

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 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 David Troutman, Chairman
- 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.

MOT	ION BY:		SECONDEI	BY:	PUBLIC	PUBLIC COMMENT		DISCUSSION			VOTE		
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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 Louisiana, on Saturday, November 16, 2019, to authorize the renewal of a special tax therein.

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

4. 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 the School District No. 22 (Elton) of the Parishes of Jefferson Davis and Allen, State of Louisiana, on Saturday, November 16, 2019, to authorize the incurring of debt and issuance of bonds therein.

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

5. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Welsh-Roanoke Consolidated School District No. One (1) of Jefferson Davis Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State

Bond Commission in connection therewith; and providing for other matters in connection therewith.

MOTION BY:			SECONDEI	O BY:	PUBLIC	PUBLIC COMMENT		DISCUSSION			VOTE	VOTE		
ROLL CALL VOTE														
ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DC	DISE	LEGER	SEG	SING	PERRY	TROUT	
6.	6. To consider and take action with respect to adopting a resolution ordering and													

6. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Sales Tax District No. 2 (Welsh) of the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, to 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:			SECONDED	D BY: PUBLIC COMMENT			DIS	DISCUSSION			VOTE		
]	ROLL CALL VOTE													
	ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT	

7. Grant authorization from board to use current signature plates as the signing 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

- X. INFORMATION
- XI. PERSONNEL CHANGES
- 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.
 - 1. To discuss Superintendent renewal contract.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE						
3. Motion to resume in regular session.										
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE						
XV. 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, DECEMBER 12, 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.