 4-0.

Motion by D.VanBrunt to approve the Capital Projects Fund Resolution as presented. Seconded by R.Reynolds Roll Call Vote: R.Tessier - Yes, R.Reynolds - Yes, D.VanBrunt - Yes, K.Williams - Yes. Motion carried 4-0.

COMMITTEE REPORTS - Policy Committee Meeting was held Wednesday, April 26th at 8:00 am to discuss the Spring Neola Updates. Finance meetings will be scheduled in June to discuss the budget.

SUPERINTENDENT'S REPORT: Prom was last weekend and there was a great turnout. HS Honors night is next week. Wizard of Oz is this weekend. This has been a lot of work for Alyssa Larson and Jaime Mykeloff. There will be 3 shows with about 75 kids performing. Friday is the last day for our seniors. Monday night is the HS band concert. The MS band concert is May 30th. Jog A Thon will be fun with kids that raised \$20 being able to slime, pie, squirt or silly string administrators. Graduation is next Friday night. Jamie Richardson is the speaker. We have 90 graduates for the ceremony. It will be held inside. The last day of school is June 2nd. Middle School Honors night is May 31st in the Middle School. We have applied to be a host for Talent Together which is a new program to grow our own teachers.

BOARD MEMBER COMMENTS

R. Tessier - Congratulations to all the graduates. Looking forward to chaperoning the DC trip.

D. VanBrunt - No comments

K.Williams - Thank you to all those that were involved in the Special Olympics Parade. It was amazing to see. Thank you to Karen, Steve and Tim for professionally handling the issues on campus today.

R.Reynolds - Congratulations to all the seniors. The Tigers game was a great experience for our band members

Motion by R. Tessier second by R.Reynolds to adjourn meeting at 8:13 pm.

Meeting adjourned at 8:13 pm

David VanBrunt, Secretary
Board of Education
DVB:nlr