



JEFFERSON DAVIS PARISH SCHOOL BOARD

AGENDA

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

SEPTEMBER 17, 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
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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON AUGUST 20, 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. RECOGNITION/PRESENTATIONS:

1. Hayden Guidry, Lake Arthur High Sr. Outstanding Spring Advanced Placement Test score.
2. Sherry Catherine Richard, Welsh High Sr., to address the Board about her appreciation for Board paying for dual enrollment classes.

VI. BOARD COMMITTEE REPORTS:

****** ADDENDUM**

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE, JASON BOULEY, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to West End Instructional Center to accept the following donations:
 1. Jennings Down Home Reunion Committee \$ 122.00
 2. Welsh Fire Department \$ 122.00
 3. Goodwill Lodge #157 Mason \$ 122.00
 4. Chris & Angela Lehman (Neck Ties) \$ 100.00
 To be used for classroom pride and self esteem.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to Lake Arthur High to accept a \$2,500.00 donation from Charlie Guidry. To be used for the LAHS Cheerleading Program to purchase new mats and cheer supplies.

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3. Grant permission to Lacassine High to purchase on State Contract a new server at a cost of approximately \$7,342.71 and backup server software at a cost of \$1,547.17. To be paid from Maintenance #8 Contingency Fund.

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4. Grant permission to Welsh High to accept a donation of \$102.00 from the Fred B. and Ruth B. Zigler Foundation. To be used to assist needy students with schools fees and supplies.

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5. Grant permission to Elton High to accept a \$1,059.50 donation from parents. To be used as needed for the Washington , D.C. trip this spring.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Grant permission to Elton High to accept a \$3,500.00 from Elton Athletic Association. To be used to offset the cost of a shooting machine for girls/boys basketball.

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7. Grant permission to Elton High to accept a \$1,078.56 from Coughatta Tribe. To be used to purchase student planners for the 2015-2016 school year.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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8. Grant permission to Elton High to purchase a Dr. Dish “Pro” Shooting Machine for girls/boys basketball at a cost of \$5,350.00. To be paid by a \$3,500.00 donation from Elton Athletic Association and \$1,850.00 EHS Athletics.

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

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| 1. | Randall and Nicole Doucet | \$ 50.00 |
| 2. | Troy & Vickie Neal | \$ 100.00 |
| 3. | Senator Dan Morrish | \$ 50.00 |
| 4. | Pfizer Matching Funds | \$ 300.00 |
| 5. | Lester & Diane Cormier | \$ 50.00 |
| 6. | Representative Johnny Guinn | \$ 50.00 |
| 7. | Leger Family Dentist | \$ 25.00 |

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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10. Grant permission to Hathaway High to accept the following \$250.00 donations each to be used for Athletic Digital Sponsorship:

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| 1. | Terral Seed - David Doise |
| 2. | The Bank |
| 3. | LeBlanc Tire |
| 4. | Helena Chemical - Mark Pheenice |
| 5. | Trico Construction |

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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11. Grant permission to Hathaway High to accept a \$1,000.00 donation from Pfizer Matching Funds. To be used for HHS Athletics.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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12. Grant permission to Lake Arthur High to purchase handrails for their football stadium bleachers at a cost of \$9,745.00 from Hahn Enterprises, Inc. This includes materials, delivery and installation. This is the only source Mr. Smith was able to obtain a quote from. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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13. Grant permission to Beth Compton, Curriculum Supervisor to schedule three Mastery Prep ACT Boot Camps at a cost of \$8,470.00. This will assist 300 students, with each school having an allotment based on student numbers. Costs to be paid from General Fund. Students or schools will cover the cost of camp workbook at a cost of \$15.00 per copy.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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14. Grant permission to Elton High School to accept the following donations:

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| 1. Producers Rice Drier | \$ 25.00 |
| 2. School Board Member, Charles Bruchhaus | \$200.00 |
| 3. Fuselier Canal | \$140.00 |
| 4. District Attorney, Michael Cassidy | \$ 50.00 |

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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15. Grant permission to Welsh Elementary to accept a \$1,000.00 donation from their Partner in Education, Capital One Bank. To be used to promote early childhood literacy.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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16. Grant permission to Fenton Elementary to accept a donation of \$150.00 from the Fred B. and Ruth B. Zigler Foundation. To be used to assist needy students with schools fees and supplies.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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17. Grant permission to John Hall, Transportation Supervisor to replace an engine in Bus #256 at a cost of \$22,353.29 with Martin Automotive Group, Inc. or the cost of overhauling the engine. To be paid from General Fund. Bus #256 is a 2005 Freightliner with 153,686 miles.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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B. Insurance - Phillip Arceneaux, Chairman

C. Building & Grounds - James Segura, Chairman

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

a. School Bus Scheduling and Routing FILE: EDD

This law has been revised to reflect the new statutory language correcting the intent of the law preventing students from crossing certain four lane highways. Students must be loaded or unloaded on a shoulder or the bus shall pull to the lane farthest to the right so that no lane of traffic is between the bus and the right side curb.

b. Student Dress Code FILE: JCBD

This law prohibits suspensions and expulsions for uniform violations for students in grades Pre-K – 5. This is to help reduce the suspensions and expulsions for uniform violations by student in lower grades. The new policy removes specific disciplinary measures from the policy and refers to the Student Code of Conduct.

c. Student Suspension FILE: JDD

Dress Code Violations: A student enrolled in grades Pre-K – 5 shall not be suspended from school or suspended from riding on any school bus for a uniform violation that is not tied to willful disregard of school policies.

d. Expulsion FILE: JDE

Dress Code Violations: A student enrolled in grades Pre-K – 5 shall not be expelled from school for a uniform violation that is not tied to willful disregard of school policies.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

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

VIII. NEW BUSINESS:

1. Approve Dwayne P. Guidry, as a non-faculty golf coach at Hathaway High for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Dan Richey, as a non-faculty boys basketball coach at Hathaway High for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve Roger Dale Laughlin, as a non-faculty track & field coach at Elton High for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Adopt the following resolution setting the milage rates for the 2015 tax rolls:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by the Jefferson Davis Parish School Board on the taxable property situated within Jefferson Davis Parish and a portion of Allen Parish, State of Louisiana, as mandated by Act 433 of the 1981 Legislature:

MILLAGES FOR 2015

	<u>Jefferson Davis Parish</u>	<u>Allen Parish</u>
<u>Constitutional Tax</u>	6.48	

<u>Special School Tax</u>	10.77	
<u>School District No. 1:</u>		
Maintenance	10.46	
Special Maintenance	5.60	
Bonds	10.00	
<u>School District No. 2:</u>		
Maintenance	10.73	
Bonds	13.00	
<u>School District No. 3:</u>		
Maintenance	14.00	
Special Maintenance	3.30	
Bonds	2.50	
<u>School District No. 5:</u>		
Maintenance	3.95	
Bonds	1.00	
<u>School District No. 8:</u>		
Maintenance	8.40	
Bonds	4.90	
<u>School District No. 22:</u>		
Maintenance	11.50	11.50
Bonds	14.15	14.15
<u>Consolidated School District No. 1:</u>		
Maintenance	11.10	
Bonds	12.10	

2015 Millage Resolution, continued:

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BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Jefferson Davis and Allen, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

- YEAS:
- NAYS:
- ABSTAINED:
- ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 17, 2015, at which meeting a quorum was present and voting.

Jennings, Louisiana, this 17th day of September, 2015.

School Board President

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Approve the following Out of State Travel Requests:
 1. Jennings High School Teacher, Mack Golden, chaperones and students to travel to Branson, MO from April 21-24, 2016, This is an educational trip for band students that includes a performance on Branson stage and a clinic with a professor from the University of Ozarks. At no cost to the Board.
 2. Hathaway High teacher, Jesse Thibodeaux and student and Lacassine High teacher, Lee Ann Vincent and students to travel to Louisville, KY to attend the National FFA Convention from October 27, 2015 to November 1, 2015. All expenses to be paid according to Board policy.

3. Superintendent LeJeune to travel to Chapel Hill, NC from October 28 to October 30, 2015, to participate in the Schlechty Center Superintendents's Leadership Network. Expenses to be paid by General Fund.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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***** ADDENDUM TO NEW BUSINESS**

1. Approve the following Out of State Travel Request:
 1. Jennings High School Assistant Principal, Rory Myers, and teachers, Tara Kull and Raven Babineaux to travel to Colleyville, TX to attend the Designing Engaging Work. All expenses to be paid by Title II.
 2. Jennings High teacher, Aaron Raspberry and Elton High teacher, Lana Myers and students to travel to Louisville, KY to attend the National FFA Convention from October 27, 2015 to November 1, 2015. All expenses to be paid according to Board policy.
 3. Sales Tax Collector and Sales Tax Auditor to travel out-of-state to perform sales tax audits of non-Louisiana companies doing business in Jefferson Davis Parish when audit opportunities exists, thereby allowing the School Board to save on contract auditor fees and expenses, as requested by the Sales Tax Collector and the Director of Finance. All expenses to be paid by the Board.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve Morgan J. Fruge, as a non-faculty football and 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
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3. Grant permission to Lake Arthur High to purchase on state contract from Hornsby Lawn and Equipment a 2015 Exmark Lazer X-series 60" Wide Lawnmower at a cost of \$10,625.00. To be paid from Maintenance #1. This will replace the 12 year old Exmark Lazer Z- Ultra Cut 60" that is no longer functional.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IX. INFORMATION

X. ADDENDUM A

A. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 1. Name, **SHONDA T. THIBODEAUX**, Lake Arthur Elementary Secretary, effective 08/28/15, re: Maxine Hoffpauir transfer Warehouse/Tech Center Secretary.
 2. Name, _____, Food Service Warehouse Driver, effective as soon as possible, re: Christopher Breaux resignation.
 3. Name, _____, Jennings High Custodian, effective effective as soon as possible, re: Harry Withers transfer.

B Personnel changes:

APPOINTMENTS

1. Jessica Tate, James Ward Elementary Speech Therapist, effective 09/16/15, re: Fonda Laney resignation.
2. Linda Young, Elton Elementary 6 hour Cafeteria Tech, effective 08/11/15, re: Ethel Shallow retirement.
3. Jessica Chachere, Welsh Elementary Speech Therapist, effective 08/10/15, re: Emily Adams resignation.
4. Lisa Briscoe, Hathaway High 5 hour Cafeteria Tech, effective 09/12/15, re: Jeanne Meaux resignation.

TRANSFERS

1. Linda Young, Elton Elementary 6 hour cafeteria tech to Elton Elementary 7 hour cafeteria tech, effective 10/01/15, re: Martha Buller retirement.
2. Shonda Thibodeaux, Lake Arthur Elementary Paraprofessional to Lake Arthur Elementary School Secretary, effective 08/28/15, re: Maxine Hoffpauir transfer.
3. Harry Withers, Jr., Jennings High 8 hour custodian to Jennings High 4 hour custodian, effective 08/31/15, re: Linda Berry transfer.

EXTENDED MEDICAL LEAVE

1. Michael Quebodeaux, Jennings Elementary Custodian, 10/03/15 to 01/08/16.
2. Brenda Simon, Lake Arthur High 7 hour Cafeteria Tech, 08/25/15 to 01/22/16.
3. Kristie Breaux, Lacassine High Bus Driver, 08/24/15 to 10/26/15.
4. Connie Navarre, Jennings Elementary Paraprofessional, 08/25/15 to 09/14/15.
5. Candace Hebert, Hathaway High Teacher, 09/15/15 to 09/22/15.

LEAVE WITHOUT PAY

1. Cheryl Davis, Lake Arthur High 7 hour Cafeteria Tech, 2015-2016 school year.
2. Jeanne Davis, Jennings Elementary Paraprofessional 08/11/15 to 11/12/15.

MATERNITY LEAVE

1. Brittany Corbello, Lacassine High Speech Pathologist, effective 12/07/15 to 02/08/16.

EXTENDED MEDICAL MATERNITY

1. None.

SABBATICAL LEAVE

1. None.

RESIGNATIONS

1. Alicia Ardoin, Lacassine High 7 hour Cafeteria Tech, effective 09/10/15.
2. Tracy Benoit, Hathaway High 7 hour Cafeteria Tech, effective 09/11/15.

RETIREMENTS

1. Deborah Batiste, Welsh Elementary Paraprofessional, effective 09/22/15, with 30 years of service.

DISABILITY RETIREMENTS

1. None.

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
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B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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XIV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THE AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON SEPTEMBER 16, 2015 BY 4:00 P.M.
