



**JEFFERSON DAVIS PARISH SCHOOL BOARD
AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AUGUST 20, 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 SPECIAL MEETING ON JULY 14, 2015 AND THE REGULAR MEETING ON JULY 16, 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/Salary-Jason Bouley, Chairman**
- B. Insurance - Phillip Arceneaux, 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 - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

VI. SALES TAX REPORT - J.C. Blank, Tax Collector/Auditor.

VII. NEW BUSINESS:

1. Adopt the 2015-16 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 18, 2015 at 4:00 p.m. in the Board Room as required by law.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to declare the following school bus as surplus and send to the next available sale:
 1. Bus #207 - One (1) 1993 INTL bearing VIN 1HVBAZRMXPH506120.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve Nicholas Courville, as a non-faculty Jr. High Football, Varsity Football and Track coach at Elton High School 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. Approve Christopher Blaine Royer, as a non-faculty Track and Field coach at Elton High School for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Approve Justin Blake Morvant, as a non-faculty Football coach at Welsh High School for 2015-2016, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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VIII. INFORMATION

1. Pursuant to L.R.S. 42:19.1(a) the Jefferson Davis Parish School Board hereby announces that it will vote to levy and continue existing millages for 2015 Tax Rolls during its regularly scheduled meeting scheduled for 6:00 p.m. on Thursday, September 17, 2015 to be held in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana.
2. The JDP Science Departments are conducting a raffle to generate funds for their individual classrooms or for conference opportunities. Tickets are on sale for \$1.00 until November 1st. The drawing is for a NCAA/BCS National Championship LSU flag with original autographs.
3. Funds received from BP in the amount of \$125,854.02.

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

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 AUGUST 13, 2015 BY 4:00 P.M.
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