



**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
-------	------	--------	--------	--------	-------	------	--------	-------	--------	--------	--------	----------

III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON AUGUST 20, 2015.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

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
------------	--------------	------------	------

V. RECOGNITION/PRESENTATIONS:

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

VI. BOARD COMMITTEE REPORTS:

- A. Finance/Salary-Jason Bouley, Chairman
- 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
------------	--------------	------------	------

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
------------	--------------	------------	------

3. Approve the following out-of-state travel requests:
 1. 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.
 2. 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.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

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

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

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.**
- B. ADDITIONAL NEW BUSINESS.**
- C. ADDITIONAL INFORMATION.**

XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

XIV. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

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 OCTOBER 8, 2015 BY 4:00 P.M.
--