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

(337) 824-1834

AGENDA MEETING

THURSDAY, DECEMBER 19, 2019 AT 10:00 A.M. MEETING LOCATION - WELSH ELEMENTARY AUDITORIUM 222 E. BOURGEOIS STREET, WELSH, LA 70591

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 MEETINGS ON OCTOBER 17, 2019 AND NOVEMBER 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. RECOGNITION OR PRESENTATIONS:

- 1. Welcome by Welsh Elementary Principal, Amy Treme.
- 2. Students and faculty presentation.

VI. ELECTION OF 2020 SCHOOL BOARD PRESIDENT AND VICE-PRESIDENT.

- A. Superintendent Credeur, School Board Secretary, calls for nominations for office of School Board President.
- B. School Board President, calls for nominations for office of School Board Vice-President.

VII. BOARD COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REQUESTS FROM THE FINANCE COMMITTEE, DAVID TROUTMAN, CHAIRMAN, THAT THE SCHOOL BOARD:
- 1. Grant permission to EHS F.A.C.S. program to accept a \$3,699.00 donation from The Coushatta Tribe of Louisiana. Funds to be used to help defray expenses for A Niche Embroidery machine.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Grant permission to EHS to accept a \$271.00 donation from School Board Member, Charles Bruchhaus. Funds to be used to buy a Chrome book to be used by EHS students.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

 Grant permission to LAHS to accept \$910.00 donation from LAHS Class of 1969. Funds to be used by LAHS for Professional Learning Center (PLC) presentation equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Grant permission to JHS football team to accept the following donations:
 - 1. Jennings Quarterback Club \$2,436.22
 - 2. Jennings Alumni \$2,436.22

For 2 charter buses to CHS in Monroe for bi-disrict playoff game.

3. Ms. Medley McBride \$ 500.00 Help with Team Meal

4. Jennings Quarterback Club \$4,138.20

For 2 charter buses to McDonogh #35 in New Orleans for semi-final game.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

5. Grant permission to JWES, JES and JHS to purchase on state contract a second round of technology implementation to meet the needs of teachers, students, and digital curricula.

JAMES WARD ELEMENTARY SCHOOL

- 75 11.6"Dell 11 3100 Touchscreen Chromebooks & Google Education Licenses Dell, Inc. \$20,325.00 (Other quotes received from Howard Technology Solutions, \$25,050.00; Detel Computer Solutions, \$26,594.25 and CDW-G, \$22,800.00)
- 2 Joey (30 bay) Charging Carts Detel Computer Solutions \$2,100.00
- 2 Aruba 315 Wireless Access Points and Power Injectors Detel Computer Solutions \$1,212.20.

Total for JES \$23,637.20

JENNINGS ELEMENTARY SCHOOL

- 7 75' Newline TruTouch RS Series Interactive Panels- Troxell (only current LA Vendor) \$21,315.00
- 7 TruTouch 650 Mobile Stands Troxell \$2,520.0.

Total for JES \$23,835.00

JENNINGS HIGH SCHOOL

50 - 11.6"Dell 11 3100 Touchscreen Chromebooks & Google Education Licenses Dell, Inc. \$13,550.00 (Other quotes received from Howard Technology Solutions, \$16,700.00; Detel Computer Solutions, \$17,729.50 and CDW-G, \$15,200.00)

- 25 14" Dell 14 3400 Chrombooks and Google Education Licenses Dell, Inc. \$6,906.75 (Other quotes received from Howard Technology \$8,550.00, Detel Computer Solutions, \$7,226.75 and CDW-G \$8,350.00)
- 1 Joey (30 bay) Charging Cart Detel Computer Solutions \$1,050.00
- 3 Aruba 315 Wireless Access Points and Power Injectors Detel Computer Solutions \$1,818.30

Total for JHS \$23,325.05

Total for Jennings Schools \$70,797.25 to be paid from Ward 2 Contingency

	Conti	ngency					
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
6.	Grant permission to JHS to accept the quote of \$27,906.00 from Sylvan Systems to upgrade and add a Security Camera System. Other quotes received from Interface \$58,360.00 and ADT \$54,899.00)						
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
7.	Grant permission to JHS to accept the quote of \$8,350.00 from GrayBar to purchase LED Bulbs for the parking lot lighting project. Other quote received from Tri-Parish Electrical Supply \$8,869.00). The JDPSB Maintenance Department will install lights.						
MOTION BY:		SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
8.		permission to EE		1.00 donation fro			

Member, Charles Bruchhaus. Funds to be used to buy a Chrome book to be used by EES students.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

9. Grant permission to HHS to accept a \$500.00 donation from District Attorney Michael Cassidy and a \$300.00 donation from Attorney Kevin Millican. Funds to be used to help pay for a Cyber Responsibility Assembly by Breakthroughs, Etc.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

10. Grant permission to HHS to accept a \$21,000 donation from Hathaway Little Dribblers. Funds will be used to help pay for a new awning in the bus drop off/car pickup area in front of the school.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

11. Grant permission to HHS to accept the quote of \$43,200.00 from Affordable Structures for a new canopy on the front of the school. Other quote received from Jason Smith \$49,509.20 and Savant Construction \$52,350.00. Bid was solicited from Dupre Construction but none received.

To be paid with a \$21,000.00 donation	on from Little Dribblers and balance
from Maintenance #3 Contingency.	

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

12. Grant permission to WHS to accept a \$1,000.00 donation from the Greyhound Backers. Funds to be used to purchase equipment and supplies for softball.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

13. Grant permission to EES to accept a \$1,000.00 grant from Wal-Mart. Grant funds to be used toward technology.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- B. Insurance David Doise, Chairman
- C. Building & Grounds Request from the Building & Grounds Chairman 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

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

VIX. NEW BUSINESS:

1. Approve Jessica Touchet as a non-faculty coach upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 1 (Lake Arthur) of the Parish of Jefferson Davis, State of Louisiana, on Saturday, November 16, 2019, to authorize the renewal of a special tax therein.

MOTION E	BY:		SECONDED	BY:	PUBLIC	COMMENT	DIS	CUSSION		VOTE		
ROLL CALL VOTE												
ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT

3. To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 3 (Hathaway) of the Parish of Jefferson Davis, State of

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of Louis	siana,	on Satı	urday, I	Novem	ber 16,	2019,	, to aut	horize	the inc	urring	of del	
and iss	uance	of bon	ds ther	ein.								
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authorize the levy of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

MOTION BY: SE			SECONDED	BY:	PUBLIC	COMMENT	DIS	SCUSSION		VOTE		
ROLL CALL VOTE												
ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT

Grant authorization from board to use current signature plates as the signing 7. authority on all checks and accounts until new plates are issued following the new board election of officers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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X. INFORMATION

1. The LSBA 2020 annual convention will be held at the Crowne Plaza in Baton Rouge on February 16-18, 2020. Please let Mrs. Debbie know if you would like to register to attend.

XI. PERSONNEL CHANGES

- A. Personnel appointments as determined by the Superintendent:
- 1. Name Analicia Harris, JES Financial Secretary, effective 12/17/19, Miriam

Bruchhaus retirement.

B. Personnel changes:

APPOINTMENTS

- 1. Tara Trahan, HHS Teacher, 01/07/20, re: Lisa Semmes retirement.
- 2. Stanley Mitchell, JES part-time custodian, 11/18/19, re: August Broussard resignation.
- 3. Dorian Davis-Warfield, JHS part-time clerical, 11/18/19, re: Krystal Bertrand resignation.
- 4. Abigail Crochet, LHS Pre -K -8th Counselor, 1/6/20, re: Suzanne Doucet Retirement.

TRANSFERS

1. Elizabeth Guidry, JES teacher to WRJH Special Education Teacher, 01/06/20, re: Eric Cooley resignation.

LEAVES

- 1. K. Krielow, LAE/LAHS SLP, 12/02/19 to 12/20/19.
- 2. J. Conner, LAES Paraprofessional, 11/05/19 to 11/19/19.
- 3. E. Thibodeaux, WES AP, 11/15/19 to 12/20/19.
- 4. M. Bruchhaus, FES Teacher, 12/6/19 to 05/14/20.
- 5. J. LeBlanc, WES Teacher, 11/18/19.
- 6. E. Istre, JWES Cafeteria Tech, 12/2/19 to 01/6/20.

MATERNITY

1 C. Landry, 05/04/20 to 06/05/20.

LEAVE WITHOUT PAY

1 S. Turner, Bus Driver, 11/18/19 to 02/18/20.

RESIGNATIONS

1. Eric Cooley, WAR, Special Education Teacher, 11/23/19.

RETIREMENTS

- 1. Suzanne Doucet, LHS Counselor, 1/1/20, with 28.5 years of service.
- 2. Lisa M. Semmes, HHS Teacher, 1/7/20, with 28.6 years of service.
- 3. William Hebert, Director of Finance, 07/01/20, with 29.5 years of service.

4.

XII. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.

XIII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIV. 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						
XV. ADJOURN	KV. 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 ON WEDNESDAY, DECEMBER $18,\ 2019$ BY 10:00 A.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.