JEFFERSON DAVIS PARISH SCHOOL BOARD ADDENDUM AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

THURSDAY, AUGUST 16, 2018 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.

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III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JULY 19, 2018.

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. BOARD COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REQUESTS FROM THE FINANCE COMMITTEE, DAVID TROUTMAN, CHAIRMAN, THAT THE SCHOOL BOARD:
- 1. An Emergency was declared at WHS on 07/24/18 when an AC unit went out. Grant permission to accept the quote of \$5,341.00 from Young's Appliance Repair for a 15 ton AC condensing unit for WHS. Price includes (1) American Standard Dual Circuit 15 ton 410A condenser with (2) two TXV. Other quotes received from Johnson Supply \$5,606.61 and Cooling & Heating Supply \$5,460.00. To be paid from CSD Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2 Grant permission to add a custodial position at LHS

2. Grant permission to add a custodial position at LHS.						
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE	

3. Adopt the 2018-19 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 14, 2018 at 4:00 p.m.in the Boardroom as required by law.

BUDGET RESOLUTION

Resolution adopting an Operating Budget of Revenues and Expenditures for the General and Special Revenue Funds, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

BE IT RESOLVED by the Jefferson Davis Parish School Board in general session convened that:

SECTION 1: The attached detailed estimates of revenues for the Fiscal Year ending June 30, 2019, be and the same is hereby adopted to serve as an Operating Budget of Revenues, for the General Fund, Special Revenue - Maintenance Funds, and the Special Revenue - Federal Funds during the same period.

SECTION 2: The attached estimates of expenditures by departments for the Fiscal Year ending June 30, 2019, be and the same is hereby adopted to serve as a Budget of Expenditures, for the General Fund, Special Revenue - Maintenance Funds, and the Lunch Fund during the same period.

SECTION 3: The adoption of the Operating Budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount herein set forth within the terms of the budget classification for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund.

SECTION 4: The appropriation for all other Special Revenue - Federal Funds Budgets presented herein shall be in accordance with budgetary expenditure limits and classifications approved by the Department of Education, the State Board of Elementary and Secondary Education, or any other appropriate state or federal agency, with such approval by these agencies representing full permission to expend funds accordingly.

SECTION 5: Each school within the parish has permission to expend its own school activity funds for the normal operating needs of the school, including individual purchases in excess of \$4,000, without first seeking approval from School Board so long as all other fiscal policies of the School Board are followed.

SECTION 6: Amounts are available for expenditure only to the extent they are included within the 2018-2019 budget.

Passed and adopted at Jennings, Louisiana on this 16th day of August, 2018.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

4. Grant permission to LHS to purchase under state contract from AXI at a cost of \$4,167.70, one (1) Promethean Board, to replace one that is not working properly. To be paid from District #8 Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

*** ADDENDUM TO FINANCE

1. Emergency declared at EHS to replace the School's Fire Security Alarm System which was struck by lightning on 8/10/18. Accept the quote of \$18,500.00 from Sylvan Fire Systems. Other quote sought from Vallen (declined to quote). To be paid from Elton Contingency #22.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- B. Insurance David Doise, Chairman
- C. BUILDING & GROUNDS COMMITTEE REQUESTS FROM THE BUILDING & GROUNDS COMMITTEE, JAMES SEGURA, CHAIRMAN, THAT THE SCHOOL BOARD:
 - Give permission to Superintendent Credeur permission to negotiate purchasing 20 acres of property located in LHS school district owned by O'Brien's Flying Service, Inc, at below appraised value. Further grant permission that if negotiations are successful to grant Superintendent permission to sign all documents necessary to purchase said property.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

D. POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE, JODY SINGLETARY, CHAIRMAN, THAT THE SCHOOL BOARD:

- 1. Approve the following new or revised to the Pupil Progression Plan:
 - 1. Pupil Progression Plan

Revisions in terminology were made to align with JCampus. Point Values are used rather than quality points.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 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
- VI. SALES TAX REPORT Amber Hymel, Tax Collector.

VII. NEW BUSINESS:

 Approve Terry Bertrand, as a non-faculty football coach at LAHS for 2018-2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Approve Devaughn Davis, as a non-faculty basketball coach at EHS for 2018
 -2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Approve Caitlyn LaCombe, as a non-faculty basketball coach at EHS for 2018
 -2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. App A.	Elton H to atter	ligh FFA stude	FFA Convention	nd parents to trave	l to Indianapolis, IN Oct. 28, 2018. At no
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
	rove a jol duation C	•	nd salary sched	ule (10 month Tea	cher salary) for a
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
1.	Approv -2019,		as a non-facult	y football coach at oaching course cer	EHS for 2018 tification and Board
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2.	-2019,				ch at LHS for 2018 tification and Board
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3.	-2019,	, ,		•	ch at LHS for 2018 tification and Board
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
4.	2018-2		mpletion of LHS	faculty baseball coa	ach at LHS for rse certification and
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Approve Jason Chretien, as a non-faculty football coach at LAHS for 2018-2019,

4.

MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
6.	2018-2	.019, upon co	ompletion of LH		ls track coach at LHS for course certification and
MOTION BY:	Board	policy requirer seconded by:	PUBLIC COMMENT	DISCUSSION	VOTE
7.	School	basketball o	coach at HHS f	or 2018-201	rls Jr. High and High 9, upon completion of licy requirements.
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8.	• •		nier, as a non-fa	•	ch at HHS for 2018 ents.
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
9.	•	•	n, as a non-facu Board policy req	•	at HHS for 2018-2019,
MOTION BY:	<u> </u>	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
10.			a non-faculty ba		S for 2018-2019, upon
MOTION BY:	•	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
11.	HHS	for 2018-20		pletion of LF	all and softball coach at
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
	Margue with 31	s are extended erite Clifford, J years of serv	ice.	ome Ec. Teacl	ner, who retired in 1983

Flora Broussard, LAHS Secretary, who retired in 1989 with 20 years of

Approve Lance Richard, as a non-faculty basketball coach at LHS for

2018-2019, upon completion of LHSAA coaching course certification and

5.

Board policy requirements.

of service.

Service.

C.

2. (Note: - This item must be read aloud during the August Board meeting.) 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 2018 tax year, including those taxing districts that have renewed an existing millage for an additional 10-year period. The meeting will be held at 6 pm on Thursday, September 20, 2018 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 was 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 2018 tax year.

*** ADDENDUM TO INFORMATION

1. The Jefferson Davis Parish School Board will be considering revisions in terminology to align with JCampus on Thursday, August 16, 2018 at 6:00 p.m.

IX. PERSONNEL CHANGES

The following personnel changes are an Informational Item:

A. Personnel appointments as determined by the Superintendent:

- 1. Name **LEONA VANICOR**, Secretary to Assistant Superintendent, re: Raynetta Ward retirement, effective 08/01/18.
- 2. Name **ASHLEY LEBLANC**, Sales and Use Tax Office Secretary, re: Taddy Doucet promotion, effective 08/06/18.
- 3. Name **KATIE KERSHAW**, Accounting Department Bookkeeper, re: Leona Vanicor promotion, effective 08/13/18.

B. Personnel changes:

APPOINTMENTS - effective 08/08/18 (unless stated otherwise)

- 1. Megan Landry, JHS Teacher, re: Shanna Gillett transfer.
- 2. Mica Reinsch, HHS Teacher, re: Rose Cormier retirement.
- 3. Melvin Adams, JWES Interventionist/Parent Liaison, re: New Position.
- 4. Andy Dodd, JHS Teacher/Coach, re: Paul Garbarino leave.
- 5. Erby Thompson, EHS Teacher/Coach, re: Karen Coleman resignation.
- 6. Shanna Gillett, WRJH Teacher, re: Jamie Knight transfer.
- 7. Inez Goodley, FES Bus Driver, re: Rachelle Savoy transfer.
- 8. Stanley Alexander, WEIC Alt Teacher, re: Evette Broussard transfer.
- 9. Anthony Yruegas, JHS Teacher, re: Lindsey Simar resignation.
- 10. Stacy Devall, HHS Teacher, re: Elmira Trent transfer.
- 11. Ralynn Dodd, JHS Ag Teacher, re: Miron Navarre retirement.
- 12. Kendalyn Hebert, LAHS Teacher, re: Ashley Lutyhe transfer.
- 13. Heather Newman, LAHS Paraprofessional (GF), re: Kendalyn Hebert transfer.
- 14. Kaitlynn Hollier, Career Coach, re: Robert Daigle retirement.

- 15. Leigh-Ann Fusilier, School Nurse, Stephen Thompson retirement.
- 16. Brittany LeBlanc, FES Teacher, Allison Corbello resignation.
- 17. LaToya Williams, FES Teacher, Shanna Gillett transfer.
- 18. Joby Richard, HHS Counselor, Matthew McNally transfer.
- 19. Shanice Walker, WEIC Teacher (DOT 7-12), Emelda Fontenot retirement.
- 20. Kristen Meaux, JWES Teacher, re: Dana Boudreaux resignation.
- 21. Leslie Ashy, WRJH SPED Teacher, re: Erin Angelo transfer.
- 22. Katherine Krielow, Speech Therapist, re: Abigail Naquin resignation.
- 23. Lindsey Kinney, LHS Teacher, re: Brittany Nunez resignation.
- 24. Dianna Parsley, JHS Sweeper, re: Donavon Fruge resignation.
- 25. Craig Castille, JHS Teacher/Coach, re: Jason Herbstler resignation.
- 26. Garrett Mehal, HHS Teacher, re: Jennifer Lyons resignation.
- 27. Brooke David, JHS Teacher/Coach, re: Kristen Anderson resignation.

TRANSFER

- 1. Rachelle Savoy, FES Bus Driver to WES Bus Driver, 08/10/18.
- 2. Tanya Gaudet, HHS Principal to JWES Principal, 07/27/18, re: Suzanne Doucet transfer.
- 3. Dr. Cassidy Juneau, FES Principal to HHS Principal, 07/27/18, re: Tanya Gaudet Transfer.
- 4. Jamie Knight, WRJH Teacher to HHS Teacher, 08/08/18.
- 5. Mary Duclion, FES Bus Driver (Reg) to WES Bus Driver (SpEd), 08/10/18, re: Casey Laughlin transfer.
- 6. Casey Laughlin, WES Bus Driver (SpEd) to FES Bus Driver (Reg), 08/10/18, re: Mary Duclion transfer.
- 7. Angela Johnson, WES Bus Driver to WES Bus change of routes, 08/10/18, re: Earline Ryder retirement.
- 8. Heidi Fontenot, WES Bus Driver to WES Bus change of routes, 08/10/18, re: Angela Johnson transfer.
- 9. Meagan LaMarque, JES Cafeteria Tech to LAHS Cafeteria Tech, 08/09/18, re: Shirley Richard.
- 10. Laurie Comeaux, WES part-time custodian to WES part-time Custodian and WHS part-time Custodian, 08/06/18.
- 11. Shanon McSwain, LAHS 9-10 ELA Teacher to LAHS 11-12 ELA Teacher, re: Cecilia Jernigan transfer.
- 12. Ashley Lutyhe, LAHS 8th grade ELA Teacher to LAHS 9-10 ELA Teacher, re: Shannon McSwain transfer.
- 13. Cecilia Jernigan, LAHS 11-12 ELA Teacher to LAHS Academic Advisor/Graduation Coach, re: Mary Segura retirement.

EXTENDED MEDICAL LEAVE

1. Theresa Landry, FES Custodian, 09/04/18 to 11/01/18.

MATERNITY LEAVE

- 1. Suzanna Bonin, JHS Teacher, 01/08/19 to 02/19/19.
- 2. Ashley Lewis, JWES Paraprofessional, 10/31/18 to 12/12/18.

MEDICAL SABBATICAL LEAVE

1. Paul D. Garbarino, 2018-2019 school year.

RESIGNATION

- 1. Allison Corbello, FES Teacher, 08/01/18.
- 2. Mary Elaine Segura, LAHS Counselor, 07/20/18.

- 3. Terry Prudhomme, WRJHS Custodian, 07/23/18.
- 4. April Fruge, HHS Teacher, 07/23/18.
- 5. Megan Fontenot, WES Counselor, 07/26/18.
- 6. Jason Herbstler, JHS Teacher/Coach, 07/31/18.
- 7. Kenneth Landry, JWES Custodian, 07/27/18.
- 8. Abigail Naquin, LAES Speech Therapist, 07/19/18.
- 9. Moncia Gary, HHS Teacher, 07/23/18.
- 10. Tessa H. Garrett, JHS Teacher, 08/06/18.
- 11. Jennifer Lyons, HHS Teacher, 08/08/18.
- 12. Brittany Nunez, LHS Teacher, 08/08/18.
- 13. Joseph Riley, JHS Sweeper, 08/08/18.

RETIREMENT

- 1. Emelda Fontenot, WEIC Teacher, effective 08/15/18, with 22.5 years of service.
- 2. Rose M. Cormier, HHS Teacher, effective 07/27/18, with 20 years of service.

CORRECTION

1. Tina Monceaux, JWES Cafeteria Tech, not Welsh Schools Cafeteria Tech.

X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.

XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

Motion to enter into Executive session.

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

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

XIII. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD WEDNESDAY, AUGUST 15, 2018 BY 4:00 P.M.