



# Louisiana Special School District

## Louisiana Special School District Board of Directors

Board Meeting Minutes

February 21, 2022 at 12:30 PM

Louisiana Schools for the Deaf and Visually Impaired

2888 Brightside Dr., Baton Rouge, LA 70820

Student Activity Center, Room 196

### Agenda Item I

The February 21, 2022 meeting of the Special School District Board of Directors was called to order at 12:55 PM by Ms. Kristy Flynn, Board Vice President. Members present at the meeting include: Ms. Maria Annis, Dr. Edward Bell, Ms. Jackie Broussard (arrived 1:15 PM), Ms. Sherry Crosby, Judge Blair Edwards (left 2:42 PM), Ms. Kristy Flynn, Ms. Michele Jones, Mr. Ronnie Morris (arrived 3:03 PM), Ms. Audra Muslow-Hicks, and Ms. Vickie Smith. Members not in attendance: Mr. Jamar Ennis, Mr. Larry LeBert. Proxies: Mr. Jimmy Gore for Mr. Larry LeBert; Ms. Danielle Poret Pierce for Mr. Ronnie Morris; Ms. Alishia Vallien (left 2:02 PM) for Mr. Jamar Ennis.

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### Agenda Item II

- 1 A motion was made by Ms. Muslow-Hicks to approve the November 8, 2021 meeting minutes. The motion was seconded by Ms. Smith and all approved without objection.

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### Agenda Item III

Ms. Katherine Granier, Deputy Superintendent for Financial and Administrative Services presented the Superintendent's Report with data updates for the schools and the most recent COVID-19 updates.

Dr. Heather Laine presented the academic improvement plan for the Louisiana School for the Deaf.

Ms. Melanie Brenckle presented the academic improvement plan for the Louisiana School for the Visually Impaired.

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- 2 Dr. Bell made a motion to defer Agenda Item III (c), (d), and Agenda Item IV until the next meeting. The motion was seconded by Ms. Crosby and all approved without objection.

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## Agenda Item V

Mr. Chas Griffin, attorney for the Special School District, reviewed the SSD Board By-laws with board members.

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- 3 Dr. Bell motioned to amend Article 8.1 of the by-laws to reflect Revised Statute 17:1945.1. Ms. Muslow-Hicks seconded the motion and all approved without objection.

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- 4 Dr. Bell motioned to approve the SSD Board by-laws as amended. The motion was seconded by Ms. Crosby and all approved without objection.

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## Agenda Item VI

- 5 Ms. Muslow-Hicks motioned to enter into executive session to discuss the Superintendent’s contract and a provisional authority resolution. Dr. Bell seconded the motion and all approved without objection. The board entered into executive session at 3:23 PM.

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- 6 Dr. Bell made a motion to end executive session. Ms. Muslow-Hicks seconded the motion and all approved without objection. The board exited executive session at 4:02 PM.

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- 7 Dr. Bell motioned to give Ms. Katherine Granier signing authority during any absence of the superintendent. Ms. Smith seconded the motion and all approved without objection.

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- 8 Mr. Morris motioned that the board request a letter from Superintendent Garrett identifying the individuals who will be in charge of the campus during his absence. The motion was seconded by Dr. Bell and all approved without objection.

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With no further business before the board, Ms. Flynn adjourned the meeting at 4:07 PM.