

**EAST BATON ROUGE PARISH SCHOOL BOARD COMMITTEE OF THE WHOLE
1050 South Foster Drive, Baton Rouge, LA
February 2, 2017**

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the second day of February, 2017, in regular-session convened. The Vice-President called the meeting to order with the following members present: Mr. Mark Bellue; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; 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.

Others present were: H. Warren Drake, Jr., Superintendent; Dr. Michelle Clayton, Deputy Superintendent; Mr. Domoine Rutledge, General Counsel; Ms. Adonica Pelichet-Duggan, Chief of Communication and Public Relations; Ms. Millie Williams, Chief Officer of Human Resources; Mr. Gary Reese, Chief of Student Support Services; Mr. Adam Smith, Associate Superintendent of Academics; and Mrs. Andrea O’Konski, Chief of Academic Programs.

School Board Member, Mike Gaudet, gave the invocation. School Board Member, David Tatman, led the Pledge of Allegiance.

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

Approval of Lowe’s Toolbox Grant

By Mr. Tatman

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

- a) Lowe’s Toolbox for Education grant in the amount of \$5,500.00 to provide materials/supplies needed to create a school garden/outdoor learning space at Mayfair Laboratory School.

Seconded By President Ware-Jackson

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Staff to Advertise, Accept the Low Bid

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby grant authorization for staff to advertise, accept the low bids meeting specifications and make the award of a contract for the construction of the New Ardendale Career and

Technical Education Center as specified in "A Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System" (the "Plan") as revised through January 17, 2008, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statute, Title 38; Chapter 10.

Seconded By Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Approval of Job Description

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby recommend approval for the following job description: Resource Development Specialist – Foundation for East Baton Rouge Parish School System.

Seconded By Mr. Gaudet

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Acquire and Implement New Student Information Management System

By President Ware-Jackson

The East Baton Rouge Parish School Board Committee of the Whole does hereby grant authorization to the Superintendent to acquire and implement a new student information management system and to provide for related matters.

Seconded By Dr. Nelson-Smith

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Settlement of Law Suit

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby recommend approval of a recommendation from Mr. Domoine Rutledge, General Counsel, East Baton Rouge Parish School System, in the following matter: Niki Coleman, Individually and on behalf of her minor child, Akyra P. Coleman vs. Alisha A. Grimes and EBRPSB; Suit No. 636,202; Section 27; 19th JDC.

Seconded By Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

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

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