The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, April 19, 2018 at 6:00 p.m., with the following School Board members in attendance: President, Phillip Arceneaux, Vice-President, David Troutman, Members, Greg Bordelon, Jason Bouley, Vickie Buller, Charles Bruchhaus, David Capdeville, Donald Dees, David Doise, Malon Dobson, Robert Menard, James Segura and Jody Singletary. Absent: None.

The meeting was opened by President Arceneaux, with an invocation by Curriculum Director, Danielle Simien, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Singletary.

Motion by Mr. Menard, seconded by Mr. Troutman and unanimously carried to approve the School Board minutes of the regular meeting on March 15, 2018.

Motion by Mr. Bouley, seconded by Mr. Bordelon 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.

FINANCE COMMITTEE:

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

Grant permission to Jennings High athletic programs to accept a \$10,000.00 donation from the Jennings Alumni program. Funds to be used for various program expenses as follows:

- a. Girls volleyball shorts, jersey, knee pads \$1,100.00.
- b. Boys baseball bats, balls, catchers gear, field materials \$1,500.00.
- c. Boys football.
- d. Girls Softball Bats, balls, field material had to purchase extra rye grass due to cold weather \$1,500.00.
- e. Boys basketball Shoes and new required balls \$1,600.00.
- f. Girls basketball new uniforms \$1,500.00.
- g. Tennis Volley machine \$1,300.00.

Motion seconded by Mr. Bordelon and unanimously carried, with Mr. Segura recused from voting.

Grant permission to Welsh-Roanoke Jr. High to accept a \$1,000.00 donation from Jeff Davis Bank. Funds to be used for incentives for School Wide Positive Behavior Incentive System (SWPBIS). Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to Welsh High football to accept a \$21,915.00 donation from Ryan Navarre in memory of his late father, and Welsh alum, Billy Navarre. Funds to be used to purchase state championship rings. Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to Welsh High baseball to accept a \$200.00 donation from James F. Wright. Funds to be used to purchase equipment and defer travel expenses. Motion seconded by Mr. Capdeville and unanimously carried.

Grant permission to Welsh High band to accept the following donations from the WHS Band Boosters Club:

- a. \$292.00 to cover cost of dry cleaning expenses.
- b. \$461.31 to cover travel expenses.

Motion seconded by Mr. Menard and unanimously carried.

Grant permission to the Maintenance Department to purchase a new AC Maintenance Ford F-250 work truck on state contract from Hixon Autoplex at a cost of \$28,906.00. This will replace the 2007 Ford Van with 200K+ miles with a broken transmission. To be paid from 2017-2018 General Fund. Motion seconded by Mr. Doise and unanimously carried.

TRANSPORTATION COMMITTEE

The following motions were made by Mr. Greg Bordelon, Transportation Committee Chairman, that the School Board:

Grant permission to purchase on State Contract three (3) new 2018 Blue Bird Vision, conventional 71 passenger buses at a cost of \$79,589.82 each. To be paid from General Fund 2018-2019 budget. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to replace an existing engine in Bus #267 (a 2007 International with 161,235 miles) with a new International VT365 motor, which includes new turbo and two year unlimited milage warranty at a cost of \$22,595.86. To be paid from General Fund. Motion seconded by Mr. Bouley and unanimously carried.

The following committees had no reports to present:

Insurance - David Doise, Chairman
Building & Grounds - James Segura, Chairman
Policy - Jody Singletary
16th Section-Charles Bruchhaus, Chairman
Ward II (Ad Hoc) - Phillip Arceneaux, Chairman
Legislative Liaison - Donald Dees, Chairman
Food Service - Malon Dobson, Chairman

The Sales Tax report was given by Bill Hebert, Finance Director.

NEW BUSINESS:

Motion by Mr. Doise, seconded by Mrs. Hernandez and unanimously carried to restore the three Administrative Assistants (Elton Elementary, Hathaway High School and Jennings High) back to the Assistant Principal pay schedule and the two Curriculum Coordinator positions back to the Curriculum Supervisor pay schedule, effective 04/20/18. These changes were part of the 2016-17 Phase II cuts that were initiated when the district was significantly over budgeted.

Motion by Mr. Singletary, seconded by Mr. Menard and unanimously carried to grant permission to the Superintendent or his designee, to employ contractors, painters & part-time summer workers, to be paid from each school's maintenance account.

PERSONNEL CHANGES:

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 - 1. Name GARY GUIDRY, Carpenter's Helper, Warehouse/Tech Center, 02/26/18, re: new position.
 - 2. Name KEVIN MCGEE, Carpenter, Warehouse/Tech Center, 02/26/18, re: new position.
- B. Personnel changes:

APPOINTMENTS

- 1. Donald Bruchhaus, EHS Head Coach and Athletic Director, 08/08/18, re: Doyle Carter resignation.
- 2. Kosette Stewart, EES 7 hour Cafeteria Tech, 03/07/18, re: Joni Cormier transfer.

TRANSFER

- 1. Tracie Smith, JWES Kindergarten Teacher to JWES Pre-K Teacher, 08/08/18.
- 2. Gabrielle Thibodeaux, FES Teacher to JWES Teacher, 08/08/18.

EXTENDED MEDICAL LEAVE

- 1. Donna Moore, JHS Assistant Principal, 02/20/18 to 03/16/18.
- 2. Devin May, JES Teacher, 03/05/18 to 03/09/18 and 03/19/18 to 03/19/18.
- 3. Marie Willis, LHS Teacher, 03/20/18 and 03/23/18.
- 4. Carrie Klein, JHS Teacher, 03/26/18 to 03/29/18.
- 5. Bethany Miller, EMC Bookkeeper, 03/12/18 to 06/12/18.
- 6. Erin Thibodeaux, JHS Teacher, 04/10/18 to 05/25/18.
- 7. Michelle Sawyer, HHS Teacher, 04/23/18 to 05/04/18.
- 8. Linda West, WHS Cafeteria Tech, 03/26/18 to 05/25/18.

LEAVE WITHOUT PAY

1. Candace Hebert, HHS Teacher, effective 03/27/18 to 03/29/18.

RESIGNATION

- 1. Doyle Carter, Elton High Coach/Teacher/Athletic Director, 05/31/18.
- 2. Bertha Miller, LAE Teacher, 05/25/18.
- 3. Lindsey Simar, JHS Teacher, 05/25/18.
- 4. Kristen Anderson, JHS Teacher, 05/25/18.
- 5. Marcus Lemoine, Jennings Schools Bus Driver, 04/16/18.
- 6. Christopher Breaux, Child Nutrition Program Driver Helper, 04/16/18.
- 7. Meggan Marcotte, JHS Counselor, 06/11/18.
- 8. Louise Jackson, WHS Cafeteria Tech, 04/17/18.

RETIREMENT

- 1. Carole Roy, LAE Cafeteria Manager, 06/30/18 with 32 years of service.
- 2. Jacqueline Primeaux, WHS Asst. Manager, 06/04/18, with 21 years of service.

INFORMATION

Condolences are extended to the families of:

- a. Barbara Doucet, Media Center Clerk, who retired in 2013 with 30 years of service.
- b. Wymie Smith, Teacher, who retired in 1973 with 23 years of service.
- c. Mary Grace Gaspard, Bus Driver, who retired in 1993 with 20 years of service.
- d. Johnnie Dennis, Teacher, who retired in 2010 with 33 years of service.
- e. Melton Alfred, Teacher, who retired in 1984 with 26 years of service.

JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR DR. VIRGINIA SHERRILL.

SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

A. Reminder that May Board meeting will be held on May 10, 2018, due to graduation schedules.

EXECUTIVE SESSION

None.

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

/s/ Phillip Arceneaux,	President
ATTEST:	
/s/Kirk Credeur, Secre	etary/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.