



**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:

- 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. 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.

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
Kirk Credeur	Asst Superintendent	06-30-15
Linda Fonger	Supervisor of Sp Ed/PAS	06-30-15
John Hall	Supervisor of CWA, Transportation	06-30-15
Brant Smith	Supervisor of Custodial & Auxiliary Services	06-30-15
Linda Bard	Supervisor of Curriculum	06-30-15
Virginia Sherrill	Supervisor of Curriculum	06-30-15
Elizabeth Compton	Supervisor of Curriculum	06-30-15
Rebecca Chapman	Supervisor of Textbooks, Librarians and Testing	06-30-15
PRINCIPALS		
Amanda Fontenot	Lake Arthur High	06-30-15
Ben Oustalet	Jennings High	06-30-15
Rae Daigle	Welsh Roanoke Jr. High	06-30-15
Arlene Heinen	Welsh Elementary	06-30-15
Kimberly Bertrand	Elton Elementary	06-30-15
ASSISTANT PRINCIPALS		
John Gay	Lake Arthur High	06-30-15
Donna Moore	Jennings High	06-30-15
Brent Stantz	Jennings High	06-30-15
Martha Phelps	Jennings Elementary	06-30-15
Cassidy Juneau	Jennings Elementary	06-30-15
David Harper	Elton Elementary	06-30-15
Tanya Gaudet	James Ward Elementary	06-30-15
Christopher Humble	Welsh High	06-30-15
OTHER CONTRACTS		
Amber Hymel	Tax Collector/Auditor	06-30-15
Lynzie Boudreaux	SIS/JPams System/Administrative Assistant	06-30-15
Donald Mallet	Computer Technician II	06-30-15
Sue Hebert	Migrant Recruiter/Homeless Liaison	06-30-15
Donna Babineaux	Special Ed Facilitator	06-30-15

VOCATIONAL/COUNSELORS/BAND/ADMINISTRATIVE ASSISTANTS

Shawn McNeilly	JHS Counselor	06-30-15
Stephanie Reed	JES Counselor	06-30-15
Mamcy Mallett	WHS Counselor	06-30-15
Matthew McNally	HHS Counselor	06-30-15
Grace Caraway	WES Counselor	06-30-15
Sharon Jackson	JHS Counselor	06-30-15
Elaine Segura	JHS Counselor	06-30-15
Wade Marcantel	WAR Counselor	06-30-15
Sabrina Lee	Social Worker	06-30-15
Rachelle Haydel	Social Worker	06-30-15
Joelyn Doland	Sp Ed Interventionist	06-30-15
Aaron Brown	Educational Diagnostician	06-30-15
Cheryl Fawcett	Educational Diagnostician	06-30-15
Terry Landry	Educational Diagnostician	06-30-15
Willie Golden	JHS Band	06-30-15
Mary Herpin	WHS/WAR Band	06-30-15
Evan McAleer	LAHS Band	06-30-15
Michael Ortego	School Psychologist	06-30-15
Julie Pickle	School Psychologist	06-30-15
Robert Price	AgScience	06-30-15
Jesse Thibodeaux	AgScience	06-30-15
Edwin Ray	Alternative Programs Administrator	06-30-15

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 - 11months

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

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.

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.

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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 JANUARY 14, 2016 BY 4:30 P.M.
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