



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FEBRUARY 18, 2016 AT 6:00 P.M.

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE
 An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

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 21, 2016.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	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:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. COMMITTEE REPORTS

****** ADDENDUM**

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

- Accept the proposal from Claudia Barber with Phoenix Architectural Products, Inc. to use a FEMA HMPG grant to retrofit Jennings High School to be able to withstand hurricane force winds as submitted to GOSHEP. All expenses to be covered by FEMA HMPG grant and coordinated by the Jefferson Davis Parish Police Jury with no expense to the Board.

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- Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2016 and ending February, 2017, to cost \$3,600.00, with the highlighting option.

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- Approve the Food Service Procurement Calendar for 2016-2017 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment, pest control, and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to Jennings High to accept a \$2,000.00 donation from the Jennings Diamond Club. Monies to be used for various equipment and uniform expenses.

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5. Grant permission to Welsh-Roanoke Jr. High to accept a \$1,000.00 donation from Jeff Davis Bank. Monies to be used for Positive Behavior program.

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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. 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:	PUBLIC COMMENT	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.

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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.

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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.

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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.

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***** ADDENDUM TO NEW**

VII. NEW BUSINESS:

1. Approve the following out-of-state travel requests:
 1. Jennings High FFA students and teachers to travel to Houston, TX on 03/05/16 for the Houston Livestock Show and Rodeo. At no expense to the Board.
 2. Elton High FFA students and teachers to travel to Houston, TX on 03/18/16 for the Houston Livestock Show and Rodeo. At no expense to the Board.
 3. Jennings Elementary Administrator, Dr. Cassidy Juneau and Welsh High teacher, Dr. Lisa Juneau to travel to Atlanta, GA from April 1 to April 5, 2016 for the ASCD Annual Conference. All expenses to be paid by Title I.

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2. Grant permission to Superintendent LeJeune to sign the Lease to Own Agreement with Southern Creole Foods, LLC. As per the August 15, 2015 bid approval and under the following terms: Total lease to own price of \$62,000.00. Term of 5 years using an interest rate of 2 percent below the Prime Rate (established using the Wall Street Journal, southwest edition) or 4% whichever is higher. Lease payment plan of Thirty-six (36) equal payments of \$500.00 for a total of \$18,000.00 with the remaining purchase price of \$44,000 to be paid in twenty-four (24) equal installments of \$1,834 or paid in full, whichever comes 1st.

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3. Accept the recommendation of Superintendent LeJeune, to terminate Kenric Bell, a part-time custodian at Lake Arthur Elementary.

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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.
 4. Doris Simon, Bus Driver, who retired in 2001 with 15 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.

***** ADDENDUM TO INFORMATION**

1. Condolences are extended to the family of:
 1. Eric Turner, Custodian who retired in 2004 with 20 years of service.

IX. ADDENDUM A

A. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 - a. Name, _____, Elton High Custodian, effective as soon as possible, re: Nathaniel Andrus resignation.
 - b. Name, _____, Lake Arthur Part-Time Custodian, contingent upon the approved recommendation of Superintendent LeJeune, to terminate current employee in that position.
- B. Personnel changes:

APPOINTMENTS

None

TRANSFERS

None

EXTENDED MEDICAL LEAVE

1. Mary Hibbits, Lake Arthur Elementary Paraprofessional, 02/12/16 to 02/25/16.
2. Racheal Jones, James Ward Elementary Teacher, 01/28/16 to 02/10/16.
3. Nordell Reed, Welsh-Roanoke Jr. High, 01/21/16 to 02/03/16.
4. Heidi Fontenot, Welsh Schools Bus Driver, 01/11/16 to 03/07/16.
5. Dana Boudreaux, James Ward Elementary Teacher, 01/19/16 to 01/24/16 and 01/26/16 to 01/29/16.
6. Heather A.R. Primeaux, Lacassine High Teacher, 01/11/16 to 03/11/16.
7. Leigh A. Gidlow, Hathaway High Teacher, 12/17/15.

MATERNITY LEAVE

1. Jamie Knight, Welsh-Roanoke, Jr. High Teacher, 09/01/16 to 10/27/16.
2. Tarra W. Kull, Jennings High Teacher, 08/01/16 to 10/26/16.
3. Emily Brown, Jennings High Teacher, 04/04/16 to 05/20/16.

SABBATICAL LEAVE

1. Kathy Briggs, Jennings Elementary School Teacher, 2016 Spring Semester (01/08/16 to 05/25/16).

LEAVE WITHOUT PAY

- 1. Cheryl Davis, Lake Arthur High 7 hour cafeteria tech, effective 01/20/16 to 05/25/16.

RETIREMENT

- 1. Carroll Byron Stroud, West End Instructional Paraprofessional, effective 05/26/16 with 5.75 years of service.
- 2. Shyron Suire, Lake Arthur High Teacher, effective 05/26/16 with 24 years of service.

DISABILITY RETIREMENT

None.

RESIGNATION

- 1. Delores Dartez, Elton High 7 hour cafeteria tech, effective 02/25/16.
- 2. Fayla Conner, Lake Arthur High Paraprofessional, effective 02/01/16.
- 3. Christian Bruchhaus, Jennings High Teacher, effective 01/29/16.
- 4. Dian Guillory, Jennings Elementary Clerical Aide, effective 02/17/16.
- 5. Joseph D. Richey, Hathaway High Teacher/Coach, effective 05/26/16.

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.
 - 1. Tommy Jackson and Dorothy Jackson vs. Jefferson Davis Parish School Board, Suit C-12-16. - 31st Judicial Court.

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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 THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON FEBRUARY 17, 2016 BY 4:30 P.M.
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