The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, February 8, 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, James Segura and Jody Singletary. Absent: Robert Menard.

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

Motion by Mr. Doise, seconded by Mr. Singletary and unanimously carried to approve the School Board minutes of the regular meeting on January 18, 2018.

Motion by Mr. Dees, seconded by Mr. Bouley 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 renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2018 and ending February, 2019, to cost \$3,900.00, with the highlighting option. (Increase of \$300.00). Motion seconded by Mrs. Buller and unanimously carried.

Grant permission to Hathaway High to purchase a double fryer for the gymnasium concession stand at a cost of \$11,150.00 from Motion Technology. Other quotes received from Southwest Bar Needs (\$17,990.00) and AutoFry (\$11,450.00). To be paid from Maintenance No. 3. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to Lake Arthur High to purchase a new lift station motor for sewer system at a cost of \$6,100.00 from Jude Clement. To be paid Maintenance No. 1. Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to Jennings High Baseball team to accept a \$3,000.00 donation from The Bulldog Diamond Booster Club. Funds to be used to help defray expenses for bats, balls & field product. Motion seconded by Mr. Segura and unanimously carried.

Grant permission to Welsh High to accept a \$750.00 donation from Welsh Church of Christ. Funds to be used to purchase uniforms for needy students. Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to Welsh High softball to accept a \$700.00 donation from Greyhound Backers. Funds to be used to purchase uniforms. Motion seconded by Mr. Dees and unanimously carried.

Grant permission to Welsh Elementary to accept a \$1,500.00 donation from Welsh Church of Christ. Funds to be used to purchase uniforms for needy students. Motion seconded by Mrs. Bouley and unanimously carried.

Approve the Food Service Procurement Calendar for 2018-2019 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment, pest control, 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 Welsh-Roanoke Jr. High to accept a \$750.00 donation from Welsh Church of Christ. Funds to be used to purchase uniforms for needy students. 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, Chairman
Transportation- Greg Bordelon, Chairman
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, Director of Finance.

NEW BUSINESS:

Motion by Mr. Singletary, seconded by Mr. Doise and unanimously carried to approve the 2018-2019 school calendar.

Motion by Mr. Bordelon, seconded by Mrs. Buller and unanimously carried to approve Charles Benoit, as a non-faculty softball coach at Lake Arthur High School for 2017-2018, upon completion of LHSAA coaching course certification and Board policy requirements.

Motion by Mr. Capdeville, seconded by Mr. Bouley and unanimously carried to approve the following out-of-state travel request:

1. Jennings High School Science Club members and teacher, Paul Garbarino to travel to the NASA Space Center in Houston, TX on 03/16/18. At no expense to the Board.

Motion by Mr. Bouley, seconded by Mr. Bruchhaus and unanimously carried to grant permission to enter into a Joint Services Agreement with the Jefferson Davis Parish Sheriff's Office for acceptance of payment by Sheriff Ivy Woods, in the amount of \$100.00 to each High School in Jefferson Davis Parish for the Safe and Sober Prom and/or Graduation Night Functions, to promote drug-free and alcohol-free attitudes

and education of the attendees and to promote safety, especially in connection with special school functions.

Motion by Mr. Doise, seconded by Mr. Bruchhaus and unanimously carried to approve Howard Nugent, Coordinator of Custodial and Auxiliary Services, to sign purchase orders for Maintenance Department purchases for the schools, effective January 30, 2017.

Motion by Mr. Bouley, seconded by Mr. Doise and unanimously carried to approve the following out-of-state travel request:

- 1. Jennings High School FFA Club members and teacher, Aaron Raspberry to travel to the Houston Rodeo in Houston, TX on 03/09/18. At no expense to the Board
- 2. Hathaway High School FFA Club members and teacher, Jesse Thibodeaux to travel to the Houston Rodeo in Houston, TX on 03/16/18. At no expense to the Board.

PERSONNEL CHANGES:

The following personnel changes are an Informational Item:

- A. Personnel appointments as determined by the Superintendent:
 - 1. Name **HOWARD NUGENT**, Coordinator of Auxiliary and Custodial Services, effective 01/30/18, re: Brant Smith transfer.
 - 2. Name **LAURIE DUHON**, Technology Coordinator, effective 06/01/18, re: Karen Guidry retirement.
- B. Personnel changes:

APPOINTMENTS

- 1. Lisa LaCombe, Jennings High Cafeteria Tech, effective 02/02/18, re: Claudia Janice retirement.
- 2. Zachary Montou, Jennings High Teacher/Coach, effective 01/10/18, re: Jude Bertrand resignation.
- 3. Henry Bradens, Jennings High Sweeper, effective 01/11/18, re: Sheila Landry transfer.
- 4. Shelly Chadwick, Lacassine High Cafeteria Tech, effective 01/22/18, re: Paula Williams disability retirement.

TRANSFERS

- 1. Gwen Vickers, Lacassine High Cafeteria Tech to Welsh Cafeteria Tech, effective 01/18/18, re: Sheila Benoit transfer.
- 2. Mary Louviere, Lacassine High Title I/Interventionist to Lacassine High Title I Paraprofessional, effective 02/01/18, re: Bussy Fontenot retirement.
- 3. Denise McVicker, Lacassine High Special Ed Paraprofessional to Lacassine High Title I Paraprofessional/Interventionist, effective 02/01/19, re: Mary Louviere transfer.

EXTENDED LEAVE

- 1. Janie Frey, Jennings Elementary Teacher, 12/12/17 to 01/11/18.
- 2. Annetta Jones, Lake Arthur Elementary Paraprofessional, 02/01/18 to 05/01/18.

- 3. Lisa Semmes, Hathaway High Teacher, 01/29/18 to 01/31/18 and 01/23/18 to 01/26/18.
- 4. Arline Bellard, Lake Arthur High French Teacher, 01/04/18 to 05/25/18.
- 5. Nordell Reed, Welsh High Cafeteria Tech, 01/31/18 to 03/06/18.
- 6. James Fontenot, Jennings Elementary Custodian, 12/01/17 to 04/23/18.

MATERNITY LEAVE

- 1. Megan Fontenot, Welsh Elementary Counselor, 07/02/18 to 08/31/18.
- 2. Gabrielle Thibodeaux, Fenton Elementary Teacher, 04/18/18 to 05/24/18.

LEAVE WITHOUT PAY

1. Cheryl Nixon, Jennings Elementary Cafeteria Tech Spring 12/14/17 (½) day to 05/25/18.

RESIGNATIONS

1. Remona Turner, Lake Arthur Bus Driver, effective 01/12/18.

RETIREMENTS

- 1. Matthew Broussard, James Ward Elementary Custodian, effective 01/25/18, with 26 years of service.
- 2. Mary A. Jones, Hathaway High Custodian, effective 02/28/18, with 13 years of service.
- 3. Marilyn Ardoin, Welsh Elementary Teacher, effective 05/26/18, with 37.5 years of service.
- 4. Karen Guidry, Tech Coordinator at Tech Center/Warehouse, effective 06/26/18, with 33 years of service.
- 5. Jean Hornsby, Welsh Elementary School Teacher, effective 05/26/18, with 26.20 years of service.
- 6. Bridgett Bruchhaus, Elton Elementary Speech Therapist, effective 05/26/18, with 35.68 years of service.
- 7. Kathy Briggs, Jennings Elementary School Teacher, effective 05/26/18, with 25.56 years of service.

INFORMATION

- 1. Condolences are extended to the family of Michael Doise, School Board member who retired in 1998.
- 2. The 2018 Louisiana School Board Association Convention will be held in Baton Rouge, LA from February 28 March 2, 2018.
- 3. The Jefferson Davis Parish School Board Members 2018 Strategic Planning Meeting will be on Thursday, March 22, 2018 at 6:00 p.m. at Abshire Camp.
- 4. A reception honoring, Students of the Year, Teachers of the Year, Principals of the Year and Outstanding Support Employees of the Year will be held at the Jennings High School Cafetorium, 2310 North Sherman Street in Jennings, Thursday, March 15, 2018, at 4:30 p.m.

Congratulations to the 2017-2018 Principals of the Year:

Laurie Duhon - Jennings Elementary - Elementary Level Christina Fontenot - Fenton Elementary - Lacassine High Danielle Simien - Elton High - High School Level

Congratulations to the 2017-2018 Teachers of the Year:

Elementary Level -

MONICA BROUSSARD - JAMES WARD ELEMENTARY

Danielle Bertrand - Elton Elementary

Maddi Aguillard - Fenton Elementary

Holly Broussard - Hathaway High

Tara Stanley - Jennings Elementary

Melanie Comeaux - Lacassine High

Regina Hornsby - Lake Arthur High

Lana Ardoin - Welsh Elementary

Middle School Level -

ERIN ANGELO - WELSH-ROANOKE JR. HIGH

Kristy Fontenot - Elton High

Glenda Granger - Hathaway High

Holly Guidry - Jennings High

Lisa Hebert - Lacassine High

Chris Martin - Lake Arthur High

High School Level -

TISH WHITTINGTON - LACASSINE HIGH

Meagan Boudreaux - Lake Arthur High

Cindy Doise - Elton High

Jodi Deshotel - Hathaway High

Rudi Young - Jennings High

Jamie Festervand - Welsh High

Congratulations to the 2017-2018 Students of the Year:

Kinzie Brassell - Lacassine High - Elementary Level

Isabella LeBlanc - Elton High - Middle School Level

Jonas McGee - Lake Arthur High - High School Level

Congratulations to the 2017-2018 Support Persons of the Year:

Cheryl Guillory - Welsh Elementary - Elementary Level

Shirley LeMonia - Fenton Elementary - Middle School Level

Sheila Fruge - Hathaway High - High School Level.

SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION-

Introduced Mrs. Danielle Simien.

EXECUTIVE SESSION

None.

There being no other business to come before the Board, it was moved by Mr. Segura, seconded by Mr. Doise 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.