



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
JANUARY 21, 2016 AT 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 DECEMBER 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. BOARD COMMITTEE REPORTS:

****** ADDENDUM**

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE, PHILLIP ARCENEUX, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Accept the presentation of the 2014-2015 fiscal audit as presented by the School Board's external auditor, Mike Gillespie.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to Elton High to accept a \$4,000.00 donation from Coca Cola - proceeds from winning Powerade "Power Up Your Athletic Program" contest. Monies to be used as needed for Elton High Athletics.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Grant permission to Hathaway High to accept a \$500.00 grant from Butchies' Corner and Exxon Mobile. The funds will be used to support Hathaway High School Wide Positive Behavior Program rewarding students for Banner Roll, Honor Roll, No Infractions, No Tardies, Perfect Attendance and "I Got Caught" faculty/student reward t-shirts.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Grant permission to Welsh High to accept the lowest quote from Vesco Tennis Courts, Inc. to re-surface the tennis courts at a cost of \$10,987.00. Other quote received from Quality Court \$14,500.00. To be paid from Maintenance CSD #1. Vesco was working nearby in Lake Charles and upon speaking with Superintendent and Welsh Board members were allowed emergency permission to move equipment to Welsh and begin the job.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Grant permission to James Ward Elementary to accept a \$2,475.00 grant from the Junior League of Lake Charles, Inc.'s Branch Out and Grow program. These funds will be used to provide training to teachers in behavior management.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Grant permission to Lake Arthur Elementary to accept a \$874.00 donation from the Knights of Columbus. Monies to be used for Special Education classes.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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7. Grant permission to Lake Arthur Elementary to accept a \$1,250.00 donation from Wal-Mart of Lake Arthur. Monies to be used for SWPBIS student incentives.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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8. Grant permission to Welsh Elementary to install at a cost of \$9,283.00, heating and cooling in the open area of the administrative office, the principals office and assistant principals office. All four of these units will be operating from one outside unit. Also the Pre-K and Kindergarten boys and girls bathrooms. These will have one outdoor unit operating two inside units. To be paid from CSD #1 Contingency funds.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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9. Grant permission to Welsh High to accept a donation of \$750.00 from Welsh Church of Christ. Monies to be used to fund supplies for teachers classroom.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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10. Grant permission to Lake Arthur High to accept a \$250.00 donation from the Wal-Mart Community Foundation of Lake Arthur. Monies to be used for SWPBIS student incentives.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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11. Grant permission to Lake Arthur High to accept a \$760.00 grant from the Greater Houston Community Foundation. Monies to be used to purchase two iPad minis.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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12. Grant permission to Lake Arthur High to accept a \$874.00 donation from the Knights of Columbus. Monies to be used for Special Education classes.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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13. Grant permission to Lake Arthur High to accept a \$500.00 donation from Shop Rite. Monies to be used for the math and science classes to purchase equipment.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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14. Accept the best quote from Vanicor Builders of \$75.00 per hour for removal of the Old Media Center. Total labor cost estimated under \$30,000.00. This quote is for labor and equipment only. School Board will be responsible for all dumping fees/cost and any special equipment needed.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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15. Grant permission to Jennings to accept the best quote of \$9,318.00 from Coach Erica Track & Field Equipment for Pole Vault Landing Area and Weather Cover for JHS Track to meet NFHS standards. Other quotes received from UCS \$12,850.00 and Bell’s Sporting Goods, Inc. \$14,038.96. To be paid from Ward 2 Maintenance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- B. Insurance - John Juneau, 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 following resolution regarding School Board meetings:

R E S O L U T I O N

WHEREAS, ACT 707 of the 1977 Louisiana Legislature makes substantive changes in Louisiana’s Open Meeting Law, and

WHEREAS, one change exempts the Board from having to give written notice of each regular meeting (1) if the Board adopts a resolution each January establishing the day, time, and place of the regular meeting, (2) written public notice of this resolution is given at least one time, and (3) the day, time, and place remain the same or, if changed, the Board gives written public notice at least once to the amendment or new resolution no less than twenty-four hours in advance of the changed regular meeting, and

WHEREAS, this Board would like to conform to this change,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session duly convened on January 19, 2016, that the Board does hereby adopt an official resolution establishing the regular meeting schedule for the year 2016 to be on the third Thursday of each consecutive month, the meeting place to be at the School Board Central Office, 203 East Plaquemine Street, Jennings, Louisiana, and the time to be 6:00 p.m. throughout the year. EXCEPTIONS: On December 15, 2016, the Board shall meet at 10:00 a.m. at Hathaway High School, 4040 Pine Island Highway, Jennings, LA 70546. The above Resolution, having been put to a vote and having passed, was duly declared adopted and ordered spread on the minutes of this Board.

/s/ _____ /s/ _____
 Jason Bouley, President Brian M. LeJeune, Superintendent

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve submission to the Louisiana State Department of Education of all 2016-2017 federal and state flow-through projects and any new programs enacted through the “No Child Left Behind Education Act”.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve the following out-of-state travel requests:
 1. Elton High coaches, Donnie Bruchhaus and Phillip Bourque to attend a football clinic in College Station, TX from 02/12/16 to 02/14/16. At no expense to the Board.
 2. Elton High coach, Doyle Carter to attend a football clinic in College Station, TX from 02/19/16 to 02/21/16. At no expense to the Board.
 3. Lake Arthur High Lady Lakers dance team and sponsor to attend the National Dance Competition in Orlando, FL from 02/24/16 to 03/01/16. At no expense to the Board
 4. Permission is requested to send Keith Willis, Accountant, to the MUNIS Connect Conference in Phoenix, Arizona from April 30, 2016 through May 4, 2016 to receive training in the latest updates in our MUNIS business computer applications packages, with expenses to be paid by the General Fund.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Renew the following job performance positions, effective 7/1/15 to 06/30/17:

NAME	POSITION	DUE DATE
Kieran Coleman	Supervisor of Curriculum	06-30-16
William Hebert	Finance Director	06-30-16
Tina Coleman	Supervisor of Food Service	06-30-16
Mona Miller	Supervisor of Curriculum	06-30-16
Margaret Guillory	Federal Programs Supervisor	06-30-16
PRINCIPALS		
Christi Fontenot	Lacassine High	06-30-16
Robin Primeaux	Welsh High	06-30-16
Laurie Duhon	Jennings Elementary	06-30-16
Jeremy Fuselier	Hathaway High	06-30-16
Danielle Simien	Elton High	06-30-16
Mia Orgeron	Lake Arthur Elementary	06-30-16
Sharon Ardoin	Fenton Elementary	06-30-16
Suzanne Doucet	James Ward Elementary	06-30-16
ASSISTANT PRINCIPALS		
Deborah Bruchhaus	Elton High	06-30-16
Beth Hebert	Hathaway High	06-30-16
Frances LeBlanc	Lacassine High	06-30-16
Carolyn Hayes	Welsh Elementary	06-30-16
Wilbert Gilbeaux	Jennings High	06-30-16
Rory Myers	Jennings High	06-30-16
Donna Woods	Lake Arthur Elementary	06-30-16
Jo Dee Broussard	Fenton Elementary	06-30-16
Naomi Benoit	Welsh-Roanoke Jr High	06-30-16
OTHER CONTRACTS		
Tanya LeBert	Sales Tax Auditor	06-30-16
Karen Guidry	Technology Coordinator	06-30-16
Staycle Duplichan	Curriculum Technical Assistant	06-30-16
Carl LeGros	Technology Technical Specialist	06-30-16
Nicholas McCoy	Technology Technical Specialist	06-30-16
Brandon Kelley	Technology Technical Specialist	06-30-16
Sable Broussard	Technology Technical Specialist	06-30-16
Clare Harbour	Special Ed Advisor	06-30-16
Dwayne Viney	Technology/Computer Instructor	06-30-16
VOCATIONAL/COUNSELORS/BAND/ADMINISTRATIVE ASSISTANTS		
Catherine Smith	EHS Counselor	06-30-16
Tina Boudreaux	GAP Counselor	06-30-16
Meggan Marcotte	LAC Counselor	06-30-16
Tiffaney Bonin	LAHS Counselor	06-30-16
Vanessa Lopez	WARD Counselor	06-30-16
Kimberly Edwards	FEN/EES Counselor	06-30-16
Maura Guillory	LAE Counselor	06-30-16

David Reed	Counselor	06-30-16
Christi Natali	Counselor	06-30-16
Aaron Rasberry	AgScience	06-30-16
Lee Ann Vincent	AgScience	06-30-16
Scott Comeaux	AgScience	06-30-16
Lana Myers	AgScience	06-30-16

High School Counselors, Migrant Recruiter, and Assistant Principals - 10 months - Elem/middle school counselors - 9.5 months

Central Office, Food Service, PAS, Tech Center, AgScience, Ed. Media Center and one speech - 12 months
Principals and Band - 11 months

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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***** ADDENDUM**

1. Approve Mary Claire Burgess, as a non-faculty tennis coach at Welsh High 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 the following out-of-state travel requests
 1. Welsh High coaches, John Richardson and Josh Dronette to attend the Glazier Football a football clinic in Houston, TX from 02/19/16 to 02/21/16. At no expense to the Board.
 2. Jennings High coach, Ronald McZeal, to attend the Glazier Football a football clinic in Houston, TX from 02/19/16 to 02/21/16. At no expense to the Board.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Authorize Superintendent LeJeune to sign on behalf of the Jefferson Davis Parish School Board the following Right of Way Instrument with Entergy, Louisiana, LLC.
 1. A Fifteen Feet (15') in width for underground and Thirty Feet (30') in width for overhead electrical power easement. (West side of James Ward Elementary)

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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RESOLUTION

4. Approve the following resolution ordering and calling a special election to be held in School District No. 8 of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 8 of Jefferson Davis Parish, Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, APRIL 9, 2016**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(BOND)

Shall School District No. 8 of Jefferson Davis Parish, Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$4,000,000, in one or more series, to run not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 8% per annum, for the purpose of acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated increase of six and ten hundredths mills (6.10) to be levied in the first year of issue above the 4.90 mills currently being levied to pay General Obligation Bonds of the District.

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Jennings Daily News*, a newspaper of general circulation within the District, published in Jennings, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, on **THURSDAY, MAY 19, 2016, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, May 19, 2016, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jefferson Davis Parish and the Registrar of Voters of Jefferson Davis Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance thereof and shall furnish their opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the

fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of general obligation bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Director of Finance, Bond Counsel shall cause to be prepared an official statement with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement, as approved by the State Bond Commission, shall be paid from the proceeds of the issue for which it has been prepared. Said Official Statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Director of Finance upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 10. Declaration of Official Intent. Prior to the delivery of the Bonds, the Governing Authority anticipates that it may pay a portion of the costs of the projects from the General Fund. The projects include those purposes set forth in the proposition herein. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 11. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, December 17, 2015 and published said announcement in the Official Journal on Tuesday, December 22, 2015.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 21st day of January, 2016.

/s/ Brian M. LeJeune
Secretary

/s/ Jason J. Bouley
President

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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III. INFORMATION

1. The 2016 Louisiana School Board Association Convention will be held in Baton Rouge, LA from February 14-16, 2016. All Board Members who notified Ms. Abshire have been registered.
2. Condolences are extended to the families of:
 - a. Doris Simon, Bus driver who retired in 2001 with 15 years of service.
 - b. Harry Ardoin, Maintenance who retired in 1973 with 20 years of service.
3. School Board President has named the following 2016 School Board committees:
 - FINANCE COMMITTEE - PHILLIP ARCENEUX, CHAIRMAN**
Charles Bruchhaus, David Buller, David Capdeville, Malon Dobson, John Juneau and David Troutman.
 - POLICY COMMITTEE - ROBERT MENARD, CHAIRMAN**
Charles Bruchhaus, David Capdeville, Donald Dees and David Troutman.
 - INSURANCE - JOHN JUNEAU, CHAIRMAN**
Greg Bordelon, David Doise, Robert Menard and James Segura
 - BUILDINGS & GROUNDS - JAMES SEGURA, CHAIRMAN**
Phillip Arceneaux, David Buller, Malon Dobson and David Troutman.
 - TRANSPORTATION - GREG BORDELON, CHAIRMAN**
Donald Dees, Davis Doise and Malon Dobson

16TH SECTION - CHARLES BRUCHHAUS, CHAIRMAN

David Buller, Donald Dees, John Juneau and Robert Menard.

WARD II AD HOC (JENNINGS BOARD MEMBERS)

- PHILLIP ARCENEUX, CHAIRMAN

Phillip Arceneaux, David Capdeville, Donn E. Dees, David Doise, Robert Menard and James Segura

LEGISLATIVE LIAISON - DONALD DEES

LONG RANGE PLANNING - JAMES SEGURA, CHAIRMAN

Phillip Arceneaux, Greg Bordelon, Charles Bruchhaus, David Doise and John Juneau.

SCHOOL FOOD SERVICE - MALON DOBSON, CHAIRMAN

David Buller, David Capdeville, David Doise and James Segura

IX. ADDENDUM A

A. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

A. Personnel appointments as determined by the Superintendent:

- a. Name, _____, Special Services Secretary, Central Office, effective as soon as possible, re: Leona Vanicor transfer.
- b. Name, _____, Lacassine High Custodian, effective as soon as possible, re: Richard Borne promotion/transfer.

B Personnel changes:

APPOINTMENTS

- 1. Brandy Mallett, Lacassine High Special Education Paraprofessional, effective Martha Freeman resignation.
- 2. Jayne Garcia, Lacassine High 7 hour Cafeteria Tech, effective 12/02/15, re: Gwen Vickers transfer.
- 3. Brenda Trahan, Lake Arthur Elementary 6 hour Cafeteria Tech, effective 01/04/16, re: Gail Suire transfer.
- 4. Thea Linscombe, Jennings Elementary Special Education Teacher, effective 01/25/16, re: Cheryl Pitre Disability Retirement.

TRANSFERS

- 1. Gail Suire, Lake Arthur Elementary 6 hour Cafeteria Tech to Lake Arthur Elementary 7 hour Cafeteria Tech, effective 01/04/16.

EXTENDED MEDICAL LEAVE

- 1. Kaitlin Thibodeaux, Lake Arthur Elementary Teacher, effective 04/13/16 to 05/25/16.
- 2. Delores Dartez, Elton High 7 hour Cafeteria Tech, effective 01/21/16 to 01/30/16.
- 3. Denise McVicker, Lacassine High Special Education Paraprofessional, effective 01/04/16 to 03/24/16.
- 4. Mary Bruchhaus, Jennings Elementary/Jennings High Literacy Specialist, effective 12/08/15 to 12/18/15.
- 5. Harriet Lawdins, Jennings High Paraprofessional, effective 09/09/15 to 02/02/16.
- 6. Crystal Dupont, James Ward Elementary, effective 01/04/16 to 01/27/16.
- 7. Leigh Gidlow, Hathaway High Teacher, effective 01/11/16 to 01/12/16 and 01/19/16.

MATERNITY LEAVE

1. Jessica Taylor, Jennings Elementary Teacher, effective 03/01/16 to 04/25/16.
2. Heidi Fontenot, Welsh Elementary Bus Driver, effective 01/04/16 to 03/01/16.

SABBATICAL LEAVE

1. Kimberly Espirit, Elton High Teacher, effective 01/07/16 to 05/26/16.
2. Catherine Guillory, Lacassine High Teacher, effective 01/07/16 to 05/26/16.

LEAVE WITHOUT PAY

1. Cheryl Davis, Lake Arthur High 7 hour Cafeteria Tech, effective 02/01/16 until Disability Application is determined.

RETIREMENT

1. Johnnie Ray Miller, Welsh High Custodian, effective 05/01/16, with 11 years of service.
2. Debra A. LeBoeuf, Lake Arthur Elementary Paraprofessional, effective 09/16/16, with 36 years of service.
3. Peggy LeBlanc, Hathaway High Paraprofessional, effective 05/26/16, with 31 years of service.
4. Mary S. Herpin, Welsh High/Welsh-Roanoke Jr. High Band Director, effective 06/24/16, with 20.37 years of service.
5. Mary K. Bertrand, Elton High Teacher, effective 06/20/16, with 25.94 years of service.
6. Priscilla Leger, James Ward Elementary Teacher, effective 05/25/16, with 20 years of service.

DISABILITY RETIREMENT

1. Cheryl Pitre, Jennings Elementary Teacher, effective 11/03/15, with 16.25 years of service.

RESIGNATION

1. Nathaniel Andrus, Elton High School Custodian, effective 02/26/16.
2. Martha K. Freeman, Lacassine High Special Education Paraprofessional, effective 01/31/16.

X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

1. Discussion to set Jefferson Davis Parish School Board Members 2015 Strategic Planning Meeting for Wednesday, April 6, 2016 at 6:00 p.m. at Abshire Camp.
2. Finance and any other committee meetings for February, 2016 will be held on Tuesday, February 16, 2016 at 6:00 p.m. instead of 5:00 p.m. due to LSBA convention members returning from Baton Rouge that afternoon.

XII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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XIII. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 JANUARY 20, 2016 BY 4:30 P.M.
