

JEFFERSON DAVIS PARISH SCHOOL BOARD
APRIL 23, 2020

The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, April 23, 2020, at 6:00 p.m., with the following School Board members present by live remote access due to Covid19 Pandemic: President, Jody Singletary, Members, Phillip Arceneaux, Greg Bordelon, Jason Bouley, Charles Bruchhaus, David Capdeville, Donald Dees, Malon Dobson, David Doise, Terry Leger, James Segura, Denise Perry and Paul Trahan. Absent: Charles Bruchhaus.

The following guidelines were given for this remote meeting:

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.

The record will reflect that there were no requests for active participants.

The meeting was opened by President, Jody Singletary, with an invocation by School Board member, Phillip Arceneaux, followed by the Pledge of Allegiance to the U.S. flag led by Lacassine High 5th grade student Gracie Jo Nunez.

Motion by Mr. Arceneaux, seconded by Mr. Bouley and unanimously carried to approve the School Board minutes of the Regular Meeting on March 19, 2020 and the Special Meeting on March 19, 2020.

Motion by Mr. Dees, seconded by Mr. Leger 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 recommendations were made by Mr. James Segura, Finance Committee Chairman, that the School Board:

Grant permission to EHS to accept the quote of \$35,000.00 from Guillotte Brothers, Inc to demolish the old auditorium. The auditorium is beyond repair and has not been used since 2005. Other quotes received from L & L Erectors(\$74,995.00) and Creative Edge Contractors (\$124,997.94). To be paid from School District #22 Contingency Funds. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to EHS to upgrade the electrical service from Entergy (electrical provider at EHS) at a cost of \$13,528.00. Upgrades will include installation a 45' in-line pole, adding a 3rd phase to the new pole, boring underground for the service drop, and installing 3 transformers to provide 277/480-volt service to certain areas of the campus, upgrades to existing poles, transformers, electrical boxes, and wire at the school. Up-grades and improvements are needed to efficiently supply the campus. Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to LAE to purchase on state contract from Troxell - 4 Newline TruTouch 75' interactive panels to replace aging interactive boards at a cost of \$12,180.00. To be paid from Maintenance #1. Motion seconded by Mr. Dobson and unanimously carried.

Grant permission to JHS to accept the quote of \$8,350.00 from GrayBar to purchase LED Bulbs for the parking lot lighting project. Other quote received from Tri-Parish Electrical Supply (\$8,869.00). The JDPSB Maintenance Department will install lights. Motion seconded by Mr. Dees and unanimously carried.

Accept the quote of J & J Exterminating of \$13,632.00 for pest control services for all parish buildings. Other quotes received from Guaranty (\$16,060.00) and C & C (\$40,800.00). Motion seconded by Mr. Boley and unanimously carried.

Grant permission to EHS to purchase under state contract (35) Chrome books and the Education Licensing for the Chrome books. Model number of the 25 of the Chrome books is N3350 and the model number for the remaining 10 Chrome books in N4000. Dell is the partner company under Louisiana contract to purchase the Chrome books and Licensing at a cost of \$10,454.40. And to purchase one charging cart for the Chrome books at a cost of \$569.00 from Global Industrial and one charging small charging wall station from Amazon at a cost of \$121.41. Total cost \$11,144.81, to be paid from 2019-2020 District #22 Maintenance. Motion seconded by Mr. Dobson and unanimously carried.

The following committees had no reports to present:

Insurance - David Doise, Chairman

Building & Grounds - Terry Leger, Chairman

Policy - Phillip Arceneaux, Chairman

Transportation - Greg Bordelon, Chairman

16th Section - Charles Bruchhaus, Chairman

Ward II (Ad Hoc) - Donald Dees, Chairman

Legislative Liaison - Donald Dees, Chairman

Food Service Committee - Malon Dobson, Chairman

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

NEW BUSINESS:

Motion by Mr. Dobson, seconded by Mr. Bouley and unanimously carried to adopt the following resolution canceling the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election in Welsh-Roanoke

RESOLUTION

A resolution canceling an election called by a resolution adopted on December 19, 2019, authorizing and incurring of debt and issuance of bonds in Welsh-Roanoke Consolidated School District No. One(1) of Jefferson Davis Parish, Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), adopted a resolution on December 19, 2019 ordering and calling a special election to be held in Welsh-Roanoke Consolidated School District No. One(1) of Jefferson Davis Parish, Louisiana (the "District"), on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) to authorize the incurring of debt and issuance of bonds therein (the "Election Resolution");

and

WHEREAS, it is now the desire of the Governing Authority to cancel the election to be held in the District on said date;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, acting as the governing authority of the District, that:

SECTION 1. The election to be held in Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) for the purpose set forth above is hereby canceled.

SECTION 2. The Election Resolution is hereby rescinded.

SECTION 3. The Governing Authority is hereby authorized and empowered to (i) furnish a copy of this resolution to all election officials and officers charged with conducting the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election, and (ii) notify said election officials and officers that said election has been canceled.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Arceneaux, Bordelon, Bouley, Capdeville, Dees, Dobson,
Doise, Leger, Segura, Singletary, Perry and Trahan

NAYS: None

ABSENT: Bruchhaus

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And the resolution was declared adopted on this, the 23rd day of April, , 2020.

Secretary

President

Motion by Mr. Dees, seconded by Mr. Leger and unanimously carried to adopt the following resolution canceling the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election in Welsh-Roanoke

RESOLUTION

A resolution canceling an election called by a resolution adopted on December 19, 2019, ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith.

WHEREAS, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), adopted a resolution on December 19, 2019 ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) to authorize the levy of a sales and use tax therein (the "Election Resolution");

and

WHEREAS, it is now the desire of the Governing Authority to cancel the election to be held in the District on said date;

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, acting as the governing authority of the District, that:

SECTION 1. The election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a sales and use tax therein on May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) for the purpose set forth above is hereby canceled.

SECTION 2. The Election Resolution is hereby rescinded.

SECTION 3. The Governing Authority is hereby authorized and empowered to (i) furnish a copy of this resolution to all election officials and officers charged with conducting the May 9, 2020 (postponed to July, 25, 2020 - Pursuant to Proclamation No. 28 JBE 2020, issued on March 13, 2020) election, and (ii) notify said election officials and officers that said election has been canceled.

This resolution having been submitted to a vote, the vote thereon was as

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follows:

YEAS: Arceneaux, Bordelon, Bouley, Capdeville, Dees, Dobson, Doise, Leger, Segura, Singletary, Perry and Trahan

NAYS: None

ABSENT: Bruchhaus

And the resolution was declared adopted on this, the 23rd day of April, , 2020.

Secretary

President

INFORMATION:

1. Condolences are extended to the families of:
 - A. Ava Pugh, Welsh Elementary Teacher who retired in 1986 with 37 years of Service.
 - B. Mary Beroit, Welsh Elementary Teacher who retired in 2010 with 33 years of Service.
2. Bid packets for the construction of the new Jennings Elementary campus will be released for bid in the month of May with the current target date of May 8th.

PERSONNEL CHANGES

A. Personnel appointments as determined by the Superintendent:

LEAVES

1. J. Taylor, JES Teacher, 03/11/20 to 03/12/20.

SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

- A. Mr. Credeur gave appreciation to all Food Service Staff for their hard work for student food pickup.
- B. Gave update on Distance Learning.
- C. Graduation Dates.

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

/s/ Jody Singletary, 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.