

PROCEEDINGS OF THE TENSAS PARISH SCHOOL BOARD

St. Joseph, Louisiana
December 12, 2019

The Tensas Parish School Board met in a regular meeting at the Tensas Parish Material Center, St. Joseph, Louisiana, at 6:00 p.m., December 12, 2019, with President Annice Miller presiding and the following members present with a quorum:

Mrs. Jennifer Burnside, Ms. Morgan Carter Mr. Pat Joffrion, Mr. Esaw Turner, and Mr. John Turner
Absent: Mrs. Mary Nell Rushing

President Miller called the meeting to order and asked that all stand for the invocation. Mr. John Turner led the invocation. Superintendent Paul E. Nelson led the Pledge of Allegiance.

On motion by Mr. John Turner, seconded by Mr. Joffrion, the Board approved the minutes from the regular board meeting held November 14, 2019. Motion passed.

On motion by Mr. Joffrion, seconded by Mr. John Turner, the Board adopted a resolution providing for canvassing the returns and declaring the result of the special election held in Parishwide School District No. 3 of the Parish of Tensas, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of a special tax therein.

Roll call vote:

Yes: Mrs. Jennifer Burnside, Ms. Morgan Carter Mr. Pat Joffrion, Mr. Esaw Turner, and Mr. John Turner

No: None

Absent: Mrs. Mary Nell Rushing

Motion passed.

The Board approved the 2019-2020 TIF Stipend Plan as presented by Mrs. Joyce Russ, on motion by Mr. Joffrion, seconded by Mr. John Turner. Motion passed.

On motion by Ms. Carter, seconded by Mr. Esaw Turner, the Board waived the first reading and approved the following policy revision:

FILE: ID DFA - SPECIAL EDUCATION ADVISORY COUNCIL
Cf: BBC, BC, BCBH
Cf: BCBK, IDDF

Motion passed.

On motion by Mr. Esaw Turner, seconded by Mr. John Turner, the Board approved the following regular meeting dates for 2020:

January 16, February 13, March 12, April 16, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10

Motion passed.

On motion by Mr. John Turner, seconded by Mr. Joffrion, the Board received October financial statement as presented by Ms. Eryn Arrington. Motion passed.

Superintendent Nelson made the following announcements:

The 2020 Tensas Parish Special Education Advisory Council will be: Annie Marshall, Teacher; Cynthia Calloway, Parent; Joyce Marshall, Parent; Quanteeta McCarthy, Chair.

Thank you to Mrs. Dix, Ms. McCarthy, and Ms. Carpenter for their efforts in getting Promethean boards into our schools. Working together we are going to be able to put 26 new Promethean boards in TES and THS with various grant funds without costing the general fund a dollar.

Because of problems at NES the basketball games on Dec. 30 and January 3 will be moved back to THS in St. Joseph. On behalf of the Central Office staff, Dr. Nelson wished everyone a Merry Christmas and a great holiday season.

There being no further business before the Board, on the motion offered by Mr. Joffrion, seconded by Mr. Esaw Turner, the meeting was adjourned.

/s/ Annice Miller
Annice Miller, President

/s/ Paul E. Nelson
Paul E. Nelson, Superintendent