



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AGENDA MEETING
THURSDAY, FEBRUARY 21, 2019 AT 6:00 P.M.

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 JANUARY 17, 2019 AND THE SPECIAL MEETING ON JANUARY 31, 2019.

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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.

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V. RECOGNITIONS/PRESENTATIONS.

1. Brennon Conner, JHS Freshman, Division III LHSAA State Swim Champion in the 50-yard and 100-yard freestyle. Conner's time of 46.92 in the 100-yard event set the Division III record. Conner won the 50-yard freestyle with a time of 21.52 which was just one second off the record.
2. Representatives from the LSU Cooperative Extension Service addressed the board, presenting the annual 4-H report.
4-H LSU Cooperative Extension Service to hold their annual Achievement Day on March 15, 2019.
3. Jake Duhon with the Therapy Center to discuss a program called Volt Athletics, Inc.

VI. BOARD COMMITTEE REPORTS:

- A. Finance - David Troutman, Chairman
- B. Insurance - David Doise, Chairman
- C. Building & Grounds - James Segura, Chairman
- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman

G. WARD II COMMITTEE - REQUESTS FROM THE WARD II COMMITTEE, DONALD DEES, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Authorize Superintendent Credeur to enter into a Buy Sell agreement for the Donald property located at 1605 S. Lake Arthur Ave., Jennings, Louisiana, contingent upon the following conditions:
 - 1) The favorable passage of the bond set on the ballot on March 30, 2019, in School District No. 2 of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
 - 2) Purchase price will be at or below appraised value with amount to be agreed upon by Board.
 - 3) Unfavorable environmental conditions do not exist at the site and land is favorable to building of a school.
 - 4) All land and mineral rights will be forwarded to Jefferson Davis Parish School Board (School District No. 2) after successful purchase of property.
 - 5) Upon above condition being met, further authorizing Superintendent Credeur to sign all future necessary documents to complete said purchase of property.

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ADDENDUM TO WARD II COMMITTEE

1. Authorize Superintendent Credeur to enter into a Buy Sell agreement for the Donald property located at 1605 S. Lake Arthur Ave., Jennings, Louisiana, contingent upon the following conditions:
 - 1) The favorable passage of the bond set on the ballot on March 30, 2019, in School District No. 2 of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
 - 2) Purchase price will be at or below appraised value with amount to be agreed upon by Board.
 - 3) Unfavorable environmental conditions do not exist at the site and land is favorable to building of a school.
 - 4) Vendors hereby reserve unto themselves, their successors and assigns, 100% of all of the oil, gas and other minerals in, on, below or that may be produced from the property. Vendors hereby release, waive and relinquish all of Vendor's rights in and to the use of the surface of the property, including, but not limited to the use of the surface of the property for exploring, drilling for, developing, producing, storing, processing, marketing and transporting such oil, gas and other minerals. Notwithstanding any implication to the contrary, however, Vendors shall have the right to conduct such activities relative to the

exploration for, drilling for, discovery of and production of any and all oil, gas, and other minerals as Vendors shall desire provided such activities are conducted by offsite operations, including but not limited to directional drilling and/or unitization. Vendors reserve unto themselves, their successors and assigns, a subsurface right of way and servitude under the property for purposes of drilling, operating, producing, reworking and maintaining one or more directional or sidetrack well(s) from surface location(s) off of the property to such bottom hole location(s) as Vendors shall desire, whether on the property or off of the property. Vendors, their successors and assigns shall not conduct any of such activities at a depth that is any shallower than two hundred feet (200') below the surface of the property.

- 5) Upon above condition being met, further authorizing Superintendent Credeur to sign all future necessary documents to complete said purchase of property.

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- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

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

VIII. NEW BUSINESS:

- 1. Approve the following out-of-state travel request:
 - A. Approve the Tax Collector, Amber Hymel, to travel to Orlando, FL from July 14-17, 2019 to attend the Annual Southeastern Association of Tax Administrators Conference. To be paid from General Fund.
 - B. HHS FFA sponsor and students to travel to Houston, TX to attend the Houston Livestock Show and Rodeo on March 16, 2019.
 - C. WHS FFA sponsor and students to travel to Houston, TX to attend the Houston Livestock Show and Rodeo on March 7, 2019.
 - D. JHS FFA sponsor and students to travel to Houston, TX to attend the Houston Livestock Show and Rodeo on March 10, 2019.

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- 2. Declare the following Child Nutrition items as surplus and send to the next available public auction:
 - 1. One (1) Garland Propane Burner.

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IX. INFORMATION

- 1. Condolences are extended to the family of Kenneth Broussard, JHS/Media Center Custodian, who retired in 2018, with 22.5 years of service.
- 2. The 2019 Louisiana School Board Association Convention will be held in Lake

Charles, LA from February 24 -26, 2019.

3. The Jefferson Davis Parish School Board Members 2019 Spring Strategic Planning Meeting will be on Thursday, March 28, 2019 at 6:00 p.m. at Abshire Camp.

4. School Board President has named the following 2019 School Board committees:

FINANCE COMMITTEE - DAVID TROUTMAN, CHAIRMAN

Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura and Jody Singletary.

POLICY COMMITTEE - JODY SINGLETARY, CHAIRMAN

Charles Bruchhaus, Donald Dees, Terry Leger and David Troutman.

INSURANCE - DAVID DOISE, CHAIRMAN

Greg Bordelon, Denise Perry, James Segura and David Troutman

BUILDINGS & GROUNDS - JAMES SEGURA, CHAIRMAN

Jason Bouley, Malon Dobson, Terry Leger and David Troutman.

TRANSPORTATION - GREG BORDELON, CHAIRMAN

Donald Dees, Malon Dobson and David Doise

16TH SECTION - CHARLES BRUCHHAUS, CHAIRMAN

Greg Bordelon, David Capdeville, Donald Dees and Jody Singletary

WARD II AD HOC (JENNINGS BOARD MEMBERS) - DONNIE DEES, CHAIRMAN

Phillip Arceneaux, David Capdeville, David Doise, Denise Perry and James Segura

LEGISLATIVE LIAISON - DONALD DEES

LONG RANGE PLANNING - JASON BOULEY, CHAIRMAN

Greg Bordelon, Charles Bruchhaus, Terry Leger, Denise Perry and Jody Singletary.

SCHOOL FOOD SERVICE - MALON DOBSON, CHAIRMAN

Jason Bouley, David Doise, Terry Leger and Denise Perry.

5. No bids were received for the sale and removal of the structures on either the Bourque or Blanchard Blanchard properties located adjacent to Hathaway High School. This is the second failed attempt to have the structures removed at the buyer's expense.

X. PERSONNEL CHANGES

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.

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B. Motion to resume in regular session.

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XIV. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, JANUARY 10, 2019 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.