



# Athlos Jefferson Parish

## Special Board Meeting

Amended on December 9, 2021 at 2:50 PM CST

### Date and Time

Thursday December 9, 2021 at 7:00 PM CST

### Location

Zoom Link: <https://zoom.us/j/93578507662>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Call the Meeting to Order		Nick Berg	
B. Record Attendance		Nick Berg	1 m
C. Call for Conflict of Interest		Nick Berg	1 m
<b>II. Public Comment</b>			
<b>III. Administrator Reports</b>			<b>7:02 PM</b>
A. Directors Report	FYI	Darin Knicely	10 m
<b>IV. Action Items (public comment must be had immediately before each action item vote)</b>			<b>7:12 PM</b>
A. Roof Repair Update	Vote	Kyle Leybas	5 m
Propose options to address the roof and if it will be repaired or replaced.			
B. Insurance Renewal	Vote	Kyle Leybas	5 m
Review of proposals for insurance.			
C. Workers Compensation Policy	Vote	Kyle Leybas	5 m
Propose approval of payment to address missing Workers Compensation.			

	Purpose	Presenter	Time
<b>D. Policy 7108</b>	Vote	Jill Turgeon	5 m
Discuss proposed changes to the Cash Management policy			
<b>E. Audit</b>	Vote	Ryan Webb	5 m
Present the audit to the board to approve.			
<b>F. Strategic Planning Advisory Ad-Hoc Committee Appointments</b>	Vote	Nick Berg	5 m
Appoint members to the Strategic Planning Advisory Ad-Hoc committee.			

**V. Closed Session** **7:42 PM**

<b>A. Motion to Convene Closed Session</b>	Vote	Nick Berg	1 m
I move that the school board adjourn this public meeting and enter into a closed meeting pursuant to section 42:16 of the code of Louisiana for the following purpose(s): To discuss the character, professional competence, physical or mental health of a person			
<b>B. Closed Session</b>	Discuss	Nick Berg	20 m
<b>C. Motion to Reconvene Public Session</b>	Vote	Nick Berg	1 m
I move that the board adjourn the closed session and reconvene the public session. Furthermore I certify, to the best of my knowledge, that no items not listed in the motion convening the closed session were heard, discussed or considered by the board.			
<b>D. Action from Closed Session</b>	Vote	Nick Berg	5 m
Potential action coming from closed session discussion.			

**VI. Closing Items** **8:09 PM**

<b>A. Adjourn Meeting</b>	Vote	Board Chair	
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