Members present
Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, and Mike Whitlow

Meeting called to order at 6:00 PM

1. OPENING ITEMS

President Duncan announced Ms. Domiano was sick and could not attend the meeting.

A. Pledge of Allegiance (All veterans and active military, please render the proper salute)
Miss Zacharie Alexander, a 5th grade student at Natalbany Elementary School, led the Pledge of Allegiance.

B. Patriotic Song
Miss Alexander sang "The Star-Spangled Banner" and "I'm Proud to be an American."

C. Roll Call

D. Consider approval of Board minutes of March 17, 2015
Recommend approval as presented.
Motion by Sandra Bailey-Simmons, second by Rose Dominguez.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

Motion to move Litigation Item 8 A., Joyce M. Moore vs. TPSB, up on the agenda to follow Item 2 for an update by the Board Attorney.
Motion by Mike Whitlow, second by Sandra Bailey-Simmons.
Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

2. AWARDS/RECOGNITION

A. Recognize the Ponchatoula Strawberry Festival Royalty
Ms. Dominguez recognized the Strawberry Festival Queen Abby Earles, King Buddy Pugh and Grand Marshall Charlie Ciolino. Queen Earles invited everyone to the festival on April 10-12, 2015.

B. Recognize the Ponchatoula High School Lady Waves for winning the 5A State Girls Basketball Championship
Ms. Dominguez, President Duncan, Superintendent Mark Kolwe and Mr. Mark Vining, Athletic Director, recognized and presented certificates to the Ponchatoula High School Lady Waves for winning the 2015 5A State Girls Basketball Championship.

C. Recognize the Ponchatoula High School Future Farmers of America (FFA) for receiving the 2013-14 National Model of Excellence Award
Ms. Dominguez recognized and presented a Certificate of Recognition to the Ponchatoula High School Future Farmers of America for receiving the 2013-14 National Model of Excellence Award.

D. Consider the case of Joyce M. Moore vs. TPSB, USDC, Eastern District of Louisiana, No. 65-15556, Section B(1)
Ms. Ashley Sandage, Board Attorney, reported that counsel for the plaintiffs and defendants, along with Court Compliance Officer Don Massey, have met and the meetings are going very well and productive. She stated there are many factors left that need unitary status but they are addressing these during each meeting. She believes they will come to an agreement and will report back to the Board in the very near future. She requested Board action to authorize counsel to request approval from the Court.
on the original Modified Student Assignment Plan that allows the M.C. Moore children to stay in the Hammond district.

President Duncan asked Ms. Sandage to clarify that this meant they would proceed with the Modified Student Assignment Plan as originally presented in 2013, which moves children from the Natalbany area to Loranger rather than children from the M.C. Moore area to Loranger. She affirmed this.

Mr. Duncan asked if there was any Public Input.

There was no Public Input on this item.

Motion to authorize counsel to seek approval from the Court of the originally proposed Modified Student Assignment Plan without the change that moved the M.C. Moore students to Loranger but rather moved students from the Natalbany area.

Motion by Rose Dominguez, second by Sandra Bailey-Simmons.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

Mr. Whitlow thanked Ms. Sandage for her update on the case.

President Duncan called for a five minute recess and stated there would be other business in the Joyce M. Moore vs. TPSB case later under Litigation.

The meeting broke for recess.

The meeting resumed.

President Duncan recognized Ms. Ms. Irma Gordon, Mayor of Kentwood; Ms. Vanessa Williams, Alderman - Village of Tangipahoa; and Ms. Irma Clines - Council Member of Kentwood.

3. OTHER BOARD ACTIONS


Mr. Kelly gave a report on the 2015 National School Boards Association Conference held in Nashville, Tennessee on March 21-23, 2015 in which all Board members attended, thereby earning the mandated CLE hours as required by Louisiana Revised Statue 17:53, Act 705 for the year 2015. He requested this information be entered into the Board members.

4. CONSIDER COMMITTEE REPORTS

A. Personnel Committee - March 31, 2015

Recommend approval

Motion by Andy Anderson, second by Rose Dominguez.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

The minutes are attached at the end of the Board Minutes.

5. SUPERINTENDENT'S REPORTS AND/OR RECOMMENDATIONS

A. Consider approval of the Certificate of Substantial Completion for the Hammond Junior High Magnet School 7th Grade Science Lab Renovation by D&H Quality Construction

Recommend approval

Motion by Sandra Bailey-Simmons, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

B. Consider approval of the Certificate of Substantial Completion for the Independence High School Vo-Tech Metal Canopies Project by C.T. Wainwright

Recommend approval

Motion by Andy Anderson, second by Walter Daniels.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K
Duncan, Gail McDaniel, Mike Whitlow

C. Miscellaneous Information
Superintendent Kolwe reminded everyone that Easter holidays begin Friday and the second phase of
Science and Social Studies LEAP and iLEAP testing will begin when everyone returns from the break.

6. PUBLIC INPUT
A. Public Input
Ms. Amy Brumfield spoke in Public Input.
Mr. Alvon Brumfield spoke in Public Input.
Mr. John McElveen spoke in Public Input.

7. PERSONAL PRIVILEGE
A. Board Member Comments
Ms. McDaniel thanked everyone from Sumner for coming out tonight and voicing their concern about
the Sumner coaching position. She stated the School System wants the best for their school.
Ms. Bailey-Simmons thanked Ms. Dominguez for their Easter treat and that she read in the newspaper
where Ms. Dominguez was nominated as one of the most influential women in the area. She also wanted
to stress that even though she seconded the motion on the desegregation plan, she was not in
agreement with every aspect of the plan.
Her fellow Board members simultaneously voiced they were not in agreement with every aspect of the
plan either.
Mr. Anderson stated that as he studies the events in America relative to the oil and gas industry, that
there is more opportunity than ever before for students and the curriculum needs to match with area
jobs.

8. LITIGATION
Motion to enter Executive Session.
Motion by Sandra Bailey-Simmons, second by Mike Whitlow.
Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Rose Dominguez, Brett K
Duncan, Gail McDaniel, Mike Whitlow
The Board entered Executive Session.
The Board resumed Open Session.
President Duncan reported that was no further action on the Joyce M. Moore
vs. TPSB case.
A. Consider the case of Kevin Thomas vs. TPSB, USDC, Eastern District of
Louisiana, No. 14-02814, Section H(2)
There was no action on this item.
There being no further business, the meeting was adjourned. (8:06 p.m.)

Mark Kolwe, Secretary Treasurer         Brett K. Duncan, Board President

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ATTACHMENTS:
Personnel Committee Agenda
Tuesday, March 31, 2015
Members present
Andy Anderson, Sandra Bailey-Simmons, and Walter Daniels

Members absent
Brett Duncan

Others present
Mark Kolwe, Ron Genco, Mike Whitlow, Lionel Jackson, Rose Dominguez

Meeting called to order at 5:30 PM

A. SUPPORT - NEW HIRE

Action (Consent): 1. Consider approval of the recommendations for Support - New Hire

<table>
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<th>ITEM A</th>
<th>RECOMMENDATION FOR APPROVAL – SUPPORT – NEW HIRE</th>
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<tbody>
<tr>
<td>NAME</td>
<td>POSITION</td>
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<tr>
<td>1) Michael Seals</td>
<td>Custodian – Ponchatoula Jr. High</td>
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Recommend approval

Motion by Sandra Bailey-Simmons, second by Andy Anderson.

Final Resolution: Motion Carries

Yea: Andy Anderson, Sandra Bailey-Simmons, Walter Daniels

B. RETIREMENTS/RESIGNATIONS/LEAVES

Action (Consent): 1. Consider approval of the recommendations for Retirements/Resignations/Leaves

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<th>RETIREMENTS – RESIGNATIONS - LEAVES</th>
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<tbody>
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RETIREMENTS

1) Tryphanea Lewis  Asst. Principal – Tucker Elem.  08/06/2015
2) Jim Reeve  Coordinator – Central Office  07/09/2015
3) Barbara Addison  Para. – Hammond East.  05/27/2015
4) Alice Moran  SFS Worker – Ponchatoula Jr. High  05/27/2015

RESIGNATIONS

1) Kim Fredericks  Para. - D.C. Reeves  03/19/2015
2) Phillip Brown  Custodian – Ponchatoula Jr. High  02/08/2015
3) Mercedes Williams  Teacher – O.W. Dillon  03/26/2015
4) Cindy Robertson  SFS Worker – Champ Coop.  02/13/2015

LEAVES

1) Shelly Trosclair  Teacher – Hammond East. – Maternity leave using sick days first then up to 30 days of EML – May 25, 2015  04/13/2015

Recommend approval

Motion by Sandra Bailey-Simmons, second by Andy Anderson.

Final Resolution: Motion Carries

Yea: Andy Anderson, Sandra Bailey-Simmons, Walter Daniels