TANGIPAHOA PARISH SCHOOL SYSTEM
Tuesday, May 5, 2015

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

Meeting called to order at 6:00 PM

1. OPENING ITEMS

A. Pledge of Allegiance (All veterans and active military, please render the proper salute)
Miss Airi Hamilton led the Pledge of Allegiance.

B. Patriotic Song - Dominguez
Miss Hamilton sang "Thinking Out Loud."

C. Roll Call

D. Consider approval of Board minutes of April 21, 2015
Recommend approval as presented.
Motion by Rose Dominguez, second by Sandra Bailey-Simmons.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

2. AWARDS/RECOGNITION

A. Recognize the recipient of the Enos "Jake" Bailey, Jr. Above and Beyond Award
Ms. Bailey-Simmons recognized the recipient of the Enos "Jake" Bailey, Jr. Award - Ms. Lindsay T. Monteleone - a Special Education Teacher at Champ Cooper Elementary Schools.

President Duncan moved Items 4 A and 4 B up on the agenda.

B. Recognize Cole Stevens, a Loranger High School senior, as a 2014-15 LHSAA All-Academic Scholar (4A)
Superintendent Mark Kolwe recognized Cole Stevens for being a 2014-15 LHSAA All-Academic Scholar.

C. Recognize the 2015 All-State Music Award recipients (4B)
President Duncan, Superintendent Mark Kolwe and Dr. Daniel Williams, Director of Curriculum and Instruction, recognized and presented certificates to the 2015 All-State Music Award recipients.
The recipients were:
Morgan Watts  All State Women's Choral
Alex Williams  All State Mixed Choir
Zachery Cusimano  All State Concert Band

D. Recognize the 2015 Seniors Exclusive Club - Hamilton
President Duncan, Superintendent Kolwe, Ms. Theresa Hamilton, Chief Academic Officer and Ms. Lisa Fussell, Supervisor of Career & Technical Education, recognized and present certificates to the 2014-15 Senior Exclusives Club.

President Duncan called for a 5 minute recess.

3. CONSIDER COMMITTEE REPORTS

A. Capital Outlay of the Whole Committee - April 21, 2015
Motion to approve report.
Motion by Sandra Bailey-Simmons, second by Mike Whitlow.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow
The minutes have been placed at the end of the Board minutes.

**B. Finance Committee - April 21, 2015**

Motion to approve report.

Motion by Sandra Bailey-Simmons, second by Mike Whitlow.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

The minutes have been placed at the end of the Board minutes.

**C. Capital Outlay of the Whole Committee - May 5, 2015**

Motion to approve report.

Motion by Gail McDaniel, second by Mike Whitlow.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

Substitute motion to table the report until the June 2, 2015 Board meeting for approval. The motion failed for lack of a second.

Motion by Mike Whitlow, second NONE.

The minutes have been placed at the end of the Board minutes.

**D. Finance Committee - May 5, 2015**

Motion to accept report.

Motion by Rose Dominguez, second by Jay Kelly.

Substitute motion to table approval of the report until the June 2, 2015 Board meeting. The motion failed for lack of a second.

Motion by Mike Whitlow, second NONE.

Motion to approve the report except Item #4, Appointment of 2015-16 Official Journal.

Motion by Mike Whitlow, second by Rose Dominguez.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

Motion to approve the lowest bidder, The Ponchatoula Times, as the 2015-16 Official Journal. The motion failed for lack of a second.

Motion by Mike Whitlow, second NONE.

Motion to approve Item #4, with The Daily Star as the 2015-16 Official Journal

Motion by Andy Anderson, second by Jay Kelly.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel

Nay: Mike Whitlow

The minutes have been placed at the end of the Board minutes.

**4. SUPERINTENDENT’S REPORTS AND/OR RECOMMENDATIONS**

**A. Update on the 2015 Tangi Job Fair held on April 30, 2015**

Superintendent Kolwe gave an update on the recent Tangi Job Fair held at Southeastern Louisiana University's Pennington Center on April 30, 2015. He stated 135 applicants were received; 128 for teaching positions and 7 for Pupil Appraisal positions. He stated that of the 128 teaching positions, 92 were white applicants, 26 were black applicants and 10 were other applicants. He stated that of the 128 applicants, a few were not certified but 111 were certified. He thanked Mr. Ron Genco, Director of Human Resources, and his staff for their hard work.
B. Consider approval to refer the draft policy of Legal Counsel Billing Guidelines to the Policy Committee

Superintendent Kolwe requested the Board to refer the draft Legal Counsel Billing Guidelines policy to the Policy Committee for consideration.

Motion to refer to the Policy Committee.

Motion by Rose Dominguez, second by Andy Anderson.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

C. Miscellaneous Information

Superintendent Kolwe reminded everyone that graduation starts Wednesday, May 13, 2015, with Loranger High School and concludes with Hammond High Magnet School, May 21, 2015, and he invited all Board members to attend the graduations.

President Duncan announced that there would not be a Board meeting on May 17, 2015 because of graduation. He announced there would only be one meeting per month during the summer, unless a meeting needed to be called, and the next meeting would be June 2, 2015 and the third Tuesday in July, which is July 21, 2015.

5. PUBLIC INPUT

A. Public Input

There was no Public Input.

6. PERSONAL PRIVILEGE

A. Board Member Comments

Ms. McDaniel stated she was very proud of students receiving awards tonight.

Ms. Bailey-Simmons stated she attended the talented music programs at Hammond Eastside Elementary Montessori and Hammond Westside Elementary Magnet Schools and was very impressed. She stated Mr. James Bass does an amazing job teaching these students and that there are exceptionally talented students in the School System.

Ms. Domiano stated it was a wonderful opportunity to attend the Art Gala at Hammond Eastside Elementary Montessori and Hammond Westside Elementary Magnet Schools and the art was very creative and out of the box. She concurred with Ms. Fussell’s earlier statement in reference to the need to encourage students to go into the field of education.

Ms. Dominguez stated it was very rewarding to attend all the end of the year school programs.

Mr. Anderson stated that he has attended every graduation since he has been elected and will continue to do so. He stated the School System will be moving into major projects and more community meetings will be needed to clarify plans and to keep parents informed.

Mr. Duncan invited everyone to attend his campaign kickoff at the Roux and Brew on Thursday evening, May 7, 2015. He recognized the 50th anniversary of the Joyce M. Moore case. He pointed out how courageous Mr. Moore was and how he fought for the very worthy cause of everyone having an equal opportunity for their future and to receive an adequate education in preparation for college. He read several letters written by students about their teacher for Teacher Appreciation Week.

7. LITIGATION

Motion to enter Executive Session

Motion by Rose Dominguez, second by Mike Whitlow.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

The Board entered Executive Session.

The Board returned to Open Session.

A. Consider the case of Joyce M. Moore vs. TPSB, USDC, Eastern District of Louisiana, No. 65-15556, Section B(1)

There was no action in this case.
B. Consider the case of Shantel Simmons, et al vs. Jesse Wilson, et al, 21st JDC, No. 2011-0003825, Division B

Motion to pay the judgment in this matter.

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

There being no other business, the meeting was adjourned. (8:12 PM)

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

ATTACHMENTS:

Capital Outlay Committee of the Whole Minutes
Tuesday, April 21, 2015

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

Members absent
Gail McDaniel (came in at 5:00 PM)

Others present
Bret Schnadelbach, Chris Bankston, Pierre Theriot

Meeting called to order at 4:45 PM

1. NEW PROJECTS

A. Consider approval to repair Ponchatoula Junior High School’s Cottage floor for a probable cost of $68,858.00

Motion to obtain quotes for repair to the Ponchatoula Junior High School cottage.

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

B. Consider approval of a 20x40x10 metal storage building for Perrin Early Learning Center by D & H Quality Construction in the amount of $24,950.00

Motion to approve.

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

C. Consider approval of the purchase and installation of VCT slip resistant tile for Ponchatoula High School’s second gym by Evans Carpet Depot in the amount of $38,279.00

Motion to approve.

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

2. MINOR ITEMS
A. Consider approval to purchase library furniture for Hammond Eastside Elementary Magnet School from The Library Store in the amount of $10,486.90

Motion to approve.

Motion by Brett K Duncan, second by Mike Whitlow.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

B. Consider approval to add additional equipment to Hammond Junior High Magnet School's Auditorium audio system by R&B Technologies, L.L.C. in the amount of $6,614.00

Motion to approve.

Motion by Jay Kelly, second by Sandra Bailey-Simmons.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

C. Consider approval to purchase for Hammond High Magnet School classrooms, 72 Notebook computers from Hewlett Packard in the amount of $33,112.80 and two (2) computer carts from MacExchange in the amount of $2,798.00, for a total of $35,910.80

Motion to approve.

Motion by Sandra Bailey-Simmons, second by Therese Domiano.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

D. Consider approval to purchase a L4701F Kubota tractor for Hammond High Magnet School's Agriculture Program from Star Equipment in the amount of $15,606.24

Motion to approve.

Motion by Brett K Duncan, second by Jay Kelly.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

E. Consider approval to purchase one (1) Jamco Flammable Cabinet BS22, in the amount of $548.53, and one (1) Eagle Acid & Corrosive Cabinet, in the amount of $647.37, for each high school (except Ponchatoula High School) plus shipping for a total cost of $8,574.30

Motion to approve purchase from Global Industrial.

Motion by Sandra Bailey-Simmons, second by Therese Domiano.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

F. Consider approval to seek quotes to widen and resurface Hammond Westside Elementary Montessori School's entrance roadway

Motion to approve.

Motion by Brett K Duncan, second by Sandra Bailey-Simmons.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Mike Whitlow

Ms. McDaniel entered to meeting at 5:00 p.m.

G. Consider approval to purchase an ice machine for Sumner Middle School from Food Service Warehouse in the amount of $2,524.44
Motion to approve.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

H. Consider approval of 30 desks for Hammond Junior High Magnet School's 7th Grade Science Lab in the amount of $1,967.33

Motion to approve.

Final Resolution: Motion Carries

Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow

Finance Committee Agenda
Tuesday, April 21, 2015

Members present
Walter Daniels, Brett K Duncan, Mike Whitlow

Members absent
Jay Kelly (came in at 4:35 PM)

Others present
Andy Anderson, Sandra Bailey-Simmons, Rose Dominguez, Theresa Domiano, Bret Schnadelbach, Ron Genco, Levar James, Chris Bankston, Pierre Theriot

Meeting called to order at 4:30 PM

1. Review the Accounts Payable - Check Register from February 13, 2015 to March 15, 2015 in the amount of $13,401,805.44

There were no questions concerning the Accounts Payable - Check Register.

2. Consider approval of the 2014-15 Revised Operating Budgets

Mr. Bret Schnadelbach, Chief Financial Officer, requested this item to be pulled until the meeting in May.

Motion to table this item until the May 5, 2015 Finance Committee meeting.

Final Resolution: Motion Carries

Yea: Walter Daniels, Brett K Duncan, Mike Whitlow

3. Consider approval to purchase computer software, AppliTrack, with Frontline Technologies in the amount of $6,550.00 annually plus a one-time start-up fee of $1,000.00

Recommend approval

Motion by Brett K Duncan, second by Walter Daniels.

Final Resolution: Motion Carries

Yea: Walter Daniels, Brett K Duncan, Mike Whitlow

Mr. Kelly entered the meeting.

4. Consider approval of a lease/purchase agreement for school bus equipment

Recommend approval to purchase 23 new regular 2016 buses, $76,521, and 3 new 2016 lift buses, $80,343, from Kent Mitchell.

Motion by Walter Daniels, second by Brett K Duncan.

Final Resolution: Motion Carries

Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

Capital Outlay Committee of the Whole Minutes
Tuesday, May 5, 2015

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

Others present
Mark Kolwe, Bret Schnadelbach, Lionel Jackson, Kaye Roberts, Peter Tesvich, Scott Stoulig, Bob Zabbia, Allen Morgan, John Polito

Meeting called to order at 4:47 PM

1. NEW PROJECTS

A. Consider approval to purchase and install eight (8) metal door frames, 11 metal doors and hardware at Loranger Elementary School's cafeteria by D&H Quality Construction at a cost of $24,900.00

Motion to approve.

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

B. Consider approval to seek bids for the Midway Elementary School's Wastewater Treatment Plant Project

Items B and D were consider together.

Motion to approve.

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

Substitute motion to approve and pay from parishwide funds instead of the individual Independence and Sumner Delegation Pay-As-You-Go Funds.

Motion by Brett K Duncan, second by Jay Kelly.
Motion Fails
Yea: Jay Kelly, Andy Anderson, Brett K Duncan, Gail McDaniel
Nay: Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Mike Whitlow

C. Consider approval to seek bids for the equipment needed for Midway Elementary School's Cooling Tower Replacement Project

Motion to approve using parishwide funds.

Motion by Brett K Duncan, second by Gail McDaniel.

Substitute motion to approve using Independence Delegation Pay-As-You-Go Funds.

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

D. Consider approval to seek bids for Sumner High and Sumner Middle Schools' Wastewater Treatment Plant Project

Items B and D were consider together.

Motion to approve.

Motion by Rose Dominguez, second by Sandra Bailey-Simmons.
Final Resolution: Motion Carries
Yea: Jay Kelly, Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Gail McDaniel, Mike Whitlow
Substitute motion to approve and pay from parishwide funds instead of the individual Independence and Sumner Delegation Pay-As-You-Go Funds.

Motion by Brett K Duncan, second by Jay Kelly.
Motion Fails
Yea: Jay Kelly, Andy Anderson, Brett K Duncan, Gail McDaniel
Nay: Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Mike Whitlow

E. Consider approval to seek bids for the equipment needed for Kentwood High School's Air Conditioning Replacement Project

Motion to approve.

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

F. Consider approval to seek bids for the equipment needed for Independence Elementary School's Hot Water Boiler Replacement Project

Items F and G were considered together.

Motion to approve.

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

G. Consider approval to seek bids for the equipment needed for Independence Middle Magnet School's Hot Water Boiler Replacement Project

Items F and G were considered together.

Motion to approve.

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

Finance Committee Minutes
Tuesday, May 5, 2015

Members present
Jay Kelly, Walter Daniels, Brett K Duncan, and Mike Whitlow

Others present
Mark Kolwe, Lionel Jackson, Bret Schnadelbach, Theresa Domiano, Rose Dominguez, Gail McDaniel, Sandra Bailey-Simmons, Andy Anderson, Kaye Roberts, Peter Tesvich, Scott Stoulig

Meeting called to order at 5:30 PM

1 Discuss the Accounts Payable - Check Register dated March 16, 2015 to April 15, 2015 in the amount of $11,809,064.68

There were no questions concerning the Accounts Payable - Check Register.

2 Consider approval of the 2014-15 Revised Operating Budgets

Motion to approve.

Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

Following is the Budget Adoption Instrument as approved:
At the May 5, 2015 Tangipahoa Parish School System Finance Committee meeting, the following motion was offered by Walter Daniels and seconded by J. Kelly:

A motion adopting, finalizing and implementing the Revised General Fund, Special Revenue Fund, Debt Service Fund, and Capital Projects Fund Budgets of the Tangipahoa Parish School Board for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

WHEREAS, Mark Kolwe, in his capacity as Chief Administrative Officer of the Tangipahoa Parish School Board, prepared, with the assistance of Bret Schnadelbach, Chief Financial Officer, the proposed Revised General Fund, Special Revenue Fund, Debt Service Fund, and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2014 and ending June 30, 2015, which was accompanied by a budget adoption instrument; and

WHEREAS, the proposed Revised General Fund, Special Revenue Fund, Debt Service Fund, and Capital Projects Fund Budgets are shown in the Annual Revised Operating Budget document after the budget adoption instrument shows the revenues itemized by source and the expenditures itemized by function as required by Louisiana R.S. 39:1305; and

WHEREAS, the accompanying budget adoption instrument has been submitted to this Finance Committee for review and consideration and ratified by the School Board on May 5, 2015; and

THEREFORE BE IT RESOLVED by the School Board that the proposed Revised General Fund, Special Revenue Fund, Debt Service Fund, and Capital Projects Fund Budgets are hereby approved, adopted, and finalized subject to the following changes.

1. (specific changes)

2. (specific changes)

3. (specific changes)

BE IT FURTHER RESOLVED, that the Secretary-Treasurer of the School Board, Mark Kolwe, or his successor, is hereby authorized and in his sole discretion, to make such changes within the various budget classifications as he may deem necessary provided that any reallocation of funds affecting in excess of five percent (5%) of the projected revenue collections must be approved in advance by action of the School Board at a meeting duly noticed and convened.

BE IT FURTHER RESOLVED, that the Superintendent of the School Board, Mark Kolwe, or his successor, in his capacity as Chief Administrative Officer of the School Board, is hereby directed to advise the School Board in writing when:

1. Total revenue collections & other sources plus projected revenues & other sources for the remainder of the year, within a fund are failing to meet total budgeted revenues by five percent (5%) or more.

2. Total expenditures & other uses plus projected expenditures & other uses for the remainder of the year, within a fund, are exceeding the total budgeted expenditures & other uses by five percent (5%) or more, or

3. The actual beginning fund balance, within a fund, fails to meet the estimated beginning fund balance by five percent (5%) or more, and the fund balance is being used to fund current year expenditures.

BE IT FURTHER RESOLVED that the Secretary-Treasurer of the School Board, Mark Kolwe, or his successor, shall certify completion of all actions required by Louisiana R.S. 39:1306 by publishing a notice of the minutes of the meeting in the Daily Star.

3 Consider approval to authorize the Superintendent to accept the Village of Tangipahoa's offer to purchase the old Tangipahoa Elementary School property (4.075 acres) inside the village limits for $2,500.00 per acre

Motion to approve.

Motion by Walter Daniels, second by Brett K Duncan.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

4 Consider approval of the appointment of the Official Journal for 2015-16

Motion to approve staff recommendation of The Daily Star.
Motion by Brett K Duncan, second by Walter Daniels.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan
Nay: Mike Whitlow

Substitute motion to appoint The Ponchatoula Times as the Official Journal.
The motion fails for lack of a second.
Motion by Mike Whitlow, second NONE.
Motion Fails
Not Present at Vote: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

5 Consider approval of Bid #2015-4, Cafeteria Pest Control
Motion to approve staff recommendation for Terminix.
Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

6 Consider approval of Bid #2015-5, Cafeteria Employee Uniforms and Shoes
Motion to approve staff recommendation of BareBones WorkWear.
Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

7 Consider approval of Bid #2015-6, Cafeteria Janitorial and Paper Supplies
Motion to approve staff recommendation to the low bidder by item.
Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

8 Consider approval of Bid #2015-7, Small Cafeteria Equipment
Motion to approve staff recommendation to the low bidder by item.
Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow

9 Consider approval of Bid #2015-14, Garbage Collection Service
Motion to approve staff recommendation for Progressive Waste Solutions.
Motion by Walter Daniels, second by Jay Kelly.
Final Resolution: Motion Carries
Yea: Jay Kelly, Walter Daniels, Brett K Duncan, Mike Whitlow