

**JEFFERSON DAVIS PARISH SCHOOL BOARD
FEBRUARY 21, 2019**

The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, February 21, 2019 at 6:00 p.m., with the following School Board members in attendance: President, Phillip Arceneaux, Vice-President, David Troutman, Members, Greg Bordelon, Donald Dees, David Doise, Malon Dobson, Terry Leger, Denise Perry, James Segura and Jody Singletary. Absent: Jason Bouley, Charles Bruchhaus and David Capdeville.

The meeting was opened by, President Arceneaux, with an invocation by Curriculum Supervisor, Mrs. Danielle Semien, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Brennon Conner, a freshman at Jennings High.

Motion by Mr. Doise, seconded by Mr. Singletary and unanimously carried to approve the School Board minutes of the regular meeting on January 17, 2019 and the Special meeting on January 31, 2019.

Motion by Mr. Dees, seconded by Mr. Segura and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda or to change the order of topics to be addressed.

RECOGNITION/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 to address the board, presenting the annual 4-H report.
 1. 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.

Motion by Mr. Segura and seconded by Mr. Dobson and unanimously carried to enter into a contract with the Therapy Center and Volt Athletics. Each schools Athletic Department shall be responsible for their proportionate share of theses expenses.

4. Ben Cormier- Vice Chairman of the Welsh Public Bond Steering Committee.

Motion by Mr. Doise and seconded by Mr. Bordelon and unanimously carried to adopt the following resolution:

RESOLUTION

WHEREAS, the Jefferson Davis Parish School Board has been informed by a Welsh Bond Steering Committee of their desire to pursue a parcel tax for the Welsh School District.

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WHEREAS, a parcel tax requires special legislation be offered and introduced.

WHEREAS, the Jefferson Davis Parish School Board requests Senator Daniel “Blade” Morrish to offer and file legislation for a parcel fee for the Welsh/Roanoke School District similar to the legislation found in 39:816 having been passed for the Hathaway School District.

WHEREAS, this request being contingent upon the Jefferson Davis Parish School Board retaining the ability to approve the final legislation prior to the aforementioned legislation being introduced by Senator Morrish.

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board requests Senator Daniel “Blade” Morrish to offer and file legislation for a parcel fee for the Welsh/Roanoke School District similar to the legislation found in 39:816 having been passed for the Hathaway School District.

BE IT FURTHER RESOLVED, this request being contingent upon the Jefferson Davis Parish School Board retaining the ability to approve the final legislation prior to the aforementioned legislation being introduced by Senator Morrish.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on February 21, 2019 at which time a quorum was present and voted.

/s/ _____ /s/ _____
Phillip Arceneaux, President Kirk Credeur, Superintendent

FINANCE COMMITTEE:

The following motions were made by Mr. David Troutman, Finance Committee Chairman, that the School Board:

Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2019 and ending February, 2020, to cost \$3,900.00, with the highlighting option. (No increase). Motion seconded by Mr. Bordelon and unanimously carried.

Approve the Food Service Procurement Calendar for 2019-2020 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools. Motion seconded by Mr. Dees and unanimously carried.

Grant permission to FES to purchase on state contract from AXI Education Solution one (1) Promethean Board at a cost of \$4,137.00. To be paid from Maintenance #5 Contingency Funds. Motion seconded by Mr. Singletary and unanimously carried.

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Grant permission to WHS Baseball to accept a \$500.00 donation from Brokin Bull Cattle Co. Funds to be used to purchase supplies. Motion seconded by Mr. Bordelon and unanimously carried.

Grant permission to JHS Band to accept a \$1,450.00 from the Bob Landry Music for Life Foundation. Funds to be used to purchase 2 trombones and a clarinet. Motion seconded by Mr. Segura and unanimously carried.

Grant permission to WHS Interact Club to accept a \$300.00 donation from Welsh Rotary Club. Funds to be used to purchase supplies. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to WHS Basketball to accept a \$73.00 donation from WHS Basketball Boosters. Funds to be used to purchase supplies. Motion seconded by Mr. Bordelon and unanimously carried.

Approve the following resolution to withdraw funds invested in the State Treasury:

RESOLUTION

Whereas, the JEFFERSON DAVIS Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S. 39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the withdrawal of remaining funds from the State Treasury in the amount of \$837.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on February 21, 2019 at which time a quorum was present and voted.

/s/ _____ /s/ _____
Phillip Arceneaux, President Kirk Credeur, Superintendent

Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to seek DOT traffic study, appraisal, soil testing and survey on the Donald Property. To be paid from Ward II Maintenance. Motion seconded by Mr. Segura and unanimously carried.

Grant permission to work with Jennings city officials to obtain information relative to drainage, sewerage and other utilities on the Donald Property. To be paid from Ward II Maintenance. Motion seconded by Mr. Dees and unanimously carried.

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Grant permission to have Mr. Charles Ladner, structural engineer, evaluate the WAR school building and gymnasium and provide a report on its integrity and potential costs associated with repairing/replacing/refurbishing. To be paid from Welsh CSD #1 Construction. Motion seconded by Mr. Dees and unanimously carried.

Grant permission to Laurie Duhon, Technology Coordinator, to enter into a three-year web-filtering contract with Family Zone at a cost of \$15,570.00 annually. Demonstrations with follow-up conversations were done with each of the following providers: Lightspeed, Smoothwall, Content Keeper, Family Zone, and Netspective. Our current annual pricing (3-year contract) is \$12, 291.66 with Lightspeed. Proposed annual pricing (3-year contract) for each of the vendors is as follows: Lightspeed - \$15,340.00 ,Smoothwall - \$13,506.00, Content Keeper - \$15,933.00, Family Zone - \$15,570.00 and Netspective - \$18,026.33. Family Zone is recommended after all testing data was thoroughly analyzed. Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to EES to purchase on state contract from AXI Education Solution one (1) Promethean Board at a cost of \$4,437.00. To be paid from Tribal Donation account. Motion seconded by Mr. Segura and unanimously carried.

Grant permission to WHS to upgrade their security cameras from CTI Security Solutions at a cost of \$7,858.98. Other quotes received from Total Quality Service, Inc. (\$10,488.00) and Valiant (\$9,125.00). To be paid from Welsh Contingency. Motion seconded by Mr. Doise and unanimously carried.

WARD II COMMITTEE

The following motions were made by Mr. Donald Dees, Ward II Committee Chairman, that the School Board:

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.

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

Motion seconded by Mr. Dees. Motion Mr. Dees and seconded by Mr. Segura and unanimously carried to amend as follows:

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.

Original motion carried as amended with Mr. Bordelon opposing.

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The following committees had no reports to present:

- Insurance - David Doise, Chairman**
- Building & Grounds - James Segura, Chairman**
- Transportation- Greg Bordelon, Chairman**
- 16th Section - Charles Bruchhaus, Chairman**
- Legislative Liaison - Donald Dees, Chairman**
- Food Service Committee - Malon Dobson, Chairman**

The Sales Tax report was given by Mrs. Amber Hymel, Tax Collector.

NEW BUSINESS:

Motion by Mr. Bordelon, seconded by Mr. Doise and unanimously carried to

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.

Motion by Mr. Segura, seconded by Mr. Doise and unanimously carried to declare the following Child Nutrition items as surplus and send to the next available public auction:

1. One (1) Garland Propane Burner.

Motion by Mr. Singletary, seconded by Mr. Dees and unanimously carried to adopt the the following resolution:

RESOLUTION

WHEREAS pursuant to a request from crawfish producers, various jurisdictions within Jefferson Davis Parish are considering an exemption from local sales tax on the purchase of crawfish bait.

WHEREAS, this exemption would become effective upon adoption, and

WHEREAS, this exemption would only apply to “crawfish bait and feed” by persons actively involved in the business of crawfishing, and

WHEREAS, it will be the responsibility of the bait vendor to determine if the purchaser is eligible for this exemption and secure the necessary exemption.

NOW THEREFORE, BE IT RESOLVED, that the Jefferson Davis Parish School Board in regular session on the 21st day of February, 2019, does hereby provide for an exemption from local sales tax on the purchase of “crawfish bait and feed” by persons actively involved in the business of crawfishing.

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This resolution declared adopted on this 21st day of February, 2019 at its regular meeting was a quorum was present. The vote was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 21st day of February, 2018.

/s/ Kirk Credeur
Secretary

/s/ Phillip Arceneaux
President

PERSONNEL CHANGES:

The following personnel changes are an Informational Item:

A. Personnel appointments as determined by the Superintendent:

1. Name **JEROME DUGAS**, as JWES part-time Custodian, re: (L. Haley), 02/19/19.

B. Personnel changes:

APPOINTMENTS

1. K. Scogin, JHS ELA Teacher, 01/28/19, re: M. Landry resignation.
2. E. Istre, WHS Cafeteria Tech, 02/06/19, re: C. Nixon termination.
3. C. LeJeune, WHS 7 hour cafeteria tech, 02/12/19, re: L. Hughes resignation.

TRANSFERS

1. Z. Botley, FES Cafeteria Manager to LHS 7 hour cafeteria tech, 01/30/19, re: New position.
2. J. Holden, JHS 7 hour cafeteria tech to FES Cafeteria Manager, 01/30/19, re: Z. Botley transfer.

LEAVES

1. K. Conner, LAHS Cafeteria Mgr., 09/17/18 to 02/27/19.
2. S. Bonin, JHS Teacher, 01/09/19 to 02/25/19.
3. J. Conner, LAES Para, 02/01/19 to 03/15/19.
4. L. Miller, JES Para, 12/19/18 to 02/25/19.
5. B. Mallett, WES Teacher, 02/15/19 to 04/12/19.
6. K. Newman, WES Teacher, 04/01/19 to 05/24/19.
7. A. Hargroder, JHS Teacher, 01/22/19 to 01/22/19.
8. Carla Young, JES Teacher, 01/10/19 to 01/11/19.
9. H. Guidry, JHS Teacher, 01/14/19 to 02/25/19.
10. K. Conner, LAHS Cafeteria Mgr., Leave without pay 03/18/19 to 09/18/19.

SABBATICAL

1. J. Taylor, JES Teacher, Spring Semester, 2019.

RESIGNATIONS

1. L. Hughes, WHS 7 hour cafeteria tech, 02/06/19.

2. L. Haley, JWES Custodian, 02/11/19.
3. M. Landry, JHS Teacher, 01/25/19.

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4. J.M. Hyde, JHS cafeteria tech, 02/07/19.

RETIREMENTS

1. Dana Simon, JWES Teacher, 05/25/19, with 33.5 years of service.
2. Mamcy Mallett, WHS Counselor, 06/07/19, with 34.5 years of service.
3. Jacquetta Navarre, WES Teacher, 05/25/19, with 34 years of service.

TERMINATION

1. C. Nixon, WHS Cafeteria Tech, 01/10/19.

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.

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EXECUTIVE SESSION

None.

There being no other business to come before the Board, it was moved by Mr. Doise, seconded by Mr. Dees and unanimously carried, to adjourn.

/s/ Phillip Arceneaux, President

ATTEST:

/s/Kirk Credeur, Secretary/Superintendent

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.