The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, September 19, 2019 at 6:00 p.m., with the following School Board members in attendance: President, Phillip Arceneaux, Members, Greg Bordelon, Jason Bouley, Charles Bruchhaus, Donald Dees, David Doise, Denise Perry, Terry Leger, Jody Singletary and James Segura. Absent: Vice-President, David Troutman, Malon Dobson and David Capdeville.

The meeting was opened by President, Phillip Arceneaux, with an invocation by Joseph Chuan Lacombe, a Jr. at EHS and Area III FFA Reporter, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Bruchhaus.

Motion by Mr. Dees, seconded by Mr. Singletary and unanimously carried to approve the School Board minutes of the Regular Meeting on August 15, 2019 and the Special meeting on August 29, 2019.

Motion by Mr. Bordelon, seconded by Mrs. Perry 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.

#### **RECOGNITION OR PRESENTATIONS:**

1. Parish FFA students and teachers annual presentation.

Motion by Mr. Bouley, seconded by Mr. Bruchhaus and unanimously carried to approve all parish FFA chapters to travel to Indianapolis, IN from 10/27/19 to 11/03/19 for the National FFA Convention.

#### **FINANCE COMMITTEE:**

The following recommendations were made by Mr. Jody Singletary, Finance Committee Member, that the School Board:

Grant permission to Danielle Simien to purchase 4 site licenses for Adobe Creative Cloud (\$2,496.00 each), ACA Graphic Design and Print Production (\$2,292.50 each) and 100 Adobe Creative textbooks for EHS, HHS, LAHS and LHS. These licenses and textbooks will be used to support the implementation of the newly added course, Digital Media I, and industry based credential, Adobe Certified Associate Photoshop, recently added to the Business Curriculum. Students earning this statewide basic credential will earn their high school 110 accountability points. The total cost of licenses is \$19,154.00 and the textbooks is \$10,665.00, totalling \$29,819.00. To be paid from CDF funds. Motion seconded by Mr. Dees and unanimously carried.

Grant permission to WHS to accept a \$500.00 from an anonymous donor. Funds to be used to cover the cost of stadium renovations (cleaning, painting and supplies). Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to WHS Football to accept a \$12,374.00 from Welsh Backers. Funds to be used to purchase supplies. Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to WHS Baseball to accept a \$1,515.98 from Welsh Baseball Backers. Funds to be used to purchase baseball shoes. Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to accept the bid of \$22,073.00 from Dupuis Construction for the following improvements at Central Office:

- A. Interior Materials and labor to prime and paint Board Room \$2,400.00.
- B. Exterior Materials and labor to wash, prime and paint building, windows and handrails \$19,673.00.

Other quote received from Glenn Vanicor \$23,990.00. Another quote requested from Pete Touchet but not received. To be paid from General Fund. Motion seconded by Mr. Leger unanimously carried.

Grant permission to the Child Nutrition program to accept the quote of \$15,303.00 from Alack Superstore in Hammond, LA to purchase a Cleveland Range Model Tilting Skillet Braising Pan for EHS. Other quotes received from Lafayette Restaurant Supply (\$15,658.00) and Southwest Bar Needs (\$16,452.36). To be paid from Child Nutrition Program. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to FES to accept a \$500.00 donation from Mr. and Mrs. Randy Buller. Funds to be used towards FES basketball tournament. Motion seconded by Mr. Leger and unanimously carried.

Grant permission to JHS Girls Basketball to accept a \$1,080.00 donation from Fontenot Animal Hospital. Funds to be used for program expenses. Motion seconded by Mr. Segura and unanimously carried.

Permission is requested to replace the 7-year old business systems computer server with a new server from Dell, Inc. at a cost of \$11,634.20 per state contract quote, as requested by the Director of Finance. MUNIS, our business computer software provider, is requiring that all clients upgrade their server operating system, which requires the Board to purchase a new server to be able to run the upgraded software system. Motion seconded by Mr. Doise and unanimously carried.

The Child Nutrition Program would like permission to purchase 11 Uniworld Food Processors from Southwest Bar Needs in Lake Charles, LA at \$603.75 each, total cost to be \$6,641.25. Other quotes were from Alack Culinary Superstore in Hammond, LA for a comparable product at \$1,400.00 each. Lafayette Restaurant Supply was contacted, but did not submit a quote. Funds will be provided by the Child Nutrition Program. Motion seconded by Mr. Segura and unanimously carried.

Grant permission to LAHS to accept the \$13,620.00 state contract quote from Troxell to purchase four 75" TruTouch Panels and mobile stands for ELA classrooms. To be paid from Maintenance #1. Motion seconded by Mr. Bordelon and unanimously carried.

Grant permission to WHS softball to accept a \$3,200.00 donation from Lady Hound Boosters. Funds to be used to purchase supplies. Motion seconded by Mr. Bouley and unanimously carried.

Grant permission to WHS Dazzlers to accept a \$370.00 donation from Lady Hound Boosters. Funds to be used to purchase supplies. Motion seconded by Mr. Bouley and unanimously carried.

Accept the bid of Ross Bus Sales, Inc. for the purchase of a used 2013 Blue Bird activity bus with a Cummins 220 hp engine with 67,641 miles for the bid price of \$52,000.00 for use by Lake Arthur High School per sealed bids opened Monday, September 16, 2019 at 2 pm as recommended by the Supervisor of Transportation and the Director of Finance. No other bids were received. To be paid from District #1, with monies borrowed from GF and to be paid back in five equal yearly installments. Motion seconded by Mr. Bordelon and unanimously carried.

#### **POLICY COMMITTEE:**

The following recommendations were made by Mr. Jody Singletary, Policy Committee Chairman, that the School Board approve the following policies:

- A. Special Education Advisory Council: IDDA Act 274 was passed in the 2019 Legislative Session. This new policy Special Education Advisory Council, states that the Superintendent shall create a special education advisory council to "provide advice and feedback" regarding special education policies, procedures, and resources, and engage in outreach activities to the community. Behavioral Health (Revised, July 2019: Effective upon approval).
- B. Services for Students: JDCF In 2018 legislation was enacted which created parameters allowing behavioral health providers access to students at school during school hours. ACT 117 of the 2019 Legislative Session made changes including new definitions for "applied behavior analysis provider" and "applied behavior analysis services." ACT 117 also added language that the provisions shall not be construed to supersede the provisions of the Behavioral Health

Services Provider Licensing Law. This is an update to our existing Policy. (Revised, July 2019: Effective upon approval).

Motion seconded by Mr. Segura and unanimously approved.

#### WARD II COMMITTEE

The following recommendations were made by Mr. Donald Dees, Ward II Committee Chairman, that the School Board approve the following:

Accept the recommendation of architect, Steve Hotard, to proceed with a two-story structure for the construction of the new Elementary School in Jennings. Motion seconded by Mr. Segura and unanimously carried.

WARD II INFORMATION: In accordance with JDPSB Policy FDC, the following timeline procedure has been established by Superintendent Credeur for the naming of the new Elementary school in Jennings:

#### PROCEDURE FOR NAMING NEW JENNINGS ELEMENTARY SCHOOL

- 1. Superintendent shall be responsible for soliciting names from staff, students, and the community from September 23, 2019 to October 4, 2019.
  - A. Superintendent Credeur prepares Nominating Petition for naming New Jennings Elementary School for pickup by interested parties.
  - B. Advertise through James Ward Elementary School, Jennings Elementary and Jennings High that Petition is available for pickup.
    - a. School's Website
    - b. School Messenger
    - c. Phone Notifications
    - d. Parent Newsletters
    - e. Local Newspaper Articles
    - f. Schools Marque Announcement Sign
  - C. Nominating Petition
    - a. Available for pick up at the Jefferson Davis Parish School Board Central Office from September 23, 2019 to October 4, 2019 during normal business hours (7:30 a.m. to 12:00 and 1:00 to 4:00 p.m.).
  - D. A Letter of Recommendation for Consideration along with the Nominating Petition containing signatures of at least fifty (50) Registered Voters of that School Board Election District must be returned to Central School Board Office by 8:00 a.m. on Monday, October 7, 2019. (Policy - Must be presented to the Superintendent within fourteen (14) days of the beginning of the solicitation of those names.)
  - E. Superintendent will send to Registrar of Voters Office for Verification.

- F. Once a Recommendation for Consideration (s), with the correct number of verified signatures is received by the Superintendent the names suggested will be publicized from October 14, 2019 to October 21, 2019 (must be publicized by the High School of record for one week) as follows:
  - a. School's Website
  - b. School Messenger
  - c. Phone Notifications
  - d. Parent Newsletters
  - e. Local Newspaper Articles
  - f. Schools Marque Announcement Sign
- G. Building and Grounds Committee
- a. Will meet on Tuesday, October 22, 2019, at 5:15. (must meet within ten (10) days
  - of the completion of the publicity period)
  - b. A maximum of ten (10) persons on each side for or against, drawn from registered voters showing their voting card at attendance, shall be allowed two (2) minutes per person to voice their concern or support of the name being recommended for consideration.
  - c. Based upon the public input, shall recommend to the Board to accept or deny this recommendation at the regularly held monthly School Board Meeting on November 21,2019 at 6:00 p.m.

#### **FOOD SERVICE COMMITTEE**

The following recommendations were made by Terry Leger, Food Service Committee Member, that the School Board approve the following:

Accept the recommendation of Child Nutrition Supervisor, Tina Coleman to increase the cost of adult meals for breakfast to \$2.25 for employees and \$2.50 for non-employees. (Current price for breakfast is \$1.75 for employees and \$2.25 for non-employees.) And to increase the cost of adult lunch to \$4.00 for employees and \$4.75 for non-employees. (Current price for lunch for employee is \$3.00 and non-employees is \$5.00.) These prices are based on recommendations by the USDA. Motion seconded by Mr. Dees and unanimously carried.

The following committees had no reports to present:
Insurance - David Doise, Chairman
Building & Grounds - James Segura, Chairman
Transportation- Greg Bordelon, Chairman
16th Section-Charles Bruchhaus, Chairman
Legislative Liaison - Donald Dees, Chairman

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

### **NEW BUSINESS:**

Motion by Mr. Bordelon, seconded by Mr. Doise and unanimously carried to approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements.

- A. Stevie VanHook JHS Jr. High Track and Football.
- B. Taylor McFarlin LAHS Baseball.
- C. Zach Meche WAR Football and Track.
- D. Joshua Fontenot JHS Jr. High Track and Football.
- E. Caitlin Lacomb EHS Girls Basketball.
- F. Dorian Hayes EHS Basketball.
- G. Devaughn Davis EHS Basketball.
- H. Keyomi Palfrey LAHS- Football.
- I. Joey Thibodeaux LAHS Softball and Baseball.
- J. Mike Guillory EHS Basketball, Football and Track.
- K. Paul Haydel WAR Football, Basketball and Track.

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

- A. Wade Marcantel (WEIC), Amy Gobert (EHS), Tisha Whittington (JHS), Stacey Simien (LAHS) and Erica Arabie (JWES) to travel to The Woodlands (Houson, TX) from January 21 to January 23, 2020 to attend the Solution Tree's RTI at Work Institute. All expenses to be paid with Title II funds.
- B. JHS Environmental Science class, teachers/sponsors and parents to travel to Houston Museum of Natural Science on November 9, 2019. At no expense to the Board.

Motion by Mr. Singletary, seconded by Mr. Bouley and unanimously carried to adopt the following 2019 millage rates resolution.

#### **RESOLUTION**

BE IT RESOLVED, that the following millage(s) are hereby levied on the  $\underline{2019}$  tax roll on all property subject to taxation by the  $\underline{\text{Jefferson Davis Parish School Board of the Parishes of Jefferson Davis and Allen, Louisiana}$ :

#### 2019 MILLAGES

	Jefferson Davis Parish	Allen Parish
Jefferson Davis Parish School Board		
Constitutional Tax	6.48	
Special School Tax	10.77	
School District # 1		
Maintenance	11.06	
Maintenance – Special	7.85	
Refunding Bonds, Series 2014	6.65	
School District # 2		
Maintenance	11.85	
Refunding Bonds, Series 2011	6.50	
Bonds, Series 2019	6.50	

School District # 3		
Maintenance	14.98	
Special Maintenance	3.53	
Bonds, Series 2001	2.25	
School District # 5		
Maintenance	4.09	
Bonds, Series 2002	3.00	
School District # 8		
Maintenance	8.88	
Refunding Bonds, Series 2006	4.70	
Bonds, Series 2016	5.80	
School District # 22		
Maintenance	11.89	11.89
Refunding Bonds, Series 2011	12.00	12.00
Consolidated School District # 1		
Maintenance	11.66	
Refunding Bonds, Series 2005	1.00	

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

YEAS: Phillip Arceneaux, Members, Greg Bordelon, Jason Bouley, Charles Bruchhaus,

Donald Dees, David Doise, Denise Perry, Terry Leger, Jody Singletary and James

Segura.

NAYS: None

ABSENT: David Troutman, Malon Dobson and David Capdeville.

And the resolution was declared adopted on this, the 19<sup>th</sup> day of September, 2019.

/s/ Kirk Credeur /s/ Phillip Arceneaux
Secretary President

Motion by Mr. Bruchhaus, seconded by Mrs. Perry and unanimously carried to grant permission to the Child Nutrition Program to declare surplus and send to the next available auction a non-functioning tilting skillet from Elton High school.

Motion by Mr. Bordelon, seconded by Mr. Leger and unanimously carried to approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements.

- A. Lance Richard LHS boys basketball and track.
- B. Christian Blair LHS baseball.
- C. Tommy Bageux LHS- baseball.
- D. Eric Ardoin LHS softball.
- E. Ryan Nick Newsom LAHS Baseball.

#### **INFORMATION:**

- Condolences are extended to the families of:
  - 1. Mr. Don Ladner, Former School Board Member.
  - 2. Rene Dubois, Jr., WAR Teacher, who retired in 1994, with 35 years of service.
  - 3. Priscilla Charles, LHS Teacher, who retired in 1992, with 23 years of service
  - 4. Helen Wilson, JHS Teacher, who retired in 1984, with 30 years of service.
  - 5. Willard Smith, Media Center Director, who retired in 1981, with 25 years of Service.
  - 6. Anner Malveaux, Cafeteria Tech, who retired in 1989, with 30 years of service.
  - 7. Diana Johnson, Cafeteria Tech, who retired in 2012, with 10 years of service.
  - 8. Marva Ward, Cafeteria Tech, who retired in 1998, with 22 years of service.
  - 9. Glenda Miller, Teacher, who retired in 1991, with 16 years of service.
  - 10. Susannah LeLeux, SPED Para, who retired in 2004, with 20 years of Service.
  - 11. Sheryll Mann, Teacher, who retired in 2007 with 26 years of service.

### PERSONNEL CHANGES

#### A. Personnel appointments as determined by the Superintendent:

- 1. Name **TISHA WHITTINGTON**, JHS Assistant Principal, effective 09/01/19, D. Moore leave.
- 2. Name **GREGORY GUIDRY**, JES Custodian, effective ASAP, re: J. Fontenot leave.

#### B. Personnel changes:

#### **APPOINTMENTS**

- 1. Michelle Trahan, JHS Cafeteria Tech, 08/14/19, re: Christina LaFosse.
- 2. Sofia LeGros, JHS Cafeteria Tech, 08/14/19, re: Casie Fox transfer.
- 3. Melody Muller, WEIC Alternative Teacher, 08/07/19, re: Stanley Alexander resignation.
- 4. Danielle Simon, JWES SPED Para, 08/08/19, re: Cynthia Gray retirement.
- 5. Sharon Swarna, JES part-time Interventionist, 08/12/19, re: Monique Doucet resignation.
- 6. Martha Kimiko Freeman, FES Title I Para, 08/23/19, re: Kelly Carter resignation.
- 7. Roy Broussard, LHS Custodian, 09/05/19, re: L. Smith, LWOP.
- 8. Michael Marcantel, LHS Teacher, 08/23/19, re: new position.
- 9. Erica Leckelt, LHS Special Ed Para, 08/28/19, re: Brandy Mallett transfer.
- 10. Tessa Deshotel, EHS Special Ed Para, 08/23/19, re: new position.
- 11. Alicia Williams, JHS Cafeteria Tech, 08/12/19, re: Shonita Brister transfer.

- 12. Patricia Seymour, JHS Special Ed Para, 08/27/19, re: new position.
- 13. Gabrielle Briscoe, LHS Teacher, 09/16/19, re: Tisha Whittington promotion to JHS AP.
- 14. M. Lewis, JWES Cafeteria Tech, 09/09/19, re: Janet Zeno retirement.
- 15. Gregory Guidry, JES Custodian, 09/09/19, re: James Fontenot resignation.
- 16. Sarah Wallace, LAE/LAHS Speech Therapist, 09/10/19, re: Long term sub.

#### **TRANSFERS**

- 1. Audie Scipper, WES Speech and Language Pathologist, to HHS Speech and Language Pathologist, 08/07/19, re: Rachel Brignac transfer.
- 2. Rachel Brignac, HHS Speech and Language Pathologist to WES Speech and Language Pathologist, 08/07/19, re: Audie Scipper transfer.
- 3. Betty Miller, JWES Pre K Para to JWES Para Floater/ Assist with SPED Students, re: new position.
- 4. Amanda Broussard, JWE Pre-K Teacher to JWE 1st grade Teacher, 08/07/19, re: Tonia Oustalet resignation.
- 5. Brandy Mallett, LHS SPED Para to WHS SPED Para, 08/26/19, re: new Position.
- 6. Maggie McGee, LAE Pre-K Teacher to LAE 3rd grade teacher, 08/07/109, re: Naomi Stagg retirement.
- 7. Georgitte Ray, JWE SPED Para to JWE Pre-K Para, 08/08/19, re: Cyndi Gray retirement.
- 8. Marcus Matthews, CNP Warehouse Helper, CNP CDL Driver, 09/03/19, re: Neal Prudhomme transfer to driver helper.
- 9. Neal Prudhomme, CNP Warehouse CDL Driver to CNP Warehouse Driver Helper, re: Marcus Matthews transfer to CDL Driver.

#### **LEAVES**

- 1. E. Thibodeaux, WES AP, 11/12/19 to 12/20/19.
- 2. S. Turner, LA Bus Driver, 08/22/19 to 12/30/19.
- 3. T. Gobert, Warehouse/Maintenance, 09/11/19 to 11/05/19
- 4. C. Cormier, JES Cafeteria Tech, 09/11/19 to 10/09/19.
- 5. H. Abraham, JHS Para, 08/30/19 to 09/20/19.

### **MATERNITY LEAVES**

- 1. M. Istre, 11/04/19 to 12/20/19. (Extended Maternity Leave 11/07/19 to 12/19/19.)
- 2. H. Kratzer, 03/13/20 to 04/04/20.
- 3. K. Meaux, 01/06/20 to 02/17/20.

#### **RESIGNATIONS**

- 1. Alicia Williams, JHS Cafeteria Tech, 08/21/19.
- 2. August Broussard, JES part-time Custodian, 09/03/19.

#### **TERMINATIONS**

1. Charles Houk, Sr., Warehouse/Maintenance, effective 08/26/19.

#### **RETIREMENTS**

- 1. Edwin Kent Ray, Administrative Program Director, WEIC, effective 11/30/19, with 28 years of service.
- 2. Beverly Cormier, FES Cafeteria Tech, effective 12/31/19, with 21 years of Service.

#### **JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY SUPERVISORS:**

Dr. Virginia Sherrill, Mr. Ben Oustalet and Mrs. Laurie Duhon

### SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

Superintendent's contract renewal.

There being no other bu	isiness to come b	efore the Boa	ard, it was i	moved by Mr.	Bouley,
seconded by Mr. Segura	and unanimousl	y carried, to a	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.