



**JEFFERSON DAVIS PARISH SCHOOL BOARD
AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
OCTOBER 15, 2015, 6:00 P.M.**

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

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise	Juneau	Menard	Segura	Troutman
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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON SEPTEMBER 17, 2015.

MOTION BY:	SECONDED BY:	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:	DISCUSSION	VOTE
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V. RECOGNITION/PRESENTATIONS:

1. LSU Cooperative Extension Service Hazard Mitigation Central Office Project report.

VI. BOARD COMMITTEE REPORTS:

***** ADDENDUM**

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE, JASON BOULEY, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to declare the following bus as surplus and send to the next available auction:
 - a. 1993 International, bearing VIN 1HVBAZRM5PH506123.

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2. Grant permission to Lake Arthur High to accept a \$8,000.00 donation from Lake Arthur Varsity Club. The money will be divided between all athletic accounts to offset fuel expenses.

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3. Grant permission to Welsh High to accept the following donations from Welsh Greyhound Backers to be used as follows:
 - a. Welsh High Band \$500.00
 - b. Welsh High Cheerleaders \$500.00.

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4. Grant permission to Jennings High Athletic Department to accept a \$12,000.00 donation from the Jennings Quarterback Club. To be used for team equipment.

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5. Grant permission to Fenton Elementary to accept a \$90.00 donation from Mr. Curtis Dickens. To be used for a subscription to *Jennings Daily News* for school and student use.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Grant permission to Hathaway High to accept a \$300.00 donation from Appraisal One. To be used for SWPBIS.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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7. Grant permission to Hathaway High to accept a donation of \$6,398.50 from Hathaway Golf Team Fundraiser. To be used for Golf Team expenses.

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8. Grant permission to Elton High to accept a \$300.00 donation from the Zigler Foundation to be used for needy students.

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9. Grant permission to Fenton Elementary to accept a HP Photosmart All-in-One printer from Mrs. Christine Landry for her 6th grade classroom.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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10. Grant permission to Elton High to accept a \$300.00 donation from Rev. Milton Clayton, Jr. To be used to offset the cost of two breakaway rims for EHS basketball.

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11. Grant permission to Elton High to accept the following donations to be used for PBIS program:

- a. Geo Correctional Facility \$ 20.00
- b. Bertrand Rice \$140.00
- c. Coushatta Tribe of Louisiana \$140.00

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12. Grant permission to Welsh-Roanoke Jr. High to accept a \$250.00 donation from Roanoke Little League. To be used to purchase technology equipment for student engagement classroom use.

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13. Grant permission to Hathaway High to accept a \$9,622.75 donation from the 1st Annual Boys Basketball Shoot A Thon. Funds to be used by the High school and Jr. High boys basketball teams.

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- B. Insurance - Phillip Arceneaux, 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 - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

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

VIII. NEW BUSINESS:

1. Approve Kimberly Captain, as a non-faculty girls basketball coach at Elton High for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Via E. Batiste, as a non-faculty girls basketball coach at Welsh High for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve the following out-of-state travel requests:
 - a. Hathaway High students, faculty member and parents/chaperones to travel to Washington, DC from March 21, to March 23, 2016 for an educational field trip. At no expenses to the board.
 - b. Elton High students, faculty member and parents/chaperones to travel to Washington, DC from May 29 to May 31, 2016 for an educational field trip. At no expenses to the board.

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4. Approve the changes to the Personnel Evaluation Plan (PEP) as required by changes to state Law that deal with the Evaluation of Personnel.

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*** ADDENDUM TO NEW BUSINESS

1. Approve the following Out of State Travel Request:
 - a. Technology Coordinator, Karen Guidry and Curriculum Technical Assistant, Staycle Duplichan to travel to Orlando, FL, from January 13-15, 2016 to attend the Future of Education Technology (FETC) Conference. All expenses to be paid from Title II funds according to board policy.
 - b. James Ward Elementary Principal, Suzanne Doucet and teachers, Marella LeLeux and Mandy Segura to attend the Leader in Me Symposium in Vicksburg, MS from January 25-27, 2016. All expenses to be paid by Title II Professional Development funds.

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IX. INFORMATION

1. LSBA Regional Trailblazers meeting will be held on Tuesday, October 20, 2015 from 4:00 6:00 p.m. at the Jefferson Davis Parish Tech Center.
2. The following dates have been set for Board Member training/Administrative Academy and Instruction (5:30 to 7:30 p.m. - School Board Office):
 - a. Thursday, October 22, 2015 - John Guice, School Law Attorney.
 - b. Thursday, November 12, 2015 - Scott Richard, Louisiana School Boards Association.
 - c. Thursday, December 10, 2015 - Assistant Superintendent, Kirk Credeur and Curriculum Staff, Dr. Virginia Sherrill, Dr. Kieran Coleman, Linda Bard, Linda Fonger, Mona Miller and Beth Compton.

X. ADDENDUM A

A. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 - a. Name, _____, Electrician, Warehouse/Tech Center, effective as soon as possible, re: Arthur Reeves, resignation.
 - b. Name, _____, Lake Arthur Elementary part-time Custodian, effective as soon as possible, re: Rebecca Stevens, resignation.
 - c. Name, _____, Jennings High Sweeper, effective as soon as possible, re: _____, resignation.

B Personnel changes:

APPOINTMENTS

- 1. Lisa Briscoe, Hathway High 5 hour Cafeteria Tech, effective 09/12/15, re: Jeanne Meaux resignation.
- 2. Sonya McNabb, Welsh Elementary Special Education Paraprofessional, effective 09/23/15, re: Deborah Batiste retirement.

TRANSFERS

- 1. None.

EXTENDED MEDICAL LEAVE

- 1. Brenda Simon, Lake Arthur High Paraprofessional, effective 09/14/15 to 01/22/16.
- 2. Candace Hebert, Hathaway High Teacher, effective 09/15/15 to 09/22/15.
- 3. Fayla Conner, Lake Arthur High Paraprofessional, effective 08/17/15 to 09/18/15 and 09/30/15 to 11/30/15.
- 4. Bernadete Sonnier, Jennings High Teacher, effective 09/04/15 to 12/08/15.
- 5. Megan Boudreaux, Lake Arthur High Teacher, effective 10/19/15 to 12/18/15.
- 6. Hewitt Chaisson, Welsh High part-time Custodian, effective 10/01/15 to 04/07/15.

RESIGNATIONS

- 1. Tracy Lynn Benoit, Hathaway High 7 hour cafeteria tech, effective 09/11/15.
- 2. Arthur Barry Reeves, Electrician, Warehouse/Tech, effective 09/18/15.
- 3. Erica E. Smith, Elton High Science Teacher, effective 11/02/15.
- 4. Hewitt Chaisson, Welsh High Part-time Custodian, effective 04/08/16.

XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

- 1. Half day schedule for Jennings Schools on Tuesday, November 17, 2015 to host Regional Supervisors and Teacher Leader Collaborations.
- 2. Update Road Base additional cost at Jennings High School Track.

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

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B. Motion to resume in regular session.

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XIV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THE AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON OCTOBER 14, 2015 BY 4:00 P.M.
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