

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

THURSDAY, JUNE 13, 2024 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
- II. INVOCATION and PLEDGE OF ALLEGIANCE.
- III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON MAY 9, 2024 AND THE SPECIAL MEETING ON MAY 1, 2024.

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. RECOGNITION/ PRESENTATIONS:

 Creed M. Romano, Jeff Davis Economic/Tourist Commission - ITEP update on new rules.

VII. BOARD COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REQUEST FROM THE FINANCE
 COMMITTEE CHAIRMAN, PHILLIP ARCENEAUX, THAT THE SCHOOL
 BOARD:
- 1. Enter into a Sports Medicine two year contract with the The Therapy Center Of Jefferson Davis Parish, Inc. at a cost of \$94,000.00 (increase of \$6,000.00 from previous year) for the 2024-25 school year and a cost of \$100,000.00 for the 2025-26 school. Cost of services to be paid by the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to EES to accept the following donation:
 - 1. Extermatrim Exterminating, Inc. \$200.00. Funds to be used for gift cards for awards ceremony.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to FES to replace the existing hood vent system in cafeteria at a cost of \$27,105.58 from Affordable Refrigeration. Other quotes received from SRE Equipment Co. (\$29,896.00), Fire Tech (\$33,445.00), Sylvan (\$35,381.00). To be paid from remaining maintenance funds and Contingency Funds if needed.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Grant permission to HHS to accept the following donation:
 - Habetz Crawfish \$3,000.00. Funds to be used for new playground swing sets.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 5. Grant permission to JWCE to accept the following donation:
 - Evette Broussard and the Retired Teachers Association \$250.00.
 Funds to be used to benefit any school expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 6. Grant permission to JES to accept the following donations:
 - 1. Kenneth Young, Jr., dba Young's Appliance Repair \$230.00. Funds to be used for 4th grade treats for students taking LEAP tests.
 - 2. St. Luke's Episcopal Church \$100.00. Funds to be used towards Teacher Appreciation.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 7. Grant permission to JHS to accept the following donations:
 - 1. Jennings Varsity Cheer Boosters \$6,600.00. Funds to be used to defer cost of UCA Cheer Camp.
 - 2. LA State Representative, Troy Romero \$100.00. Funds to be used for SWPBIS.
 - 3. Charles Willridge \$200.00. Funds to be used for SWPBIS rewards for testing.
 - 4. Operation Graduation \$150.00. Funds to pay for custodial fees for facility used for Operation Graduation.
 - 5. Funds to be used for Teacher Appreciation Week:
 - 1. First Guaranty Bank \$100.00
 - 2. St. Luke Episcopal Mission \$100.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

8. Grant permission to LAES to to accept the quote from Sylvan Special System, Inc., in the amount of \$99,053.00 to replace all current cameras, add cameras inside classrooms and place all wiring in conduit. Quote includes Digital Watchdog NVR and cameras for interior and exterior, 60 TB Hard Drive for the NVR, CAT 6 Plenum Cable, Conduit for outdoor cameras and labor. Other quotes received from Howard Technology Solutions

(\$221,385.00 Verkada 2 systems), LRC Wireless (\$216,456.04), United Automation (\$142,296.68 - Digital Watchdog), United Automation (\$128,402.44 - Motorola Cameras) and Communication Technologies (\$97,374.18 - quote did not include conduit which is necessary for the project). To be paid by LA Maintenance Contingency funds.

MOTION BY: SECONDED	BY: PUBLIC COMMENT	DISCUSSION	VOTE	
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- 9. Grant permission to LAHS to accept the following donations:
 - 1. LA Tigerette Booster Club \$3,880.00. Funds to be used to benefit danceline team expenses.
 - 2. LA Varsity Club \$3,482.53. Funds to be used for baseball team expenses.
 - 3. LA Varsity Club \$3,482.53. Funds to be used for softball team expenses.

	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 10. Grant permission to WES to accept the following donation to be used to support and help fund the Library end of year Splash Blast for students who earned 30 AR points or more.
 - 1. School Board Member, Paul Trahan \$50.00
 - 2. School Board Member, Blake Frey \$50.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

11. Grant permission to WES to accept the quote of \$13,244.00 from Better Home Insulation to install spray foam on the top half of the gymnasium wall. Other quotes received from Radar's Insulation (\$35,550.00) and Harding Spray Foam (\$17,000.00). To be paid from WES Maintenance funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 12. Grant permission to WHS to accept the following donation:
 - 1. Welsh Varsity Club \$12,838.00. Funds to be used for Welsh Varsity Cheer summer team camp and yearly expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

13. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service at a cost of \$5,700.00. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

14. Grant permission to contribute \$7,500.00 to the Jeff Davis Arts Council "Arts in Education" program for the 2023-2024 school year. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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15. Grant permission to renew the Frontline Education absence management system contract at a cost of \$38,404.68. To be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

16. Grant permission to renew the Frontline Education Recruiting and Hiring system contract at a cost of \$26,750.04. To be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

17. Approve the 2024-2025 Technology Budget:

1. Hardware Maintenance		Changes
A. Hardware Repairs (Desktops, Laptops, & Chromebooks)	\$20,000.00	\$35,000.
	\$10,000.00	\$0.
B. Hardware Replacement (Desktops, Monitors, Keyboards, Mice, or Printers) Subtotal	\$30,000.00	\$35,000.
2. EdGear (JCAMPUS) Support & Maintenance	400,000.00	400,000
A. JCAMPUS - SIS Management (per site)	\$31,200.00	\$1,300.
B. ANS - Automated Notification System	\$1,362.00	\$3.
C. DAS - District Document Archiving w/ IBC Transmissions	\$5,992.80	\$16.
D. JCALL - Integrated & Automated Calling Support	\$11,440.80	\$31
. JC Classroom - Classroom Management	\$6,500.00	\$0
. JHealth - Health & Nursing Applications - Support	\$3,800.00	\$0
S. JHR - Human Resources Applications & Support	\$4,800.00	\$0
H. State Reporting - LA EDLink Reporting	\$11,440.80	\$31
. JTEST - Standardized Test Tracking Management	\$2,800.00	\$0.
J. SBLC/RTI - Student Steering Committee - Support	\$2,724.00	\$7
C. SPC - Student Progress Center	\$3,268.80	\$9
NUBES - Cloud Hosting	\$10,896.00	\$9
NOBES - Cloud Hosting	\$96,225,20	\$1,196
3. E-Rate Discounted Charges	\$30,223.20	\$1,130
A. Category I - WAN (Wide-Area Network) - Connection (expires June 2024)	_	
IO GB Connection (\$1,299.00 x 17 sites x 12 mos = \$264,996.00 less 90% discount)	6 00 400 00	£5.070
11.1	\$26,499.60 \$311.52	\$5,878 \$0
Federal Cost Recovery Fee	\$311.52	\$0.
B. Category I - LAN (Local-Area Network) - Internet (expires June 2024)		
3 Gbps of Internet Access (\$4,900.00 X 12 mos. = \$58,800.00 less 90% discount)	\$5,880.00	\$1,082
C. Category II - Connections (Racks, Switches, UPS Backups, Cabling, Licenses)		
District Fuding Approved\$327,637.51 @ 85% discount (switches, APs, and licenses) -	\$49,145.63	\$0.
Subtotal 4. District Licensing & Subscriptions	\$81,836.75	\$4,796
	\$34,668.00	\$13,498
A. Microsoft Windows & Office Distric Licensing (Annual)	\$34,668.00	\$73,498
B. ESET Anti-Virus (New 3-Year Contract Pricing expires July 1, 2026) pd in 2023		
C. Web Filtering (Linewize/Family Zone) (3 yr. contract expiring June 2025) D. Library Management System - Follett	\$12,695.67 \$13,178,76	\$0 \$535
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E. Accelerated Reader Support (Renaissance Learning) \$750 per school annually F. Mosyle (i-Pad Management) 241 @5.50 each)	\$8,250.00 \$1,325.50	\$750
		\$1,023
G. Edulastic (District Assessment/Reporting Subscription) (3 yr. contract paid annually)	\$18,557.00	\$1,612
H. Website Hosting (3 yr. license) (Renews July 1, 2025) - Year 3 pricing	\$11,500.00	\$0
. World Book Online - Full District Subscription (Annual)	\$8,890.00	\$427
J. Bark - Paid Version for Gmail and Google Drive Monitoring 24/7- Alert System	\$9,625.00	\$0
K. Google Enterprise for Education Plus (Annual)	\$24,750.00	\$0
	\$143,439.93	\$58,174
Subtotal		
5. Materials & Supplies		
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies)	\$9,000.00	
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal	\$9,000.00	\$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 6. Professional Development	\$9,000.00	
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 5. Professional Development 4. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe	\$9,000.00 \$5,000.00	\$0.
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 6. Professional Development A. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 7. Technology Conference Attendance (In-Person with travel or Virtual without travel)	\$9,000.00 \$5,000.00 \$10,000.00	\$0 \$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 5. Professional Development A. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 3. Technology Conference Attendance (In-Person with travel or Virtual without travel) Subtotal	\$9,000.00 \$5,000.00	\$0 \$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 5. Professional Development A. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 3. Technology Conference Attendance (In-Person with travel or Virtual without travel) Subtotal	\$9,000.00 \$5,000.00 \$10,000.00	\$0 \$2,000 \$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 5. Professional Development 6. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 7. Technology Conference Attendance (In-Person with travel or Virtual without travel) Subtotal 7. Recurring Costs 6. Replacement Student Chromebooks	\$5,000.00 \$5,000.00 \$10,000.00 \$15,000.00 \$30,000.00	\$0 \$2,000 \$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 5. Professional Development 6. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 7. Technology Conference Attendance (In-Person with travel or Virtual without travel) Subtotal 7. Recurring Costs 6. Replacement Student Chromebooks	\$9,000.00 \$5,000.00 \$10,000.00 \$15,000.00	\$0 \$2,000 \$2,000
5. Materials & Supplies 3. STEM Supplies (Hands-on Technology Kits/Supplies) Subtotal 6. Professional Development A. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe 7. Technology Conference Attendance (In-Person with travel or Virtual without travel)	\$5,000.00 \$5,000.00 \$10,000.00 \$15,000.00 \$30,000.00	\$2,000 \$0 \$2,000 \$2,000 \$0 \$0

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

18. Grant permission to renew the Tyler Technologies (Munis) contract at a cost of \$80,005.00. To be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

19. Approve the change of funding source to JES contingency for the purchase of 300 Boomerang-Shaped Student Desks with book boxes at a cost of \$210.04 each on State Contract from Virco (#4400025969). Ward II Construction was initially approved as the funding source at the January meeting.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE

***ADDENDUM TO FINANCE

1. Discussion

Supervisor of Custodial and Auxiliary Services, Mr. Sean Richard, is seeking to purchase a cargo van for the Maintenance Department. He has received the following quotes:

- Courtesy Automotive Group, (State contract (#4400023793)
 2023 T350 Cargo Van
 \$47,940.35. This van is in stock and ready for immediate pickup.
- 2. Bubba Oustalet, Inc.

2024/T250

(\$47,874.00 (Possible delivery in 3 to 6 months, but can't guarantee)

- 3. Hub City Ford
 2024 T150
 \$49,501.00(Possible delivery in 3 to 6 months, but can't guarantee)
- 4. Hub City Ford
 2024 T250
 \$48,990.00 (Possible delivery in 3 to 6 months, but can't guarantee)
- 5. Bolton Ford 2023 T150/2023 \$58,512.60.

Funding source would be ESSER funds.

B. INSURANCE COMMITTEE - REQUEST FROM THE INSURANCE COMMITTEE CHAIRMAN, BLAKE PETRY, THAT THE SCHOOL BOARD:

1. Accept the renewal quotes from Progressive Flood for flood insurance on the Lake Arthur Elementary campus buildings in the amount of \$22,951.00, which is an increase of \$3,273.00 from the total paid last year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Accept the quote provided by Risk Services of Louisiana for Student & Athletic Insurance from Student Assurance Services, Inc. for the 2024-2025 school year beginning August 1, 2024 and ending August

	Finan	ce. Prior year c	ost was \$5,118.23		
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
3.	Educa	ators Legal Liab	vided by Arthur J. oility, and Auto/Flee otal policy cost of S	et Insurance pa	
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
4.	Emplo Casua	oyee Dishonest	vided by Arthur J. y and Crime Insura Company of Amer	ance through T	ravelers
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
5.	Break		vided by Arthur J. e through XL Insur 5.00.	•	
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
6.	Violer	nt Assailant Cov	vided by Arthur J. verage (CVA) Disas a total policy cost	ster Managem	ent (DMI) from
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
7.	Comp	ensation Cover	vided by Arthur J. rage from Louisian	a Workers Cor	
MOTION BY:	00.60	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
8.	Prope decre millior wind a Hurric	erty Insurance in ase in premium n in coverage w and hail deducti cane Parametric ctible. Other opt	vided by Jeff Davish the amount of \$1 from last year. The ith a \$100,000.00 lible with \$10 million in the items were given with the items with the items with the items with the items were given with the items	,756,495, which is is an AOP posterior deductible with mof \$500,000 noverage and	th is a \$161,898 olicy with \$35 a 3% all other along with a d a \$0
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
9.	Bodily	/ Injury Coverag	otion to reject Unirge from the Automodent	obile policy and	

to sign on behalf of the Jefferson Davis Parish School Board to reject Uninsured / Underinsured Motorist Bodily Injury coverage from the

DISCUSSION

VOTE

PUBLIC COMMENT

Automobile policy.

SECONDED BY:

MOTION BY:

1, 2025 for a price of \$5,514.89 as recommended by the Director of

- C. BUILDING & GROUNDS COMMITTEE REQUEST FROM THE BUILDING & GROUNDS COMMITTEE CHAIRMAN, DAVID DOISE, THAT THE SCHOOL BOARD:
- 1. Grant permission to accept Change Order No. 1 on the JDPSB Lacassine Athletic Complex (Phase 1) Project.

Change Order #1 for \$113,128.25 and adding 45 days:

Bid Changes as follows:

The Original Contract Sum was \$664,554.65
The net change by previously orders \$.00
The Contract Sum prior to this Change Order \$664,554.65
The Contract Sum will be increased by \$113,128.25

The new Contract Sum including this Change Order will be

\$777,682.90

The Contract Time will be increased by twenty seven (45) days The new date of Substantial Completion will be **September 6, 2024**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Grant permission to James Ward Center for Excellence to accept the best quote from Bison Roof Coatings of \$125,940.49 (with a 25 year warranty on material) to replace roof on buildings due to recent hail damage. Other quotes received from Coleman Roofing (\$176,800.00 with a 20 year warranty on material) and Applied Coatings (\$216,500 with a 10 year warranty on material). All companies can begin in one week. To be paid by General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

 Grant permission to accept Change Order No. 2 on the JDPSB -Elton Elementary School Project.

Change Order #2 for \$147,758.00 and adding days: 0 days

Bid Changes as follows:

The Original Contract Sum was \$2,578,000.00
The net change by previously orders \$699,397.00
The Contract Sum prior to this Change Order \$3,277,397.00
The Contract Sum will be increased by \$147,758.00

The new Contract Sum including this Change Order will be \$3,425,155.00

The Contract Time will be increased by zero (0) days

The new date of Substantial Completion will be September 4, 2024

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

D. POLICY COMMITTEE - REQUEST FROM THE POLICY COMMITTEE CHAIRMAN, RUSSELL WALKER, THAT THE SCHOOL BOARD:

1. The following policy is recommended for deletion by Jefferson Davis Parish School Board.

PART-TIME ATTENDANCE: File JBF

Effective: upon approval

Policy to be deleted and information added to Policy JB.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. The following policy changes are recommended by Jefferson Davis Parish School Board.

ATTENDANCE: File JB Effective: upon approval

Changes in policy to add part-time attendance from JBF. Changes in part-time attendance for students who are not athletes to only be required to take the classes necessary for graduation.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		

3. The following policy changes are recommended by Forethought Consulting and Jefferson Davis Parish School Board.

INTERSCHOLASTIC ATHLETICS: File IDFA

Effective: upon approval

Change in policy due to LHSAA requirements changes. A senior athlete must take the number of courses which allow them to earn a minimum of four (4) half Carnegie units or a total of two (2) Carnegie units per semester to be eligible for Sports.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- E. Transportation Committee David Doise, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II Paula LeJeune, Chairman
- H. Legislative Liaison Greg Bordelon, Chairman
- I. Long Range Planning Malon Dobson, Chairman
- J. Food Service Committee Greg Patterson, Chairman

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

IX. NEW BUSINESS:

1. Adopt the Louisiana Audit & Compliance Questionnaire, as required by the Legislative Auditor, for the 2023-24 fiscal year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Approve and sign the Engagement Letter for the Fiscal year June 30, 2024 audit between Management and the Board and Mike Gillespie, CPA, APAC, External auditors.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to Superintendent Hall to enter into a Cooperative Endeavor Agreement with Sowela for Dual enrollment.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE	
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4. Consideration of adopting a resolution providing for canvassing the returns and declaring the results of the special elections held in (i) School District No. 1 of the Parish of Jefferson Davis, State of Louisiana and (ii) Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, on Saturday, April 27, 2024, to authorize the issuance of general obligation bonds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

5. Consideration of adopting a resolution authorizing the incurring of debt and issuance of Three Million Fifteen Thousand Dollars (\$3,015,000) of General Obligation School Bonds, Series 2024, of School District No. 1 of the Parish of Jefferson Davis, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

6. Consideration of adopting a resolution authorizing the incurring of debt and issuance of Eight Million Five Hundred Thousand Dollars (\$8,500,000) of General Obligation School Bonds, Series 2024, of Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

7. Consideration of adopting a resolution authorizing the advertising for electronic bids for the purchase of Three Million Fifteen Thousand Dollars (\$3,015,000) of General Obligation School Bonds, Series 2024, of School District No. 1 of the Parish of Jefferson Davis, State of Louisiana, and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

8. Consideration of adopting a resolution authorizing the advertising for electronic bids for the purchase of Eight Million Five Hundred Thousand Dollars (\$8,500,000) of General Obligation School Bonds, Series 2024, of Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, and providing for other matters in connection therewith.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

9. Adopt the following proclamation honoring the Educational Success and Achievement of Dr. Ruth Louise Ray Jackson:

PROCLAMATION HONORING THE EDUCATIONAL SUCCESS AND ACHIEVEMENTS OF DR. RUTH LOUISE RAY JACKSON

Whereas, Dr. Ruth Louis Ray Jackson, is a former resident of Jennings, LA and the daughter of the late Jefferson Davis Parish School Board educators, Robert and Ruby Ray.

Whereas, Dr. Ruth Louis Ray Jackson, is a 1989 graduate of Jennings High School. With a stellar performance throughout her high school year, and good ACT score, Dr. Jackson was able to apply for early admissions. At only 16 years old, skipping her 12th grade year, she became an undergraduate English Education major at Southern University and A&M College.

Whereas, Dr. Jackson went on to earn her bachelor's degree in secondary education and her master's degree in administration and supervision from Southern University and A&M College. Dr. Jackson would later earn her Ph.D. in education and human resource studies from Colorado State University.

Whereas, Dr. Jackson was a former principal at Plaquemine High School and Assistant Professor at Louisiana State University- Shreveport. She also served in several leadership roles at Langston including Dean of the School of Education and Behavioral Sciences and Vice President of Academic Affairs and Interim President of Langston University.

Whereas, on April 15, 2024, the Office of Public Relations announced that the Oklahoma A&M Board of Regents appointed Dr. Ruth Louise Ray Jackson as the 17th President of Langston University, being the second female president since the university's inception in 1897.

NOW, THEREFORE, BE IT RESOLVED, the Jefferson Davis Parish School Board does hereby commend **DR. RUTH LOUISE RAY JACKSON** on her educational success and professional achievements. We urge all citizens of our great parish to join us in recognizing the dedication and hard work of Dr. Ruth Louise Ray Jackson and may her story of success and dedication be an inspiration to others of how hard work and dedication can achieve great things.

Thus done and signed in Jennings, Louisiana on this 13th day of June, 2024.

PAUL TRAHAN, PRESIDENT

JOHN G. HALL, SUPERINTENDENT

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 10. Grant permission to the Child Nutrition Program to surplus the following and send to the next available public auction:
 - 1. One (1) 3 door freezer from Welsh High School (Model number ARF 72 H; Serial Number 8102065237).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 11. Grant permission for the following out of state travel:
 - 1. LAHS boys basketball students and staff to attend Summer Team Camp at East Texas Baptist University on 6/12/24 to 06/13/24. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

***ADDENDUM TO NEW BUSINESS

- 1. Grant permission for the following out of state travel:
 - A. JES Principal, David Reed to travel to Nashville, TN June 17th June 22nd, 2024 for the Innovative School Summit. To be paid with JES Title I Funds.
 - B. JES Assistant Principal, Kerry Solari to travel to San Diego, CA July 7th July 11th, 2024 for the Visible Learning Annual & Post Conference. To be paid with JES Title I Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

X. INFORMATION

- Condolences are extended the families of:
 - A. Joan Kennedy, JWES SPED Para, who retired in 2005 with 27 years of service.
 - B. Julius Ardoin, Educational Media Center, Federal Funds Director, who retired 1992, with 38 years of service.
- 2. Summer Meal Program

Meals boxes will be distributed every Monday beginning June 17 - July 22, 2024 from 7:00 am until 12:00 pm at the following sites: Elton High, Lake Arthur Elementary, Hathaway High, Jennings High, Fenton Elementary, Lacassine High and Welsh Elementary.

XI. PERSONNEL CHANGES

A. Personnel changes:

APPOINTMENTS

- 1. Jared Trahan, LHS Custodian, 06/10/24, re: Anastasia Hornsby resignation.
- 2. Jordan Hebert, Warehouse/Tech Center, Electrician, 06/10/24, re: Louis Coffey resignation.
- 3. Meagan Burnett, LHS Teacher, 08/05/24, re: Lakin Trahan resignation.
- 4. Debra Bruchhaus, HHS Teacher, 08/05/24, re: Savannah Trahan resignation.
- 5. Philip Bell, JHS part-time Custodian, 06/03/24, re: Samuel Ramchuk resignation.
- 6. Tyler Rather, HHS Teacher/Coach, 08/05/24, re: Eric Willis resignation.
- 7. Shelby Nunez, WES Paraprofessional, 08/07/24, re: Monica Hebert retirement.
- 8. Patsy Beard, LAES Teacher, 08/05/24, re: Katherine Walls resignation.

- 9. Kimberly Schexnider, FES Cafeteria Tech, 08/07/24, re: Victoria Pitre resignation.
- 10. Erin Bertrand, EHS Teacher, 08/05/24, re: Lauren Smith resignation.
- 11. Kayla Monceaux, LAES Teacher, 08/05/24, re: Cherie Matt resignation.

TRANSFERS

- 1. Brenda Redlich, JES 2nd grade Teacher to JES K Teacher, 08/05/24, re: Kim Precht retired.
- 2. Brittany Gobert, EES SPED Paraprofessional to EHS SPED paraprofessional, 05/24/24, re: child specific.
- 3. Avery Jackson, JES ESSER PE to JES Teacher, 08/05/24, re: Caroline Martel Bertrand.
- 4. Haylie Neal, JES SPED Paraprofessional to JES K Teacher, 08/05/24, re: Megan Mallett transfer instructional area
- 5. Sarah Esthay, JES SPED Paraprofessional to WES SPED Paraprofessional, 08/07/24, re: Verbie Miler retirement.
- 6. Sarah Richard, JHS Teacher to WES Teacher, 08/05/24, re: Penny Leger retirement.
- 7. Debra Marceaux, JES ESSER Administrative Assistant to JES Title I PE Teacher, 08/05/24, re: ESSER exhausted/funding transfer.
- 8. Roland Lacomb, EHS SPED Teacher to JES SPED Teacher, 08/05/24, re: Cindy Morse uncertified.
- 9. Jessica Danielle Richard, JWCE SEL PE to JWCE Teacher, 08/05/24, re: ESSER funds exhausted.
- 10. Katie Dorr, JWCE Teacher to JWCE DOT Teacher, 08/05/24, re: ESSER funds exhausted/Katherine Pattum retirement
- 11. Norma Marcantel, JES 1st grade Teacher to JES 2nd grade Teacher, 08/05/24, re: grade change.
- 12. Lisa Lacombe, JHS Teacher to HHS Teacher, 08/05/24, re: Carra Bellard.
- 13. Megan Mallett, JES K Teacher to JES PreK Teacher, 08/05/24, re: Lisa Duhon retirement.
- 14. Jessica Taylor, funding source ESSER to General Fund, 08/05/24.
- 15. Francine Fontenot, ESSER Instructional Coach to CLSD Library Coach, 08/05/24.
- 16. Emily Lavergne, ESSER Instructional Coach to CLSD C Library Coach, 08/05/24.
- 17. Mandy Segura, ESSER Instructional Coach to CLSD Library Coach, 08/05/24.
- 18. Scott Blanchard, LAHS Social Studies Teacher to LAHS SPED Teacher, 08/05/24, re: Mark Caldwell resignation.
- 19. Paige Cassidy, Instructional Coach to JHS Teacher, 08/05/24, re: Kylie Scogin resignation.
- 20. Lindsey Sittig, Instructional Coach to JHS Teacher, 08/05/24, re: Darren Arceneaux resignation.
- 21. Mary Spell, JES Librarian to JES 2nd grade Teacher, 08/05/24, re: Kim Precht resignation.

- 22. Shawn Brumfield, JHS Librarian to JES Librarian, 08/05/24, re: Mary Spell transfer.
- 24. Jada Bradley, LAE ESSER PE Teacher to JES Paraprofessional, 08/07/24, re: Gracie Domingue resignation.
- 24. Kayla McKay, EHS Math Teacher to EHS ELA Teacher, 08/05/24, re: Lauren Smith resignation.
- 25. Brooke Fruge, LAHS Cafeteria Tech to LAE Cafeteria Tech, 08/05/24, re: Dana Monceaux retirement.
- 26. Marianne Rodriquez, JWCE ESL, 10/01/24, re funding change (ESSER funding to GF.)
- 27. Keshawn Lyons, EES Custodian, 10/01/24, re funding change (ESSER funding to GF.)
- 28. Hannah Miller, LHS 4th/5th Science to LHS HS Social Studies, 05/25/24, re: Jeremy Hollier transfer.
- 29. Travis Schultz, LHS ESSER PE to LHS 4th/5th Science, 05/25/24, re: Hannah Miller transfer.
- 30. Jeremy Hollier, LHS High School Social Studies to LHS Jr. High Social Studies, 05/25/24, re: Kelsi Rea resignation.

MEDICAL LEAVES

- 1. L. Comeaux, WES Custodian, 06/03/24 to 06/04/24.
- 2. H. Lawdins, JHS Para, 05/21/24.
- 3. M. Brame, JHS Teacher, 05/23/24 to 05/24/24.
- 4. C. Rubin, WES Cafeteria Tech, 05/07/24 to 5/24/2024
- 5. E. Broussard, JHS Para, 05/22/24 to 05/27/24.
- 6. H. Neal, JES SPED Para, 05/20/24 to 05/22/24.
- 7. K. Conner, LAES Cafeteria Manager, 05/08/24.
- 8. A. Simon, JES Teacher, 05/09/24.
- 9. Y. Victorian, WHS Cafeteria Tech, 04/08/24 to 04/17/24.
- 10. B. Dupuis, JWCE SPED Para, 05/13/24 to 05/24/24.

LEAVE WITHOUT PAY

- 1. Larry Daniel, CNP Driver, 05/22/24.
- 2. Lydia Dietz, EES Cafeteria Tech, 05/23/24 to 05/24/24.
- 3. Brynn Perrin, JES Speech Therapist, 05/06/24 to 05/08/24.
- 4. Paula Fruge, EES Speech Therapist, 05/09/24 (½ day), 05/13/24 and 05/16/24.
- 5. Haylie Neal, JES Para, 04/08/24 and 05/16/24.
- 6. Rachelle Jones, Jennings Schools Bus Operator, 05/06/24 to 05/17/24.
- 7. Vanessa Lopez, JES Counselor, 05/10/24 to 05/11/24.
- 8. Tuesdi Stipek, LAES SPED Teacher, 05/06/24 to 05/07/24.
- 9. Kelly Dronet, HHS Teacher, 05/07/24.

MATERNITY

1. M. Watkins, LAHS Teacher, 08/9/24 to 10/18/24.

RESIGNATION

- 1. Caroline Martel Bertrand, JES Teacher, 06/04/24.
- 2. Ashley Pinch, WES SPED Teacher, 06/03/24.
- 3. Savannah Trahan, HHS Teacher, 05/25/24.
- 4. Rachael Bowers, HHS Teacher, 05/26/24.

- 5. Brandon LeJeune, JES Teacher, 05/25/24.
- 6. Cindy Morse, JES Teacher, 05/25/24.
- 7. Veronica Vige, JES Teacher, 05/25/24.
- 8. Jennifer Peloquin, WES ESSER PE Teacher, 05/25/24.
- 9. Samuel Remchuk, JHS Custodian, 05/31/24.
- 10. Mechelle Paquette, LAES PK Teacher, 06/14/24.
- 11. Silver McMahon, FES Teacher, 05/25/24.
- 12. Katie Trahan, JES Teacher, 05/25/24.
- 13. Kimberly Richard, LHS SPED Para, 06/13/24.
- 14. Christine Richard, LHS Teacher, 05/25/24.
- 15. Kimberly Precht, JES Teacher, 05/25/24.
- 16. Bernadine Hardy, LHS SPED Para, 05/27/24.
- 17. Lauren Smith, EHS Teacher, 05/25/24.
- 18. Darren Arceneaux, JHS Teacher, 05/28/24.
- 19. Hayley Smith, LHS Teacher, 05/25/24.

RETIREMENT

- 1. Penny Leger, WES Teacher, 05/29/24, with 30 years of service.
- 2. James Fontenot, JES Custodian, 06/07/24, with 7.35 years of service.
- 3. D'Juana Fontenot, LHS Teacher, 05/25/24, with 26.97 years of service.
- 4. Monica Hebert, WES Para, 05/25/24, with 32 years of service.
- 5. Bobby Matt, WES Teacher, 05/25/24, with 35 years of service.
- 6. Dana Monceaux, LAES Cafeteria TEch, 05/08/24, with 21.5 years of service.

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

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						

XIV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MONDAY JUNE 10, 2024 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.