

EAST BATON ROUGE PARISH SCHOOL BOARD
COMMITTEE OF THE WHOLE

August 3, 2017

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana at 5:00 p.m. on the third day of August 2017, convened in regular session. The Vice-President called the meeting to order with the following members present: Mr. Mark Bellue; Ms. Vereta T. Lee; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson, President; Ms. Jill C. Dyason; Mrs. Connie Bernard, Vice- President; Mr. Michael Gaudet; and Mr. David Tatman. Dr. Kenyetta Nelson-Smith was absent.

Others present were: Mr. Warren Drake, Superintendent; Mr. Domoine Rutledge, General Counsel; Mr. Adam Smith, Associate Superintendent; Mr. Ben Necaie, Associate Superintendent; Mrs. Andrea O’Konski, Chief Officer for Accountability and Assessments; Mr. James Crochet, Chief Officer for Business Operations; Mrs. Millie Williams, Chief Officer for Human Resources; Mr. Gary Reese, Chief Officer for Student Support Services; and Mr. Richard Ellis, Chief Officer for Technology.

The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:

Grants

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the following grants:

- a. DON’T QUIT! Fitness Center Award from the National Foundation for the Governor’s Fitness Council to provide Park Elementary School with a fitness center and a multi-exercise, group circuit training center valued at \$100,000.00.
- b. Jobs for America’s Graduates (JAG) – Louisiana for Broadmoor (\$50,000.00) and Glen Oaks (\$50,000.00) High Schools, including a match of \$42,073.68 from the General Fund, Broadmoor (\$21,036.84), and Glen Oaks (\$21,036.84) High Schools.

Seconded By Ms. Collins

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Louisiana Compliance Questionnaire

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the Louisiana Compliance Questionnaire as required for

the 2016-2017 financial audit of the East Baton Rouge Parish School System.

Seconded By Mr. Gaudet

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Budgets

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the Revised 2016-2017 and Proposed 2017-2018 Fund 23 – Summer School and Student Extra-Curricular Activities Budgets:

- a. Revised 2016-2017 Elementary SOAR Summer School
- b. Revised 2016-2017 Middle School Summer School
- c. Revised 2016-2017 High School Summer School
- d. Revised 2016-2017 EBR Kick-Off Classic
- e. Proposed 2017-2018 Decathlon and Fitness Meet
- f. Proposed 2017-2018 JRAA Athletics (Middle School)
- g. Proposed 2017-2018 All Parish Music Concerts
- h. Proposed 2017-2018 Music Instrument User Fees

Seconded By Ms. Collins

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Professional Services Contract with Edgenuity, Inc.

By Mr. Bellue

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a professional services contract between the East Baton Rouge Parish School Board and Edgenuity, Inc. in the amount of \$285,000.00 annually for three (3) years, including renewal options, to provide Credit Recovery and Blended Learning services. (Funding Source: General Fund)

Seconded By Ms. Collins

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Memorandum of Understanding with Southeastern Louisiana University for Dual Enrollment

By President Ware-Jackson

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a Memorandum of Understanding between the East Baton Rouge Parish School Board and Southeastern Louisiana University to provide dual enrollment courses for the 2017-2018 school year. (Funding Source: SCA - Supplemental Course Academy)

Seconded By Ms. Lee

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Board Policies

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the following Board policies: DJA, EBBH, IDDF, JBCD, JBC-P, JBD, JCDB, JDD, JDE, JGCC, and JGFH. Policy DJE was removed for further review.

Seconded By Mr. Gaudet

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Litigation

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a recommendation from Mr. Domoine Rutledge, General Counsel, EBRPSB, in the matter of: Lakisha Holmes vs. Berkley Insurance Company, East Baton Rouge Parish School Board and Shaundra Dyer, Suit No. 638919; Section 27; 19th JDC, Parish of East Baton Rouge, State of Louisiana.

Seconded By Ms. Lee

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

Litigation

By Ms. Lee

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a recommendation from Mr. Domoine Rutledge, General Counsel, EBRPSB, in the matter of: Edward Williams vs. EBRPSB and Wanda Beauchamp; Suit No. 642,235; Section 27; 19th JDC; EBR Parish.

Seconded By Mr. Tatman

**Favorably recommended to the full Board by a vote of the members present.
(Dr. Nelson-Smith was absent.)**

**There being no further business, the Committee of the Whole adjourned by
acclamation.**

**Warren Drake
Secretary/Treasurer to the East Baton
Rouge Parish School Board
Committee of the Whole**