



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

**THURSDAY, DECEMBER 20, 2018 AT 10:00 A.M.
MEETING LOCATION - ELTON ELEMENTARY
614 POWELL ROAD, ELTON, LA 70532**

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.

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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON NOVEMBER 15, 2018.

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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VII. RECOGNITION OR PRESENTATIONS:

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

V. BOARD COMMITTEE REPORTS:

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE, DAVID TROUTMAN, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to JWES to purchase 48 security cameras from CTI Security Solutions at a cost of \$13,632.86. Other quotes received from Total Quality Services, Inc. (\$16,677.21) and Life Safety Source (\$17,195.80). To be paid from Ward II Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to Welsh High School Football to accept a \$400.00 donation from BWT Farms. Funds to be used to purchase supplies.

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3. Grant permission to Danielle Simien, CTE Supervisor to purchase 6 site renewal licenses for ACT WorkKeys Curriculum at a cost of \$9,000.00 (\$1,500.00 each), for each of the high school campuses. ACT WorkKeys

Curriculum is used at each high school in the Career Success Skills course to adequately prepare students to be successful on the Workkeys test which directly affects School and district performance scores. To be paid from General Fund.

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4. Grant permission to JHS Basketball program to accept a donation of \$1,500.00 from Jennings Girls Little Dribblers Organization. Funds to be used to help out the Basketball Program.

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5. Grant permission to JHS Band to accept a donation of \$2,846.00 from Band Boosters of Jennings, Inc. Funds to be used to help out with expenses.

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6. Grant permission to JWES to accept a \$1,500.00 donation from the Jennings Girls' Lil Dribblers. Funds to be used by SWPBIS to issue rewards to students.

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7. Grant permission to FES to accept a \$100.00 donation from Fenton PTC. Funds to be used for CAI lab and for student incentives.

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B. Insurance - David Doise, Chairman

C. Building & Grounds - James Segura, Chairman

D. POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE, JODY SINGLETARY, CHAIRMAN, THAT THE SCHOOL BOARD ADOPT THE FOLLOWING NEW OR REVISED POLICIES:

1. The following student policies are brought to you by Forethought Consulting resulting from the 2018 Louisiana Legislative Session.

A. Behavioral Health Services for Students File: JGCF (New)

Private behavioral health service providers are allowed to have access to students at school during the school day if the parent or legal guardian has requested such services.

Procedures and forms for this policy have been developed.

Effective January 1, 2019

B. Dismissal of Employees File: GBN

Act 238 amends this policy addressing the dismissal of tenured bus operators by following the same procedures as tenured certificated personnel. These procedures are included in *Employee Discipline File: GBK*.

Act 634 also amends this policy calling for the dismissal of an administrator, teacher, or substitute teacher submitting fraudulent

documentation to BESE or LDOE in an application for a teaching certificate and/or cheating on a state assessment as determined by BESE. Act 634 became effective July 1, 2018.

C. Employee Discipline File: GBK

Act 238 revises this policy providing bus operators with the same hearing procedures as tenured teachers. A subheading in this policy has been added to identify the location of the hearing procedures.

Act 238 became effective May 2018 upon signature of the Governor.

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- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

VI. SALES TAX REPORT - Amber Hymel, Tax Collector.

VII. NEW BUSINESS:

1. Approve the following Out-of-State travel requests:
 1. WHS Dazzlers, teachers, parents and chaperones to travel to Houston, TX from January 25-26, 2019 for a dance competition. At no expense to the Board.

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2. Grant permission to the child nutrition program to surplus the following items and send to the next available public auction:
 1. Beverage Air Double Door Reach In Refrigerator (Model Number KR48-1AS)
 2. Cres Cor Warmer (KAC-J21653-222)

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***** ADDENDUM TO NEW BUSINESS**

1. Approve the following resolution regarding Board Member Robert Menard
RESOLUTION
 WHEREAS, Robert Menard has faithfully served the public as a member of the Jefferson Davis Parish School Board from April 20, 2000 to December 31, 2018, and
 WHEREAS, his service and dedication to fulfilling his responsibilities have been inspirational to his fellow Board Members and to the administrative personnel with whom he has worked, and further, his 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 20th day of December, that said Board recognizes and commends Robert Menard, School Board District 4, for a job well done.

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.

Phillip Arceneaux
President

Kirk Credeur
Superintendent

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the following resolution regarding Board Member Vickie Buller Hernandez
RESOLUTION

WHEREAS, Vickie Buller Hernandez has faithfully served the public as a member of the Jefferson Davis Parish School Board from September 21, 2017 to December 31, 2018, and

WHEREAS, his service and dedication to fulfilling his responsibilities have been inspirational to his fellow Board Members and to the administrative personnel with whom he has worked, and further, his 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 20th day of December, that said Board recognizes and commends Vickie Buller Hernandez, School Board District 10, for a job well done.

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.

Phillip Arceneaux
President

Kirk Credeur
Superintendent

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VIII. INFORMATION

IX. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

A. Personnel changes:

APPOINTMENTS

1. B. Lopez, WES Pre-K Paraprofessional, 12/14/18, re: new position.

TRANSFER

1. S. Doucet, JWES Principal to WEIC Homebound Teacher 09/24/18.
2. C. Warden, JWES Sped Ed Para to JWES CAI Lab Manager 01/07/19.

LEAVE

1. N. Reed, WAR Cafeteria Tech, 12/03/18 to 03/26/19.
2. E. Kershaw, LAHS Custodian, 12/17/18 to 12/21/18.
3. C. Young, JES Teacher, 11/07/18 to 12/4/18.

4. R. Maples, LAES Teacher, 12/01/18 to 01/07/19.

SABBATICAL LEAVE

1. R. Maples, LAES Teacher, 01/07/19 to 05/25/19.

MATERNITY LEAVE

1. S. Thibodeaux, LAES Teacher, 01/07/19 to 05/25/19.
2. A. Valdez, EHS Clerical Aide, 12/16/18 to 02/11/18.

RESIGNATION

1. L. West, WHS Cafeteria Tech, 11/27/18.
2. L. Monceaux, Jennings Schools Bus Driver, 01/01/19.
3. J. Richardson, WHS Teacher/Coach, 01/06/19.

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.
 1. Tax Department External Auditor Contracts.

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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 THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, DECEMBER 19, 2018 BY 10:00 A.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.