



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
July 21, 2016 AT 6:00 P.M.**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Cara	Dees	Dobson	Doise	Menard	Segura	Troutman
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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JUNE 16, 2016 AND THE SPECIAL MEETING ON JUNE 30, 2016.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. BOARD COMMITTEE REPORTS:

- A. Finance - Phillip Arceneaux, Chairman**
- B. Insurance - Julius "Bubba" Caraway, Chairman**
- C. Building & Grounds - James Segura, Chairman**
- D. Policy - Robert Menard, Chairman**
- E. Transportation - Greg Bordelon, Chairman**
- F. 16th Section - Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman**
- H. Legislative Liaison - Donald Dees, Chairman**
- I. Food Service Committee - Malon Dobson, Chairman**

VI. SALES TAX REPORT - Amber Hymel, Tax Collector/Auditor.

VII. NEW BUSINESS:

1. Adopt the 2016-2017 Parish Schools' Handbooks.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve the following areas of critical shortage for the 2016-2017 school session: Administration, TAT, OFAT, Special Education, 7-12 Mathematics, 7-12 Science, 7-12 Spanish, Speech Therapist/Pathologist, Music teachers, Bus Drivers and "retired" teachers/members serving as tutors, substitutes, and interventionists, and sabbatical substitutes. These critical shortage areas will be referenced for purposes of tuition reimbursement and retire-rehire recommendations.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Accept the 2015-2016 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, external auditor of the School Board and recommended by the Director of Finance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Approve Trent Hargrave and Jason Chretien, as non-faculty football coaches at Lake Arthur High for 2016-2017, upon completion of LHSAA coaching course certification and Board policy requirements.

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5. Grant permission for the Tax Department to enter in the following contracts for external audit services:

1. Broussard Partners & Associates (BPA): Renewal of current contract with a \$2 per hour increase for services rendered (\$92 -\$21/hr range). 3 year term. Consistent returns on investment resulting from high standards and knowledgeable auditors, most of whom are former state or parish administrators/auditors or industry executives. Cost to benefit ratio for the past 2 years was lower than 25%.
2. Gary W. Lambert, DBA Gary W. Lambert and Company: Renewal of current contract with no increase in hourly cost (\$65-\$40/hr range). 3 year term. Consistent returns on investment, experienced auditors and high profile audits. Cost Benefit Ratio for past 2 years was 31%.
3. Thomas L. Driskell & Associates, Inc.: Renewal as a result of contract reorganization. Formerly a charge by hour contract, however once notified we were not going to renew the contract Driskell proposed a percent of findings contract. ****This is not a contingency contract.**** In the new contract JDPSB will not incur any charges for audits with zero findings otherwise known as NO Assessment Audits. If an audit results in tax liabilities owed to the parish the firm will then send an invoice for the hours worked at a rate of \$100/hr not to exceed the actual hours worked or 30% of the total tax liability found, whichever is lower. Driskell also chose not to invoice JDPSB for the last quarter of 2015 audits and instead apply the new method of billing which saved the parish \$24k. This renewal will be a test period. If the audits still do not produce we will choose not to extend at the end of the 3 year term.
4. Revenue Recovery Group (RRG): New Contract. Never before utilized in JDPSB. Widely used throughout the state with a stellar record. Employs former department of revenue heads and has locations throughout the continental US which lends to lower travel costs for corporate audits. Contract is that of a percentage, however the terms are a bit different from Driskell. RRG will collect the lower of either the hours worked at a rate ranging from \$100/hr to \$25/hr (dependent on the number of parishes involved in any given audit) or 50% of the tax liability collected by the parish. **Notice Tax Liability COLLECTED.**

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VIII. INFORMATION

1. Condolences are extended to the families of:
 - a. John Juneau, Teacher, Coach, Principal, Supervisor, Assistant Superintendent and School Board Member who was a dedicated employee of our school system for 44 years.

2. The following Jefferson Davis Parish Teachers had perfect attendance for the 2015-2016 School Year:

James Welch - Hathaway High
 Jared Lavergne - Jennings High
 Aaron Raspberry - Jennings High
 Lola Louviere - Jennings High
 MironNavarre - Jennings High
 Jacqueline Moore- Welsh Elementary
 Kristen Gates - Jennings Elementary
 Michael Romine - Jennings Elementary
 Peter Theunissen - Lacassine High

IX. ADDENDUM A

- A. PERSONNEL CHANGES.**
- B. ADDITIONAL NEW BUSINESS.**
- C. ADDITIONAL INFORMATION.**

X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XI. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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- B. Motion to resume in regular session.

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XIII. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THE AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON JULY 14, 2016 BY 4:30 P.M.
