



JEFFERSON DAVIS PARISH SCHOOL BOARD

TO BE HELD AT

WELSH ELEMENTARY AUDITORIUM

222 E. BOURGEOIS STREET

WELSH, LA 70591

(337) 824-1834

AGENDA MEETING

THURSDAY, AUGUST 19, 2021 at 6:00 p.m.

LIVE REMOTE ACCESS (COVID19 PANDEMIC)

I. CALL TO ORDER

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 15, 2021.

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. REQUEST TO SPEAK BEFORE THE BOARD REGARDING GOVERNOR'S MASK MANDATE:

1. Summer LeJeune
2. Jeremiah Boudreaux
3. Bhreten Chaisson
4. Michelle Bonin
5. Clifton LeJeune
6. Jacquie Bulla
7. Jeremy Lege
8. Mary Williamson
9. Brennan Freeland

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 Amber Hymel, Tax Collector.

VIII. NEW BUSINESS:

1. Approve the 2021-2022 Pupil Progression Plan and authorize the Board President and Superintendent to execute the Formal Submission Statement.

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

2. Name the following selection as Hearing Officers for employee discipline hearings for Jefferson Davis Parish:
 - Calvin “Woody” Woodruff - Vermilion Parish
 - John K. Richardson - Allen Parish
 - James R. Lestage - Beauregard Parish
 - Kim Hayes - Acadia Parish
 - Trent Brignac – Evangeline Parish

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

3. Approve a revision the the James Ward Administrative Assistant Job Description approved on July 17,2021 to delete the funding source.

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

4. Declare the following items as surplus and send to the next available public auction:
 1. EHS Hobart Model 2 reach in Refrigerator, Serial number 32-1057989;
 2. JHS Hoshizaki Ice Maker, Model #KM900MAH, Serial #Q05177A;
 3. WAR Reach in Refrigerator, Serial #16050044.

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

5. Approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements:
 1. Keyomi Palfrey, LAHS football coach.
 2. Isaac Woods, LAHS football coach.
 3. Andrea White, HHS boys and girls cross country, track and tennis.

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

6. Accept the revised invoice amount of \$139,366.62 for the 21-22 package Renewal provided by Arthur J. Gallagher (AJG) for General Liability, Errors & Omissions, and Auto/Fleet Insurance through Hudson Specialty/Euclid Insurance which is a decrease from the quotes of \$3,089.63 due to a reduction in the number of units insured in our fleet.

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

IX. INFORMATION

1. Condolences are extended to the families of:
 1. Albert Duhon, LAE Custodian, who retired in 2000, with 11 years of Service.
 2. Velma Reed, JWES Cafeteria Tech, who retired in 2003, with 10 years of service.
2. A Special Meeting of the Jefferson Davis Parish School Board will be held on Thursday, September 2, 2021, at 5:30 p.m.

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.

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

XIII. ADJOURN

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

<p>IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY, AUGUST 13, 2021 BY 4:00 P.M.</p> <p>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.</p>
--