

## JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834

## AGENDA MEETING THURSDAY, APRIL 11, 2019 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, INVOCATION AND PLEDGE OF ALLEGIANCE.

#### II. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT

# III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON MARCH 21, 2019.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

## IV. 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

### V. RECOGNITIONS

- 1. Jennings Elementary Regional Science Fair Placement
  - A. Brooklyn Doucet and Andrea Leon in Chemistry "Iron-ic Cereal" first place at regionals / US Metric Association Award and participated in state fair
  - B. Corbin Weber in Energy (Chemical) "Lemon vs Potato" first at regionals and participated in state fair

## VI. BOARD COMMITTEE REPORTS:

- A. Finance Phillip Arceneaux, Chairman
- B. Insurance David Doise, Chairman
- C. Building & Grounds James Segura, Chairman
- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) Donald Dees, Chairman
- H. Legislative Liaison Donald Dees, Chairman
- I. Food Service Committee Malon Dobson, Chairman

#### VII. SALES TAX REPORT - Amber Hymel, Tax Collector.

#### **VIII. NEW BUSINESS:**

1.	Grant permission to the Superintendent or his designee, to employ contractors,
	painters & part-time summer workers, to be paid from each school's maintenance
	account.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to surplus and send to the next available public auction the following:
  - 1. One (1) 2004 Ford F250 Maintenance pickup truck, bearing VIN: 1FTNF20L74EC42027, with 241,568 miles.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following out-of-state travel request:
  - A. LAHS cheerleaders, parents and sponsor/teacher to travel to Destin, FL, from June 10-14, 2019 to attend cheer camp. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

#### IX. INFORMATION

1. The Jefferson Davis Parish School Board will be considering the 2019-2020 Pupil Progression Plan (slight change in grading guidance) in addition to the monthly agenda at its monthly meeting on April 11, 2019.

#### X. PERSONNEL CHANGES

- XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.
- XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

### XIII. EXECUTIVE SESSION

Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
B. Motion to resume in regular session.						
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		

### XIV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, APRIL 4, 2019 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.