

LINCOLN PARISH SCHOOL BOARD
410 South Farmerville Street, Ruston, Louisiana

REGULAR SESSION
at the STEM Center, 525 Tarbutton Road, Ruston, LA 71270

Tuesday, July 7, 2020 6:00 p.m.

A G E N D A

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. ADOPTION OF AGENDA AS PRINTED
4. APPROVAL OF MINUTES - REGULAR SESSION OF JUNE 2, 2020
5. RECOGNIZE NEW PRINCIPALS
6. LOUISIANA ART EDUCATION ASSN. ELEMENTARY ART TEACHER AWARD – Cathi Cox-Boniol
7. UNFINISHED BUSINESS
 - 7.1 Approve policy manual addition – Lisa Bastion
 - 7.2 Reject bids for the EcoCar building – James Payton and Mike Milstead
 - 7.3 Consider proposal for employee time-tracking equipment – Juanita Duke
8. NEW BUSINESS
 - 8.1 Consider request to conduct a LPSB Health Plan Study – Juanita Duke, David Charpentier, and Mike Milstead
 - 8.2 Adopt a resolution acknowledging the change in the election date and to set the revised date for canvassing voter returns – Juanita Duke and Mike Milstead
 - 8.3 Accept bids for duplicating paper, dust mop rentals, and fuel for 2020-2021 – Ricky Edmiston
 - 8.4 Approve Systems Survey and Compliance Questionnaire for FYE 6-30-20 – Juanita Duke
 - 8.5 Approve re-stated LPSB Employee Group 403b Plan Document – Juanita Duke and Mike Milstead
 - 8.6 Approve selection of a Plan Administrator for LPSB’s Employee Group 403(b) plan– Juanita Duke and Mike Milstead
9. REPORTS
 - 9.1 Personnel – Dr. Doris Lewis
 - 9.2 Sales tax receipts for June 2020 – Juanita Duke
 - 9.3 Financial update for May 2020 – Juanita Duke
 - 9.4 Health plan update for May 2020 – Juanita Duke
 - 9.5 Construction update – James Payton
10. REPORT OF THE SUPERINTENDENT
11. REPORTS, COMMENTS, OR OBSERVATIONS OF BOARD MEMBERS
12. ADJOURNMENT

Due to the Governor’s Phase 2 Order, 50% of the total occupancy, 75 people, will be allowed to attend. Please practice social distancing and the use of a mask is encouraged. The meeting may also be assessed by Facebook live, questions or comments may be emailed before the meeting to kmccorma@lincolnschools.org