

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834 AGENDA MEETING THURSDAY, FEBRUARY 20, 2020 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 DECEMBER 19, 2020.

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
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V. 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- 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:

- 1. Approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements:
 - 1. WHS Mark Hanks, Softball
 - 2. WHS Adam B. Jolie, Baseball
 - 3. JHS Kylie Hanks, Softball
 - 4. HHS Terry LeJeune, Boys Golf

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Approve the following out-of-state travel request:
 - A. LAHS Winterguard, students and faculty to travel to Gulfport, MS to attend Regional Competition on February 29, 2020. At no expense to the Board.
 - B. EHS FFA students and faculty to travel to Houston Livestock Show and Rodeo in Houston, TX on March 21, 2020. At no expense to the Board.
 - C. HHS FFA students and faculty to travel to Houston Livestock Show and Rodeo in Houston, TX on March 15, 2020. At no expense to the Board.
 - D. WHS Beta Club students and faculty to travel to Forth Worth, TX from 06/15/20 to 06/18/20. At no expense to Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Approve the Food Service Procurement Calendar for 2020-2021 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

 Grant permission to accept the procedural document titled "Jefferson Davis Parish Technology Continuity and Disaster Recovery Plan" at the request of Ms. Laurie Duhon, Technology Coordinator.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

VIII. INFORMATION

- 1. Condolences are extended to the families of:
 - A. Carol Briscoe, Elton Schools Bus Operator, who retired in 1987, with 8 years of service.
 - B. Olga Dolesjsiova, Jennings Schools French Teacher, who retired in 2013, with 22 years of service.
- 2. The Jefferson Davis Parish School Board Members 2020 Spring Strategic Planning Meeting will be on Thursday, March 12, 2020 at 6:00 p.m. at Abshire Camp.

IX. PERSONNEL CHANGES

X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.

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

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON THURSDAY, FEBRUARY 13, 2020 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.