

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

(337) 824-1834

AGENDA MEETING

THURSDAY, AUGUST 20, 2020 at 6:00 p.m. LIVE REMOTE ACCESS (COVID19 PANDEMIC)

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, 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 20 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.
- 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.

I. CALL TO ORDER

- A. President or presiding officer certifies 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 guidelines;
 - 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.

II. INVOCATION AND PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

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

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JULY 16, 2020 AND SPECIAL MEETING ON JULY 30, 2020.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

V. 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

VI. BOARD COMMITTEE REPORTS:

- A. Finance Committee James Segura, Chairman
- B. Insurance David Doise, Chairman
- C. Building & Grounds Terry Leger, Chairman
- D. Policy- Phillip Arceneaux, Chairman
- E. Transportation Committee 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 - by Meghan Campbell, Finance Director.

VIII. NEW BUSINESS:

1. Grant permission to Superintendent Credeur, to approve and pay all invoices submitted for the construction at Elton Elementary School.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IX. 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 meeting will be held at 6 pm on Thursday, October 15, 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 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 2020 tax year.

- 2. Condolences are extended to the families of:
 - A. Edna Marie Simon, JWES Teacher, who was beginning her 32nd teaching year.
- The Jefferson Davis Parish School Board 2020-21 Pupil Progression Plan Committee will meet at the Jefferson Davis Parish School Board Office on Monday, August 10, 2020 at 2:00 p.m. The Jefferson Davis Parish School

Board

will be considering the 2020-2021 Pupil Progression Plan in addition to the monthly Agenda at its monthly meeting on August 20, 2020.

X. PERSONNEL CHANGES

XI SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

B. Motion to resume in regular session.

XIII. 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 FRIDAY, AUGUST 14, 2020 BY 12:00 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.