



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FEBRUARY 18, 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 JANUARY 18, 2016.

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:

- A. Finance - Phillip Arceneaux, Chairman**
- 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. Approve the following out-of-state travel requests:
 1. Hathaway High FFA students and teachers to travel to Houston, TX on 03/19/16 for the Houston Livestock Show and Rodeo. At no expense to the Board.
 2. Lake Arthur High students and teachers to travel to Missouri City, TX on 02/06/16 for Winter Guard competition. At no expense to the Board.
 3. Lacassine High FFA students and teachers to travel to Houston, TX on 03/07/16 for the Houston Livestock Show and Rodeo. At no expense to the Board.
 4. Tina Coleman, Child Nutrition Program Supervisor, to travel to San Antonio, TX from July 08 -14, 2016 for the School Nutrition Association's Annual National Conference. All expenses to be paid through the Child Nutrition Program.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Brian Parker, as a non-faculty tennis coach at Jennings 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 Stephen VanHook, Eugene VanHook and Terry Bertrand, as a non-faculty boys and girls track coaches at Jennings 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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4. Grant permission to enter into a Memorandum of Understanding between the Jefferson Davis Parish School Board and School District Alliance (SDA), which coordinates the enrollment and implementation of the LifeSkills Training Program (LST) in Jefferson Davis Parish Public Schools.

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5. Approval of 2015-2016 school calendar.

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6. Approve Brittany Moore, as a non-faculty softball coach at Lake Arthur 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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7. Approve Cole Prejean, as a non-faculty baseball coach at Lake Arthur 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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VIII. INFORMATION

1. The 2016 Louisiana School Board Association Convention was held in Baton Rouge, LA from February 14-16, 2016.
2. Condolences are extended to the families of:
 1. Sarah Wilson, Teacher who retired in 1980 with 12 years of service.
 2. Rose Lee Allgood, Bookkeeper, who retired in 1989 with 20 years of service.
 3. Geraldine Landry, School Bus Aide, who retired in 2013 with 13 years of service.
3. Jefferson Davis Parish School Board Members 2016 Strategic Planning Meeting has been set for Wednesday, April 6, 2016 at 6:00 p.m. at Abshire Camp.

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 ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON FEBRUARY 11, 2016 BY 4:30 P.M.
