



JEFFERSON DAVIS PARISH SCHOOL BOARD
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
POLICY COMMITTEE AGENDA

MEETING TIME: Tuesday, July 19, 2016, directly after 5:00 p.m. Finance and Ward II meetings.

COMMITTEE MEMBERS: Robert Menard, Chairman, Charles Bruchhaus, David Capdeville and Donald Dees and David Troutman.

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STAFF: Mona Miller, Staff Liaison/Curriculum Supervisor

1. Consider the following revised policies:
 - a. **School Board Ethics File: BH**
Hammond, Sills, Adkins, and Guice recommended revisions to the language regarding authorized persons to provide ethics training and clarifies exceptions to the nepotism rule.
 - b. **Preservation of School Board Records Due to Legal Action File: DIEA (New)**
Certain records need to be preserved due to litigation or possible litigation until the claim is resolved or legal proceedings are concluded.
 - c. **Hazardous Substances File: EBBG**
Policy was updated last year requiring a single Integrated Pest Management (IPM) and now includes hazardous substances. State and federal provisions refer to Occupational Safety and Health Administration (OHSA).
 - d. **Employment of Personnel File: GBD**
A federal or state grant funded position is contingent upon the continued funding of said grant. An employee appointed to such a position shall be notified of this contingency at the time of appointment.
 - e. **Evaluation File: GBI**
Cleans up the language to reflect the procedure for resolving conflict can be found in the school board's Personnel Evaluation Plan rather than BESE Bulletin 130.
 - f. **Tenure File: GBL**
Also reflects changes to resolving conflict as per the Personnel Evaluation Plan and removes language of bus drivers' probationary period and earning tenure since tenure by bus drivers is now obsolete.
 - g. **Home Study Program File: IDCH**
Reflects language of GED to generic high school equivalency test and refers to LEAP21 as LEAP as per the state.

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2. Accept the procedure for AAU/Select Team/Travel Ball Use of Facilities as follows:
 - a. The Head Coach must be a Jeff Davis Parish resident.
 - b. The Head Coach and all Assistants must be approved by the Principal.

- c. High School Principals have the final say on all Teams and Use of Facilities being approved.
- d. The Head Coach must pass the LHSAA Faculty Coach Certification Program.
- e. At least 75% of Team must be Jeff Davis Parish students.
- f. The Team must complete the Use of Facilities Contract and provide documentation of required insurance.
- g. These Teams will not be allowed to be Exempt.
- h. These Teams will be limited to use of the facilities two nights per week for no more than two hours per night.
- i. Teams will pay the cost as prescribed in the Use of Facilities policy.
 - A. Custodians will be paid \$50.00 for the two hours per night.
 - B. Electrical cost will be \$50.00 for the two hours per night.
 - C. The \$100.00 per night fee will be paid to the Jefferson Davis Parish School Board before the use of the facilities is allowed.

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ADJOURN:

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<p>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 JULY 14, 2016 BY 4:00 P.M.</p>
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