The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, September 17, 2020, at 6:00 p.m., with the following School Board members present: President, Jody Singletary, Members, Phillip Arceneaux, Greg Bordelon, Donald Dees, Malon Dobson, David Doise, Terry Leger, James Segura, Denise Perry and Paul Trahan.

Absent: Jason Bouley, Charles Bruchhaus and David Capdeville

The Jefferson Davis Parish School Board welcomes public input as to all agenda items which it considers and understands the inconvenience which COVID-19 guidelines impose. In an effort to meet within the CDC recommendations and to comply with the Governor's orders (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its August meetings:

- 1. Capacity limitations of 30 persons (First preference to Board Members and necessary staff) will be followed in the Board Room at its normal meeting place in Jennings, LA;
- 2. Public participants wishing to become an active part of the meeting agenda must request written permission (via email to debbie.abshire@jdpsbk12.org) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
- 3. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
- 4. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
- 5. 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.
- 6. 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).
- 7. Active participants are asked to mute their microphones when not speaking. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
- 8. 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 on this page.
- 9. 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 meeting was called to order by President Singletary.

President Singletary certified the following:

- A. Governor has declared a State of Emergency
- B. Nature of Emergency could cause more than 20 persons present in the Boardroom to be detrimental to the health, safety and welfare of the Public in order to adhere to social distancing quidelines;
- C. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
- D. 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 all requests for public participation were sent info by Mrs. Duhon.

An invocation by Mr. Dees, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Bordelon.

Motion by Mr. Arceneaux, seconded by Mr. Leger and unanimously carried to approve the School Board minutes of the Regular Meeting on August 20, 2020.

Motion by Mr. Segura, seconded by Mr. Dees 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 and to add items not on the original agenda.

FINANCE COMMITTEE:

The following recommendations were made by Mr. James Segura, Finance Committee Chairman, that the School Board:

Grant permission to LAHS Football Program to accept a \$200.00 donation from Mr. Ronnie Campbell, and a \$200.00 donation from Mr. Ira Campbell. Funds to be used for football program to purchase equipment for the football field. Motion seconded by Mr. Bordelon and unanimously carried.

Due to emergency circumstances, EHS had to replace an air conditioning unit. Approve the emergency expense of \$5,600.00 from Young's Appliance (Replaced an American Standard with an American Standard). To be paid from Maintenance #22. Motion seconded by Mr. Doise and unanimously carried.

Grant permission to JES to accept a donation of School Uniforms (Cost of \$4,939.57) from United Way of Lake Charles. To be used to help students in need. Motion seconded by Mr. Arceneaux and unanimously carried.

The Child Nutrition Program requests permission to purchase the following items to accommodate for providing meals grab and go meals:

- 1) 7- 2 door refrigerators from McManus Ice and Restaurant Supply at a cost of \$17,500 (\$2,500 each). Other quotes were submitted by Lafayette Restaurant Supply at \$4,478 and \$3,691 each and Central Restaurant Products at \$3,200 each.
- 7 2 door freezers from McManus Ice and Restaurant Supply at a cost of \$20,650 (\$2,950 each). Other quotes were submitted by Central Restaurant Products \$4,000 each and \$7,256 each.
- 1 3 door freezer from McManus Ice and Restaurant Supply at a cost of \$3,765. Other quotes were submitted by Lafayette Restaurant Supply at \$7,685 and Central Restaurant Products at \$5,600. To be paid from Child Nutrition Program.

Motion seconded by Mr. Arceneaux and unanimously carried.

Grant permission to Laurie Duhon, Technology Supervisor, to accept the following donation from HPE Enterprise under the Aruba COVID-19 Pandemic Response Program Donation made pursuant to the FCC March 18, 2020, order temporarily waiving the E-Rate and Rural Health Care Programs' gift rules to enable service providers to offer, and participants to accept, improved connections or additional equipment for telemedicine or remote learning during the coronavirus outbreak." FCC order expires September 30, 2020:

4	Aruba 2930 F 8G PoE +2 SFP + Switch	\$1,680.00	
4	Aruba 6 months 24x7 Technical Support		
	2930 F 8G PoE Service	\$	47.00
4	Aruba 1G SFP LC SX 500 MMF Transceiver	\$	340.00
6	Aruba AP-365 Outdoor AP	\$1,360.00	
6	NBD Exchange Foundation Care for 6 months		
	for AP 365	\$	28.50
6	AP-270 MNT-V2 AP-270 Series/Outdoor Pole/Wall		
	Mount Kit	\$	135.00
5	AP 270 MNT H2 Series Mt. Kit	\$	65.00
2	Aruba UXI Sensor	\$	790.00
10	Aruba LIC -ENT Enterprise (LIC-AP-LIC-PEF-		
	LIC- RFPAnd LIC-AW) License Bundle	\$	300.00

Motion seconded by Mr. Leger 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

The Sales Tax report was given by Mrs. Meghan Campbell, Finance Director.

NEW BUSINESS:

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

- 1. Paul Haydel, WAR football and track coach.
- 2. Jeremy Mallet WAR girl's basketball coach.
- 3. Chelsea Orgeron, WAR dance line coach.
- 4. Jessica Touchet, WAR dance line coach.
- 5. Andrea White, HHS boys and girls cross country, track and tennis.

Motion by Mr. Dees, seconded by Mr. Dobson and unanimously carried to approve the following non-faculty coaches, upon completion of Board policy requirements:

1. Keyomi Palfrey, LAHS football.

INFORMATION:

1. MUST BE READ ALOUD

Pursuant to L.R.S. 42:11, et seq., a public meeting will be held in accordance with the Open Meetings Law including allowing a public comment period before taking a vote, R.S. 42:14(D), to levy the ad valorem millage rates for the 2020 tax year, including those taxing districts that have renewed an existing millage for an additional 10-year period. The Public Hearing will be held at 6 pm on Monday, October 19, 2020 in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana. As required by R.S. 42:19.1, this notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district will be published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days prior to the School Board adoption of the ad valorem tax millages for the 2020 tax year.

2. A Special Meeting will be held on Monday, October 19, 2020 at 6:15 (or immediately following the 6:00 p.m. Public Hearing to consider levying additional or increased millage rates.

PERSONNEL CHANGES

- A. Personnel appointments as determined by the Superintendent:
 - A. Personnel appointments as determined by the Superintendent:
 - Name NIKKI MILLER, JHS part-time Clerical Aide, ASAP,
 re: Dorian Davis Warfield resignation.
 - B. Personnel changes:

TRANSFERS

1. Marilyn Guillory, Central Office Bookkeeper II (12 month) to WEIC School Secretary (10 month), 08/17/20, re: April Richard resignation.

EXTENDED MEDICAL MATERNITY

1. L. Ardoin, WES Teacher, 09/21/20 to 11/13/20.

SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

- 1. A Special Meeting will be held on Monday, October 19, 2020 at 6:15 to consider levying additional or increased millage rates.
- 2. Lacassine High is still without electricity. Monday, September 21, 2020 is target date to start.
- 3. Hurricane Laura updates.
- 4. Proud of hard-working staff.

There being no other business to come before	•
seconded by Mr. Leger and unanimously carrie	a, 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.