

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE OF NOTICE: MONDAY, MAY 4, 2020

DATE OF MEETING: WEDNESDAY, MAY 6, 2020

TIME: 6:00 PM

FORMAT OF MEETING: Zoom Conference Call

AGENDA:

CALL TO ORDER
ROLL CALL

1. Permission to approve minutes of previous meeting dated April 8, 2020 (Requested and presented by Superintendent Darwan Lazard)

Consider a motion to approve minutes of previous meeting dated April 8, 2020; recommended by Superintendent Darwan Lazard.

2. Annual Tier 3 Personal Financial Disclosure Statement – deadline to submit to Board of Ethics is on or before May 15th (Requested and presented by Superintendent Darwan Lazard)

Informational.

3. Monthly Budget to Actual Report for all funds (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

Informational.

4. Quarterly Medicaid Report as of March 31, 2020 (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

5. EPSB Sales Tax Comparison Chart for April 2020 (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

EVANGELINE PARISH SCHOOL BOARD					
SALES TAX COMPARISON					
MONTH	2019-2020 MONTHLY BUDGET	PERCENT OF BUDGET	2019-2020 ACTUAL	2018-2019 ACTUAL	FY 2020 TO 2019 VARIANCE
JULY	\$608,333.33	107.52%	\$ 654,090.48	\$ 678,355.57	\$ (24,265.09)
AUGUST	\$608,333.33	98.31%	\$ 598,031.16	\$ 601,415.63	\$ (3,384.47)
SEPTEMBER	\$608,333.33	99.35%	\$ 604,350.72	\$ 611,848.81	\$ (7,498.09)
OCTOBER	\$608,333.33	108.74%	\$ 661,514.41	\$ 583,693.03	\$ 77,821.38
NOVEMBER	\$608,333.33	129.96%	\$ 790,560.79	\$ 595,481.12	\$ 195,079.67
DECEMBER	\$608,333.33	91.41%	\$ 556,094.60	\$ 574,823.61	\$ (18,729.01)
JANUARY	\$608,333.33	110.08%	\$ 669,680.84	\$ 673,838.51	\$ (4,157.67)
FEBRUARY	\$608,333.33	95.78%	\$ 582,665.29	\$ 568,444.85	\$ 14,220.44
MARCH	\$608,333.33	87.05%	\$ 529,524.03	\$ 548,544.15	\$ (19,020.12)
APRIL	\$608,333.33	114.54%	\$ 696,808.13	\$ 716,306.25	\$ (19,498.12)
YTD TOTAL	\$6,083,333.33	104.27%	\$ 6,343,320.45	\$ 6,152,751.53	\$ 190,568.92

Informational.

6. Recognition of Evangeline Parish District Winners for Teachers of the Year – Megan Velek (Elementary Division) and Renee Gotreaux (High School Division) (Requested by Superintendent Darwan Lazard)

Informational.

7. Request permission for Child Nutrition Program to advertise for bids on 1) Frozen and Chilled: Meat Items, Fruits, Juices, Vegetables & Bakery Item, 2) Canned & Dry: Grains/Cereal, Fruits, Vegetables, Juices, Meat Alternates and General Supporting Items, 3) Paper & Clean Supplies, and 4) Small Equipment using CNP Funds (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion to approve Child Nutrition Program advertising for bids on 1) Frozen and Chilled: Meat Items, Fruits, Juices, Vegetables & Bakery Item, 2) Canned & Dry: Grains/Cereal, Fruits, Vegetables, Juices, Meat Alternates and General Supporting Items, 3) Paper & Clean Supplies, and 4) Small Equipment using CNP Funds; recommended by Superintendent Darwan Lazard.

8. Request permission for Child Nutrition Program to extend current produce bid with Capitol City Produce through December 31, 2020 (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion approving Child Nutrition Program extending current produce bid with Capitol City Produce through December 31, 2020; recommended by Superintendent Darwan Lazard.

9. Request permission for Child Nutrition Program to extend current bread bid contract with Flowers Baking Co of Baton Rouge, LLC for the 2020-2021 school year (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion approving Child Nutrition Program extending current bread bid contract with Flowers Baking Co. of Baton Rouge, LLC for the 2020-2021 school year; recommended by Superintendent Darwan Lazard.

10. Request permission for Child Nutrition Program to extend the current milk bid contract with Borden for the 2020-2021 school year (Requested by Superintendent Darwan Lazard and presented by CNP Director Karen Soileau)

Consider a motion approving Child Nutrition Program extending current milk bid contract with Borden for the 2020-2021 school year; recommended by Superintendent Darwan Lazard.

11. Request to ratify acceptance of low price quote for replacement zero-turn mower for Basile High School using Basile Maintenance and BHS Athletic Fund (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas)

VENDOR	PRICE QUOTE
Acadiana Lawn & Cycle	\$ 8,399.20
McGee	\$ 11,867.00
Southland Engine	\$ 16,446.30

Consider a motion to ratify acceptance of low price quote from Acadiana Lawn & Cycle, in the amount of \$8,399.20 for zero-turn mower for Basile High School using Basile Maintenance (\$4,199.60) and BHS Athletic Fund (\$4,199.60); recommended by Superintendent Darwan Lazard

12. Permission to ratify/approve the following requisition(s):
- A. Ratification of #1 Fundraising -- \$8,395.20 for payment on JSM fundraiser using JSM school funds (Requested by Superintendent Darwan Lazard and presented by JSM principal Melanie Bordelon)
 - B. Ratification of WEX Bank – \$5,920.35 for maintenance fuel using General Fund (Requested by Superintendent Darwan Lazard and presented by Supervisor John Deshotel)
 - C. Ratification of Cajun Chemicals -- \$42,507.40 for summer supplies for schools using Parish-wide Maintenance (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
 - D. Ratification of Remind -- \$17,100.00 for annual renewal of subscription for SIS integration using Clearwire Fund (\$6,100.00), Title II (\$2,000.00), Title I (\$5,000.00), and SAE Fund (\$4,000.00) (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
 - E. Ratification of Millennium Security of Acadiana, LLC -- \$9,160.93 for upgrades in security for Bayou Chicot Elementary using School Safety Grant (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

- F. Ratification of Millennium Security of Acadiana, LLC -- \$6,265.41 for upgrades in security for Mamou High School using School Safety Grant (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- G. Ratification of Grand Slam Fence -- \$ 7,685.00 for upgrades in security for Pine Prairie High School using School Safety Grant (\$6,346.86) and Parish-wide Maintenance (\$1,338.14) (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- H. Ratification of V & T Fencing -- \$10,714.00 for upgrades in security for Basile High School using School Safety Grant (\$9,644.06) and Basile Maintenance (\$1,069.94) (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- I. Flynn Building Specialties, Inc. -- \$14,545.00 for upgrades in security for Chataignier Elementary School using School Safety Grant (\$7,191.11) and Parish-wide Maintenance (\$7,353.89) for upgrades in security for Chataignier Elementary School (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- J. Jigsaw Learning -- \$ 8,365.00 for Teachtown subscription (learning system for High Cost student) using IDEA funds (Requested by Superintendent Darwan Lazard and presented by Special Education Director Kelli Lafleur)
- K. N2Y -- \$ 7,149.12 for online curriculum for special education students using IDEA funds (Requested by Superintendent Darwan Lazard and presented by Special Education Director Kelli Lafleur)
- L. AXI -- \$8,272.80 for Vidrine Elementary School teacher promethean boards for common core implementation using Title I -school-wide funds (Requested by Superintendent Darwan Lazard and presented by Title I Director Maryann Fontenot)
- M. Mega Dough Fundraising -- \$5,770.00 for payment for WWS fundraising using WWS school funds (Requested by Superintendent Darwan Lazard and presented by WWS principal Danielle Young)
- N. Open-Up Resources -- \$143,793.90 for ELA materials for Grades K-2 for 2020-2021 academic year using Educational Excellence Fund (\$93,793.90) and SIRCL (\$50,000.00) (Requested by Superintendent Darwan Lazard and presented by Acting Supervisor Cheri Fontenot)

Consider a motion to ratify/approve requisition(s) as presented; recommended by Superintendent Darwan Lazard.

13. Permission to approve ratification of the following invoice(s):

- A. Ratification of Air Environmental Services, Inc. (AES) for mold remediation services at Basile High School using Basile Maintenance Fund (Requested by Superintendent Darwan Lazard and presented by Assistant Superintendent Michael Lombas)
- B. Ratification of Backflow Services -- \$6,350.00 for installation of backflow preventer at James Stephens Montessori School using Parish-wide Maintenance Fund (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- C. Ratification of renewal of maintenance work order -- \$6,686.57 using General Fund (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

- D. Ratification of renewal of technology work order -- \$5,067.85 using General Fund (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- E. Ratification of V & T Fencing, LLC -- \$5,220.00 for upgrades in security for James Stephens Montessori School using School Safety Funds (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)
- F. Ratification of V & T Fencing, LLC -- \$11,038.00 for upgrades in security for James Stephens Montessori School using School Safety Funds (Requested by Superintendent Darwan Lazard and presented by CFO Amy Lafleur)

Consider a motion to approve ratification of invoice(s) as presented; recommended by Superintendent Darwan Lazard.

14. Personnel Matters

- A. Personnel Changes/Resignation; Retirements; Reassignment; Terminations
- B. Appointment of Support Personnel

Informational.

15. Request to amend First Student contract (requested by Wanda Skinner)

Consider a motion to approve amending First Student contract.

16. Superintendent's Comments

Informational.

ADJOURNMENT

BY ORDER OF PRESIDENT WAYNE DARDEAU

SECRETARY-TREASURER
DARWAN LAZARD

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In accordance with the American with Disabilities Act, if you need special assistance, please contact Mrs. Sandra Vidrine at 337-363-6653.

Public comment may be emailed to public.comment@epsb.com during the meeting.