

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

MEETING PLACE: JENNINGS ELEMENTARY SCHOOL
1603 S. LAKE ARTHUR AVENUE
JENNINGS, LA 70546
AGENDA MEETING
THURSDAY, DECEMBER 15, 2022 at 10:00 a.m.
LIVE REMOTE ACCESS

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

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	PERRY	SEG	SING	TRAHAN

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON NOVEMBER 17, 2022.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

V. 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

VI. RECOGNITIONS/PRESENTATIONS

- 1. Welcome by Jennings Elementary Principal, David Harper.
- 2. Students and faculty presentation.

VII. BOARD COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REQUEST FROM THE FINANCE COMMITTEE CHAIRMAN, PAUL TRAHAN, THAT THE SCHOOL BOARD:
 - 1. Grant permission to WHS to accept the following donation:
 - A. John and Dayna Hall \$1,600 towards renting a travel bus to transport cheerleaders for regional playoff game.
 - B. Lee and Stacy Hughes \$1,600 towards renting a travel bus to transport cheerleaders for regional playoff game.

C. Anonymous donation to Welsh High Volleyball- \$30.00 - to be used for expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to JHS to accept the following donation:
 - A. Jennings Quarterback Club \$6,642.73 to be used to cover the cost of for 2 charter buses for regional playoff game.
 - B. Jennings Girls Little Dribblers \$339.98 funds to be used to replace the popcorn machine in the concession stand.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to EHS to accept the quote of \$10,460.50 from David Duplichan Affordable Hardwood Flooring, LLC for modifications to the Walkway Canopy. Other quote from Dale Leger (\$14,608.00) Other quote solicited from Glen Vanicor but choose to not bid. To be paid from District #22 Contingency.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

4. Grant permission to purchase a cloud-based, school level, accounting software program for all 12 campuses from KEV School Solutions at an initial cost of \$19,200 with a continuing yearly cost of \$18,000. To be paid with ESSER III funds for the first two years and general fund thereafter. A sole source letter has been provided.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

*** ADDENDUM TO FINANCE

 Grant permission to LAHS to purchase a new 10 ton rooftop package unit for the Main Gym at a cost of \$14,360.00 from Young's A/C. Price includes labor and materials to install. Other quotes were received from Trouth Air Conditioning (\$21,919.00). Another quote solicited from Calcasieu Mechanical but not received. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to WHS to accept the following donations:
 - A. Band \$350.00 from Sno B's Express to be used for band expenses.
 - B. FBLA club \$10.00 anonymous donation expenses for free gift wrapping project.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- B. Insurance Malon Dobson, Chairman
- C. Building & Grounds Committee
- D. Policy- Jody Singletary, Chairman

- E. Transportation Committee Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. WARD II COMMITTEE REQUEST FROM THE WARD II COMMITTEE CHAIRMAN, PHILLIP ARCENEAUX, THAT THE SCHOOL BOARD:
 - 1. Grant permission to the Superintendent and Architect to move forward with the design and bids for Ward II projects.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- H. Legislative Liaison Donald Dees, Chairman
- I. Long Range Planning Donald Dees, Chairman
- J. Food Service Committee Terry Leger, Chairman

VIII. SALES TAX REPORT - by Amber Hymel, Tax Collector.

IX. NEW BUSINESS:

1. Grant authorization from board to use current signature plates as the signing authority on all checks and accounts until new plates are issued following the new board election of officers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Approve the following non-faculty coaches for the 2022-23 school year upon completion of LHSAA coaching course certification and Board policy requirements:
 - 1. Collin Vanicor, WHS Basketball

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following out-of-state travel request:
 - JHS Environmental Science Class to travel to Houston Museum of Natural Sciences on 1/19/23. At no expense to Board.
 - 2. JHS Jazzers Dance Team to travel to Orlando, FL from 03/02/23 to 03/07/23 to compete at National Competition.
 - Gabrielle Briscoe Larson to attend Boomerang Project Link Crew Basic Training professional development March 27 to March 29, 2023 in Itasca, IL. All travel expenses to be paid with LHS Title I school budget funds.

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- 4. Declare the following as Child Nutrition Program as surplus equipment and send to the next available public auction:
 - 1. True milk box serial # 1-3945118, model #TMC-34-S-SS.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 5. The Jefferson Davis Parish Early Childhood Community Network will submit the following Coordinated Funding Request for at-risk Pre-kindergarten seats for the 2023-2024 School Year:
 - 250 Jefferson Davis Parish School Board LA4 Cecil Picard Early Childhood Seats
 - 24 Birth through three year old seats for Type III Licensed Child Care Centers in Jefferson Davis Parish

0 NSECD Seats

0 Pre-K Expansion Grant Seats

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. A resolution approving the acceptance of the bid for the purchase of One Million Four Hundred Seventy-Five Thousand Dollars (\$1,475,000) of General Obligation School Bonds, Series 2023, of School District No. 5 of the Parish of Jefferson Davis, State of Louisiana; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:

Consideration of a motion to amend as follows:

RESOLUTION

A resolution approving the acceptance of the bid of Robert W. Baird & Co., Inc. for the purchase of One Million Four Hundred Seventy-Five Thousand Dollars (\$1,475,000) of General Obligation School Bonds, Series 2023, of School District No. 5 of the Parish of Jefferson Davis, State of Louisiana; and providing for other matters in connection therewith.

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MOTION	BY:		SECONDED	BY:	P	UBLIC COM	IMENT	DISCUSS	ION		VOT	Έ	
Motio	Motion on Original Motion as amended:												
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*** ADDENDUM TO NEW BUSINESS

 Consideration of a motion to grant permission to amend the 2022-23 School calendar to designate Monday, January 2, 2023 as a public holiday and that all locations will be closed in observance of New Year's Day.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Consideration of a motion to approve the following resolution regarding outgoing School Board Members:

RESOLUTION

WHEREAS, the following have faithfully served the Jefferson Davis Parish School Board as a School Board Member:

David Capdeville -1973 to 2022 James Segura- 1991-2022 Jason Bouley - 2002-2022 Donald E. Dees - 2007-2022 Jody Singletary - 2017-2022 Terry Leger - 2019-2022 Denise Perry - 2019-2022

WHEREAS, their service and dedication to fulfilling their responsibilities have been inspirational to their fellow Board Members and to the administrative personnel with whom they have worked, and further, their spirit of Public Service has been in the finest tradition of democratic government;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session of the 15th day of December, that said Board recognizes and commends:

David Capdeville for 50 years of service as a Jefferson Davis Parish School Board Member

James Segura for 32 years of service as a Jefferson Davis Parish School Board Member

Jason Bouley for 21 years of service as a Jefferson Davis Parish School Board Member

Donald Dees for 16 years of service as a Jefferson Davis Parish School Board Member

Jody Singletary for 6 years of service as a Jefferson Davis Parish School Board Member

Terry Leger for 4 years of service as a Jefferson Davis Parish School Board Member

Denise Perry for 4 years of service as a Jefferson Davis Parish School Board Member

for their dedication to the educational system.

The above Resolution, having been put to a vote and having passed, was duly declared adopted and ordered spread on the minutes of this Board.

James Segura	John G. Hall
President	Superintendent

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following out-of-state travel request:
 - 1. Dr. Cassidy Juneau from HHS to attend the National Leaders
 Conference in Arlington, VA from March 26 -19, 2023. Ass expenses
 to be paid by the Louisiana Association of Principals, for whom he
 serves as the State President-Elect.

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IX. INFORMATION

- Laurie Duhon, Technology Supervisor, will be posting an RFP for E-Rate Category II products and services on December 12, 2022. The RFP will be advertised in the local newspaper and will be posted on Central Auction House. Bid submission deadline will be January 24, 2023. We are currently in the final year of our three-year contract with Detel Computer Solutions for E-Rate Category II products and services.
- 2. 2022 JDP Special Olympics Youth Games will be held at Jennings Elementary on Friday, January 20, 2023 from 8:30am 11:30am for Prek 2nd grade SWDs. We will be funding the event from donated funds that The Department of Special Services received as a donation from the 2022 lvy Woods Golf Tournament. Approximately: \$3017.00.
- 3. The LSBA 2023 annual convention will be held in Lake Charles on March 6-8. 2023.

X. PERSONNEL CHANGES

A. Personnel changes:

APPOINTMENTS

- 1. Sarah Hollier, JES Teacher, 12/01/22, re: Keysha Simon transfer.
- 2. Carra Bellard, HHS Cafeteria Tech, 12/01/22, re: Dana Ringuet resignation.

LEAVES

- 1. V. Bertrand, HHS Teacher, 11/14/22 to 11/15/22 and 11/28/22 to 12/16/22.
- 2. M. Primeaux, LAHS Teacher, 11/01/22 to 11/04/22 and 11/10/22 to 11/11/22.

MATERNITY/EXTENDED MATERNITY

- 1. W. Woods, JES Teacher, 12/10/22 to 01/21/23.
- 2. E. Fontenot, JES Teacher, 01/30/23 to 05/01/23.

RESIGNATION

1. Darby Cook, WHS Band Director, 11/11/22.

RETIREMENTS

- 1. Doreen Fontenot, LAES Teacher, revised date from 12/17/22 to 11/25/22.
- X. CURRICULUM UPDATE BY SUPERVISOR RORY MYERS
- XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

XIII. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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 WEDNESDAY, DECEMBER 14, 2022 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.