



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
MARCH 17, 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 FEBRUARY 18, 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. RECOGNITION:

- Jordan Batiste, Region III Elementary Student of the Year.

VI. BOARD COMMITTEE REPORTS:

****** ADDENDUM**

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

- Grant permission to Welsh High to accept a donation from Pickering High School Band of used band uniforms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to Welsh High to accept a donation in the amount of \$100.00 from Welsh Accounting and Tax Service. Funds to be used for the Welsh High Baseball Team account.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to accept bids on duplicator paper and supplies, school furniture and janitorial paper products for the 2016-2017 school term.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to contribute \$7,500.00 to the Jeff Davis Arts Council "Arts in Education" program, to be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to Lake Arthur High to accept the following donations to be used for the Baseball program to purchase baseball bat bags:

- Chiropractic America \$350.00

- 2. Dustin Simon \$ 50.00
- 3. Greater Houston Community Foundation \$300.00
- 4. The Bank \$100.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to Lacassine High to accept a grant of \$1,000.00 from ExxonMobile Foundation Volunteer Involvement Program. Grant will be used for elementary PE equipment. This grant was made possible by Mr. Justin LaPointe volunteering 50 hours and enrolling Lacassine in the grant.

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7. Grant permission to Lacassine High to accept a grant of \$500.00 from ExxonMobile Educational Alliance program. Donation will be used for Math and Science. Thanks to Bayou Mart for nominating Lacassine High for grant.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to Elton High to accept a \$1,581.28 donation from Elton FFA Alumni. Donation to be used as needed for Elton High School FFA Chapter.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Grant permission to Elton High to accept the following donations to be used for SWPBIS:

- 1. Sheriff Ivy Woods \$140.00
- 2. Dr. Amanda LaCombe \$100.00

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10. Grant permission to Karen Guidry, Technology Coordinator, to purchase a 3 year subscription and the LightSpeed web filter device from SHI at a cost of \$12,291.67 per year for a total cost of \$36,875.00. The cost per unit is \$2.50 plus the purchase of the hardware device. This device is also expandable as our network bandwidth increases. LightSpeed will allow our teachers to utilize a larger variety of online instructional tools and still keep us CIPA compliant. Other quotes received from iBoss \$4.40 per unit (\$39,799.98) and our current filtering solution, Trustwave \$6.50 per unit.

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11. Grant permission to reward 64 students who earned a 50+ on a CLEP test in December, 2015, with an additional CLEP test at the Boards expense of \$5,120.00. (64 students at \$80.00 per CLEP test).

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12. Grant permission to enter into a Joint Services Agreement with the Jefferson Davis Parish Sheriff's Office for acceptance of payment by Sheriff Ivy Woods, in the amount of \$100.00 to each High School in Jefferson Davis Parish for the Safe and Sober Prom and/or Graduation Night Functions, to promote drug-free and alcohol-free attitudes and education of the attendees and to promote safety, especially in connection with special school functions.

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13. Accept Budget Revision # 1 to the 15-16 General Fund and Special Revenue – Maintenance Fund Budgets as requested by the Director of Finance. There was a public hearing on the budget revision at 4:00 pm on Tuesday, March 15, 2016 in the Board Room.

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14. Grant permission to include the following technology-related purchases in 2015-16 Striving Readers (SRCL) budget application:

Ward Elementary:

Interactive Smart Board panels for K-2 literacy instruction/interventions as well as increasing student engagement/student achievement

Jennings Elementary:

Dell desktop classroom literacy computers for use with ELA writing tasks/LEAP testing

Listening centers for ELA classrooms

ActivSlates (Promethean) for students' use for essay/constructed response questions

Headphones for labs/testing

iPads for Library research & A/R

Promethean pens & bulbs

Printers for classrooms & literacy labs

Jennings High:

Dell computers to be used for literacy for expansion site literacy lab (West End Instructional Center) & JHS literacy lab.

AXI/Dell projectors & bulbs for classrooms

Promethean slates & pens

Teacher iPads for literacy interventions

Classroom iPad cart set, iPad carts, iPad docking station

Apple TV for classrooms & PD

Document cameras

Update memory for laptop cart

Wireless printers for iPad carts

Interactive panels for teaching literacy/literature/writing skills

Purchases for Birth-5 (including Pre-K) are being paid by other funding sources (LA-4 & REAP grants), and will be at no cost to the Board.

Total to be purchased for K-12 SRCL schools is approx. \$264,162.00.

SRCL grant will cover 70% of these costs (approx. \$184,913.00). Since

no other grant funds are currently available for these grade spans, Board

permission is requested to cover remaining 30% with District's General

Fund (approx. \$79,248.00).

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15. Request permission to fund CLEP tests for 60-80 first time test takers in April 2016 to potentially earn college credit for corresponding courses as well as additional points for their high schools' performance scores. CLEP test \$80 each.

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B. Insurance - John Juneau, Chairman

C. Building & Grounds - James Segura, Chairman

D. POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE, ROBERT MENARD, CHAIRMAN, THAT THE SCHOOL BOARD:

- a. Consider the following revised policies:
 1. **DISMISSAL OF EMPLOYEES File: GBN** - The changes reflect that all employees whose dismissal is not governed by provision La.Rev.Stat. Ann 17:441-446 or 17:491-494 shall be subject to dismissal by the Superintendent. (Revised, March 2016: Effective upon approval).
 2. **CLASS RANKING - File: IHC** - The changes will reflect the criteria as to how students will be ranked in the future with the career diploma and college diploma options being the new system of graduation from High School. (Revised, March 2016: Effective August 1, 2016).

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- 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**

VII. SALES TAX REPORT - Amber Hymel, Tax Collector/Auditor.

VIII. NEW BUSINESS:

1. Approve the following out-of-state travel requests:
 1. Pam Miller, Pre-K Facilitator and CLASS Coach, to attend the CLASS Summit in Chicago, IL from April 11-12, 2016. All costs to be paid by Birth to 5 Cohort Start-Up Grant.
 2. Edwin Ray/WEIC, Wilbert Gilbeaux/JHS, Tanya Gaudet/JWES and Cassidy Juneau/Jennings Elementary to travel to Atlanta, GA from June 19 to 22, 2016 to attend the School Discipline Conference. With all expenses to be paid by General Fund.

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IX. INFORMATION

1. Condolences are extended to the family of:
 1. Harry Levy, Director of Child Welfare and Attendance/Adult Ed who retired in 2001, with 37 years of service.
2. 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.

X. ADDENDUM A

A. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 - a. Name, _____, Jennings Elementary Clerical Aide, effective as soon as possible, re: Dian Guillory retirement.
- B. Personnel changes:

APPOINTMENTS

None

TRANSFERS

1. Tracy Larue, Lacassine High 5 hour tech to Elton High 7 hour tech, effective 03/14/16.

EXTENDED MEDICAL LEAVE

1. Megan PreJean, Hathaway High Vision Itinerant, effective 01/19/16 to 01/20/16, 02/23/16 and 03/01/16.
2. Dana Boudreaux, James Ward Elementary Teacher, effective 02/23/16 to 02/29/16.
3. Sharon Lyons, James Ward Elementary Paraprofessional, effective 02/16/16 to 05/25/16.
4. Barbara Miller, Jennings High Paraprofessional, effective 10/13/15 to 03/14/16.
5. Jessica Taylor, Jennings Elementary Teacher, effective 02/22/16 to 05/02/16.
6. Kimber Prejean, Hathaway High Teacher, effective 02/12/16 and 03/03/16.
7. Donna C. Moore, Jennings High Assistant Principal, effective 02/01/16 to 05/25/16.
8. Sylvia Guillory, Lacassine/Hathaway High Teacher, effective 02/15/16 to 05/25/16.
9. Kathy Briggs, Jennings Elementary Teacher, effective 01/05/16 to 01/22/16.
10. Leigh A. Gidlow, Hathaway High Teacher, effective 03/09/16.
11. Brittany Corbello, Lacassine High Speech Pathologist, effective 03/04/16 to 03/07/16.
12. Michael Quebedeaux, Jennings Elementary Custodian, effective 01/09/16 to 03/01/16.

MATERNITY LEAVE

1. Lisa Juneau, Welsh High Teacher, effective 08/15/16 to 09/27/16.

SABBATICAL LEAVE

None

LEAVE WITHOUT PAY

None

RETIREMENT

1. Dian Guillory, Jennings Elementary Clerical Aide, effective 02/17/16, with 23 years of service.
2. Catherine Marcantel, Elton Elementary Child Nutrition Manager, effective 06/03/16, with 30 years of service.
3. Mary Elaine Segura, Jennings High Counselor, effective 05/31/16, with 42 years of service.
4. Linda Bard, Curriculum Supervisor, Central Office, effective 07/01/16, with 32 years.
5. Diana Pattum, Jennings Elementary Child Nutrition Manager, effective 06/01/16, with 33 years of service.

DISABILITY RETIREMENT

None.

RESIGNATION

1. Rebekah Hall, Jennings High Teacher/Coach, effective 05/26/16.
2. Eula Theresa Leonards, Fenton Elementary Teacher, effective 05/26/16.
3. Mike Quebedeaux, Jennings Elementary Teacher, effective 03/15/16.
4. Scott Comeaux, Welsh High Ag Teacher, effective 03/11/16.

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:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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XIV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 MARCH 16, 2016 BY 4:30 P.M.
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