



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
 203 E. PLAQUEMINE STREET
 JENNINGS, LOUISIANA
 (337) 824-1834
 AGENDA MEETING
 THURSDAY, JANUARY 25, 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
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IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON DECEMBER 14, 2023.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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
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VI. RECOGNITION/ PRESENTATIONS:

- JHS EdRising Students

VII. BOARD COMMITTEE REPORTS:

- Finance Committee - Phillip Arceneaux, Chairman
- Insurance - Charles Bruchhaus, Chairman
- Building & Grounds Committee - David Doise, Chairman
- Policy- Russell Walker, Chairman
- Transportation Committee - Greg Bordelon, Chairman
- 16th Section-Charles Bruchhaus, Chairman
- Ward II - Phillip Arceneaux, Chairman
- Legislative Liaison - Greg Bordelon, Chairman
- Long Range Planning - Malon Dobson, Chairman
- Food Service Committee - Greg Patterson, Chairman

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

IX. NEW BUSINESS:

1. Approve the following areas of critical shortage for the 2023-24 school year:
All grades-Special Education, Speech Therapist/Pathologist, 6-12 Mathematic, 6-12 Science, 6-12 Spanish 6-12 English, 6-12 French, 6-12 Social Studies, FACS, 6-12 Business Education, Bus Operator, Counselor, Administration, Pre-K - 5 All Subjects and Librarians.

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2. Adopt the following resolution regarding School Board meetings:

R E S O L U T I O N

WHEREAS, ACT 707 of the 1977 Louisiana Legislature makes substantive changes in Louisiana’s Open Meeting Law, and WHEREAS, one change exempts the Board from having to give written notice of each regular meeting (1) if the Board adopts a resolution each January establishing the day, time, and place of the regular meeting, (2) written public notice of this resolution is given at least one time, and (3) the day, time, and place remain the same or, if changed, the Board gives written public notice at least once to the amendment or new resolution no less than twenty-four hours in advance of the changed regular meeting, and

WHEREAS, this Board would like to conform to this change,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session duly convened on January 18, 2024, that the Board does hereby adopt an official resolution establishing the regular meeting schedule for the year 2024 to be on the third Thursday of each consecutive month, the meeting place to be at the School Board Central Office, 203 East Plaquemine Street, Jennings, Louisiana, and the time to be 6:00 p.m. throughout the year. EXCEPTIONS: In May, 2024, the Board will meet on the second Thursday, May 9, 2024, (due to parish Graduations.) In December the meeting shall be held on Thursday, December 19, 2024 at 10:00 a.m. at James Ward Center for Excellence, 208 Shankland Ave., Jennings, LA 70546 (due to Holiday schedule). 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.

/s/ _____ /s/ _____
 Paul Trahan, President John Hall, Superintendent

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Approve the following out-of-state travel request:

1. WHS Danceline members, sponsors and parents to travel to Orlando, FL from March 7-11, 2024 to attend the National Dance Alliance competition. At no expense to the Board.
2. Angie Bech to travel to Houston, TX, February 21-23, 2024 for the Title I, Part A Compliance Academy. To be paid with District Title I funds.

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4. Approve the submission to the Louisiana State Department of Education of all 2024-2025 federal and state flow-through projects and any new programs enacted.

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X. INFORMATION

1. Condolences are extended to the families of:
 1. Gwendolyn Vickers, Welsh Schools Cafeteria Tech, who retired in 2023 with 8 years of service.
 2. Florence Doucet, HHS Cafeteria Tech, who retired in 1993, with 16 years of service.
 3. Dorothy Harvey, JHS Cafeteria Tech, who retired in 1990, with 27 years of service.
2. The Department of Special Services will be hosting the 2nd Annual 2024 Special Olympics ~ Young Athletes on January 26, 2024 from 8:30am - 11:30am at Jennings High School - Gymnasium for SWDs grades Prek- 2nd grade. We will be funding the event from funds that The Department of Special Services received as a donation from donated funds from the Ivy Woods Golf Tournament. Approximately: \$2,507.33.
3. School Board President Trahan has named the following 2024 School Board committees:
 - FINANCE COMMITTEE - PHILLIP ARCENEUX, CHAIRMAN**
Malon Dobson, Paula LeJeune, Charles Bruchhaus, Blake Petry, Blake Frey and Russell Walker.
 - POLICY COMMITTEE - RUSSELL WALKER, CHAIRMAN**
Phillip Arceneaux, Summer LeJeune, Greg Patterson and David Doise
 - INSURANCE - BLAKE PETRY, CHAIRMAN**
Malon Dobson, Janet Jones, David Doise and Charles Bruchhaus.
 - BUILDINGS & GROUNDS - DAVID DOISE, CHAIRMAN**
Greg Bordelon, Greg Patterson, Blake Frey and Russell Walker.
 - TRANSPORTATION - GREG BORDELON, CHAIRMAN**
Malon Dobson, Summer LeJeune, Janet Jones, Blake Frey.
 - 16TH SECTION - CHARLES BRUCHHAUS, CHAIRMAN**
Phillip Arceneaux, Paula LeJeune, Blake Petry and Russell Waker.
 - WARD II AD HOC (JENNINGS BOARD MEMBERS) - PAULA LEJEUNE, CHAIRMAN**
Phillip Arceneaux, Summer LeJeune, Janet Jones and Greg Patterson.
 - LEGISLATIVE LIAISON - GREG BORDELON**
 - LONG RANGE PLANNING - MALON DOBSON,**
Paula LeJeune, Janet Jones, Charles Bruchhaus and Blake Frey.
 - SCHOOL FOOD SERVICE - GREG PATTERSON, CHAIRMAN**
Greg Patterson, Summer LeJeune, David Doise and Blake Petry.

XI. PERSONNEL CHANGES

XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

1. January is School Board recognition month.

The month of January marks the annual observance of School Board Recognition Month – a good time to salute the work of school board members especially in these unprecedented times. Our locally elected board in Jefferson Davis Parish speaks out for public schools by ensuring our students have the opportunity to benefit from a safe high-quality education. Their decisions and actions affect the present and future lives of our community’s children. Join us in celebrating School Board Recognition Month in Jefferson Davis Parish.

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 MONDAY, JANUARY 22, 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.