



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AGENDA MEETING
THURSDAY, JANUARY 20, 2022 at 5:00 p.m.
LIVE REMOTE ACCESS (COVID19 PANDEMIC)

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.

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 (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its meetings:

1. Capacity limitations of 30 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.
5. 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 recorded. The live-stream link will be available after the meeting 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 (Phase III)**
- B. Nature of Emergency could cause more than 30 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 recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.**

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	PERRY	SEG	SING	TRAHAN
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IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON DECEMBER 16, 2021.

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
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VI. RECOGNITION OR PRESENTATIONS

VII. BOARD COMMITTEE REPORTS:

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE CHAIRMAN, PAUL TRAHAN, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to EHS to accept the following donation:
 1. Kim and Micah Landry \$5,000.00 - Boys basketball program to purchase basketball warm up uniforms and shoes.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JHS to accept the following donations:
 1. Anonymous donor \$350.00 - Boys Varsity basketball team to help defray the expenses of uniforms and equipment.
 2. Mrs. Alice Hebert - \$200.00 - for band to help cover the cost of student registration fees for Four States Honor Band.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donations:
 1. Softball program - \$1,247.49 towards equipment and supplies from the following donors:
 - A. LA Force Softball
 - B. Amy Compton
 - C. Jeff Aguiard
 - D. Buck Hayes
 - E. Ronald Sonnier
 - F. Robert Soileau
 - G. Julie Landry
 - H. Aaron Johnson

- I. Jill Van Ness
- 2. Softball program - \$440.00 towards equipment and supplies from the following donors:
 - A. Katie LeJeune
 - B. Gayland and Alayna Klumpp

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 4. Grant permission to accept Change Order No. 3 on the Jennings Elementary Construction Project. Bids were opened on June 23, 2020 for the construction of the new Jennings Elementary. Permission was granted to accept the bid of Trahan Construction, LLC of \$22,085,000.00. On 02/04/21, there was a change order made in the contract price due to changes made in the contract specifications. Change Order #3 reflects the following changes:

Item Cor #40	Add Circuits for Additional Microwave	
	Ovens in Teachers Lounge	\$ 2,880.00
Item Cor #41	Make Improvements to the Adaptive P.E. Rooms	\$ 22,502.00
Item Cor #42	Furnish & Install Aluminum Rolling Grilles between Kitchen and Dining	\$ 31,010.00
Item Cor #43	Add Second Hand Wash Station In Dining Area for Second Serving Line	\$ 4,689.00
Item Cor #46	Add Millwork and Circuits to Accommodate Microwaves at Dining for Staff	\$ 3,710.00
Item Cor #47	Add Teacher Cubbies in Break Room	\$ 4,450.00
Item Cor #52	Change the Topcoat Finish Type of Paint	\$ no cost
Item Cor#54	CCTV Manufacturer Change as now Required by Law	\$ 95,097.00
Item Cor#57	Provide the New Turning Lane now Approved by DOTD	\$ 250,535.00

Bid Changes as follows:

The Original Contract Sum was	\$22,085,000.00
The net change by previously orders	\$ 1,201,832.00
The Contract Sum prior to this Change Order	\$23,286,832.00
The Contract Sum will be increased by	\$ 414,873.00

The new Contract Sum including this Change Order will be	\$23,701,705.00
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**The Contract Time will be increased by forty days (40) days
The new date of Substantial Completion will be June 8, 2022**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to purchase hand soap and hand sanitizers from Cajun Chemicals at a cost of \$14,968.00. Other quotes received from K&J Supplies (\$15,364.00) and H&H Chemical (\$19,218.00). Prior company purchasing from has discontinued product. To be paid from ESSER III F funds.

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- B. Insurance - Malon Dobson, Chairman
- C. Building & Grounds - David Doise, Chairman
- D. **POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE CHAIRMAN, JODY SINGLETARY, CHAIRMAN, THAT THE SCHOOL BOARD:**

Adopt the following new or revised policies:

1. **SABBATICAL LEAVE: File GBRHA**
Effective: August 1st, 2021
2. **SICK LEAVE: File GBRIB**
Effective: August 1st, 2021
3. **PARENT CONFERENCES: File IHAD**
Effective: August 1st, 2021
4. **STUDENT WELFARE: File JG**
Effective: August 1st, 2021
5. **EXPECTANT AND PARENTING STUDENTS: File JQE**
Effective: August 1st, 2021

ACT 275

Act 275 amended multiple statutes, replacing the term *guidance* counselor, with *school* counselor. The term has been replaced in many policies common to all School Boards. The effective date of the Act was August 1, 2021.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- E. Transportation Committee - Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Terry Leger, Chairman

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

IX. NEW BUSINESS:

1. Adopt the following resolution regarding School Board meetings:

R E S O L U T I O N

WHEREAS, ACT 707 of the 1977 Louisiana Legislature makes substantive changes in Louisiana’s Open Meeting Law, and WHEREAS, one change exempts the Board from having to give written notice of each regular meeting (1) if the Board adopts a resolution each January establishing the day, time, and place of the regular meeting, (2) written public notice of this resolution is given at least one time, and (3) the day, time, and place remain the same or, if changed, the Board gives written public notice at least once to the amendment or new resolution no less than twenty-four hours in advance of the changed regular meeting, and

WHEREAS, this Board would like to conform to this change,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session duly convened on January 20, 2022, that the Board does hereby adopt an official resolution establishing the regular meeting schedule for the year 2022 to be on the third Thursday of each consecutive month, the meeting place to be at the School Board Central Office, 203 East Plaquemine Street, Jennings, Louisiana, and the time to be 6:00 p.m. throughout the year. EXCEPTIONS: In April the meeting shall be held on the second Thursday, April 7, 2022 (due to Easter). In May, 2022, the Board will meet on the second Thursday, May 12, 2022, (due to parish Graduations.) In December the meeting shall be held on Thursday, December 15, 2022 at 10:00 a.m. at Jennings Elementary School, 1603 S. Lake Arthur Ave., Jennings, LA 70546. The above Resolution, having been put to a vote and having passed, was duly declared adopted and ordered spread on the minutes of this Board.

/s/ _____ /s/ _____
James Segura, President Kirk Credeur, Superintendent

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve submission to the Louisiana State Department of Education of all 2022 -2023 federal and state flow-through projects and any new programs enacted.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. The Jefferson Davis Parish Early Childhood Community Network will submit the following Coordinated Funding Request for at-risk Pre-kindergarten seats for the 2022-2023 School Year:

250 Jefferson Davis Parish School Board LA4 Cecil Picard Early Childhood Seats

24 Birth through three year old seats for Type III Licensed Child Care Centers in Jefferson Davis Parish
 0 NSECD Seats
 0 Pre-K Expansion Grant Seats

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Approve the following non-faculty coaches for the 2021-22 school year upon completion of LHSAA coaching course certification and Board policy requirements.
1. Nathaniel Perry, JHS Basketball
 2. Tara Benoit, EHS Powerlifting

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Approve the updated areas of critical shortage for the 2021-2022 school session: Special Education, Speech Therapist/Pathologist, 6-12 Math, 6-12 Science, 6-12 English, 6-12 Social Studies, 6-12 Business Education, 6- 12 Spanish, 6-12 French, FACS, Bus Driver, Counselor, Administration and Pre-K-5 All Subjects as These critical shortage areas will be referenced for purposes of tuition reimbursement and for compass salary schedule and for retire-rehire recommendations.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Approve the following out-of-state travel:
1. Lanna Hamon, LHS Teacher to travel to Itasca, IL from 04/03/22 to 04/06/22 to attend Link Crew training - a high school transition program. To be paid with Title II funds.
 2. Meghan Campbell, Director of Finance and Roya Oustalet, Accountant, to attend the 2022 SASBO (Southeastern Association of School Business Officials) Conference from April 5-7, 2022 in Hot Springs, Arkansas. All expenses to be paid by the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Adopt the following resolution calling special elections:

RESOLUTION

A resolution ordering and calling special elections to be held in (i) School District No. 1 of the Parish of Jefferson Davis, State of Louisiana, (ii) School District No. 2 of the Parish of Jefferson Davis, State of Louisiana, (iii) School District No. 5 of the Parish of Jefferson Davis, State of Louisiana, (iv) School District No. 8 of the Parish of Jefferson Davis, State of Louisiana, (v) School District No. 22 of the Parishes of Jefferson Davis and Allen, State of Louisiana and (vi) Welsh-Roanoke Consolidated School District No. One (1) of the Parish of Jefferson Davis, State of Louisiana to

authorize the renewal/continuation of ad valorem taxes therein and (vii) School District No. 5 of the Parish of Jefferson Davis, State of Louisiana to authorize the issuance of general obligation bonds; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) School District No. 1 of the Parish of Jefferson Davis, State of Louisiana, (ii) School District No. 2 of the Parish of Jefferson Davis, State of Louisiana, (iii) School District No. 5 of the Parish of Jefferson Davis, State of Louisiana, (iv) School District No. 8 of the Parish of Jefferson Davis, State of Louisiana, (v) School District No. 22 of the Parishes of Jefferson Davis and Allen, State of Louisiana, and (vi) Welsh-Roanoke Consolidated School District No. One (1) of the Parish of Jefferson Davis, State of Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 33 and Article VIII, Section 13(C) Third thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **SATURDAY, APRIL 30, 2022**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of eleven and twenty-nine hundredths (11.29) mills on all property subject to taxation within the District (an estimated \$421,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District, said millage to represent a sixty-three hundredths (.63) of a mill increase (due to reappraisal) over the 10.66 mills tax authorized to be levied through the year 2022 pursuant to an election held on April 21, 2012?

SCHOOL DISTRICT NO. 2 PROPOSITION
(MILLAGE RENEWAL)

Shall School District No. 2 of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of eleven and eighty-five hundredths (11.85) mills on all property subject to taxation within the District (an estimated \$975,000 reasonably

expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District?

SCHOOL DISTRICT NO. 5 PROPOSITION

(MILLAGE CONTINUATION)

Shall School District No. 5 of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of four and fifteen hundredths (4.15) mills on all property subject to taxation within the District (an estimated \$128,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District, said millage to represent a thirteen hundredths (.13) of a mill increase (due to reappraisal) over the 4.02 mills tax authorized to be levied through the year 2022 pursuant to an election held on April 21, 2012?

SCHOOL DISTRICT NO. 8 PROPOSITION

(MILLAGE CONTINUATION)

Shall School District No. 8 of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of eight and eighty-eight hundredths (8.88) mills on all property subject to taxation within the District (an estimated \$350,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District, said millage to represent a twenty-seven hundredths (.27) of a mill increase (due to reappraisal) over the 8.61 mills tax authorized to be levied through the year 2022 pursuant to an election held on April 21, 2012?

SCHOOL DISTRICT NO. 22 PROPOSITION

(MILLAGE CONTINUATION)

Shall School District No. 22 of the Parishes of Jefferson Davis and Allen, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of twelve and four hundredths (12.04) mills on all property subject to taxation within the District (an estimated \$162,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District, said millage to represent a fifteen hundredths (.15) of a mill increase (due to reappraisal) over the 11.89 mills tax authorized to

be levied through the year 2022 pursuant to an election held on April 21, 2012?

WELSH-ROANOKE CONSOLIDATED SCHOOL DISTRICT NO. ONE (1)
PROPOSITION

(MILLAGE RENEWAL)

Shall Welsh-Roanoke Consolidated School District No. One (1) of the Parish of Jefferson Davis, State of Louisiana (the "District"), be authorized to continue to levy and collect a special tax of eleven and sixty-six hundredths (11.66) mills on all property subject to taxation within the District (an estimated \$514,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of providing funds for public school building maintenance, improvement, equipment, materials and supplies in the District?

SCHOOL DISTRICT NO. 5 PROPOSITION

(BOND)

Shall School District No. 5 of the Parish of Jefferson Davis, State of Louisiana (the "District"), incur debt and issue bonds not exceeding \$1,750,000, in one or more series, to run not exceeding 20 years from date thereof, with interest at a rate not exceeding 6% per annum, for the purpose of financing capital expenditures for school purposes for the District, including constructing, acquiring and/or improving schools and related facilities, together with equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 3.10 mills currently being levied to pay General Obligation Bonds of the District?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the official journal once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, on **THURSDAY, MAY 12, 2022, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special elections.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of his resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jefferson Davis Parish and the Registrar of Voters of Jefferson Davis Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes and to issue the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the proposed general obligation bonds of School District No. 5 of the Parish of Jefferson Davis, State of Louisiana)the "District"(), and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as

Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of general obligation bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Secretary is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit B. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 10. Confirmation of Appointment of Municipal Advisor. The Issuer hereby retains Raymond James & Associates, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Director of Finance is hereby authorized and directed, in her discretion, to execute any contract the MA may require with respect to the engagement.

SECTION 11. Declaration of Official Intent. Prior to the delivery of the Bonds, the Governing Authority anticipates that it may pay a portion of the costs of the projects from the General Fund. The projects include those purposes set forth in the proposition herein. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 20th day of January, 2022.

Secretary

President

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Approve the 2022-2023 school calendar.

Jefferson Davis Public School System																														
Draft only 2022-23 Calendar																														
July 2022					August 2022					September 2022					October 2022					November 2022					December 2022					
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	
				1	1	2	3	4	5				1	2	3	4	5	6	7		1	2	3	4					1	2
4 4th of July	5	6	7	8	8	9	10 Local PDD	11 Lower PDD	12 Students First Day	5 Labor Day	6	7	8	9	10	11	12	13	14		7	8	9	10	11	5	6	7	8	9
11	12	13	14	15	15	16 FIN PK	17	18 Board Meeting	19	12	13	14	15 Board Meeting	16	17	18	19 AP 2nd PDD	20 Board Meeting	21	14	15	16	17 Board Meeting	18	12	13	14	15 Board Meeting	16	
18	19	20	21 Board Meeting	22	22	23	24	25	26	19	20	21	22	23	24	25	26	27	28	21	22	23	24	25	19	20	21	22	23	
25	26	27	28	29	29	30	31			26	27	28	29	30	31					28	29	30			26	27	28	29	30	
January 2023					February 2023					March 2023					April 2023					May 2023					June 2023					
M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	
2	3	4	5	6			1	2	3				1	2	3	4	5	6	7 Good Friday	1	2	3	4	5					1	2
9	10	11 3rd 9 weeks	12	13 State PDD	6	7	8	9	10	6	7	8	9	10	10	11	12	13	14	8	9	10	11 Board Meeting	12	5	6	7	8	9	
16 MLK Day	17	18	19	20	13	14	15	16	17	13	14	15	16	17	17	18	19	20	21	15	16	17	18	19	12	13	14	15	16	
23	24	25	26	27	20	21	22	23	24	20 4th 9 weeks	21	22	23	24	24	25	26	27	28	22	23	24	25 Student Last Day	26 Teacher Last Day	19	20	21	22	23	
30	31				27	28				27	28	29	30	31						29 Memorial Day	30	31			26	27	28	29	30	

July 4 Independence Holiday	September 8 Labor Day	December 19-30 Christmas Break	February 20-21 Heritage	May 25 Students last day	Testing Dates March 7 ACT Testing Window	Testing Dates continued November 7 - December 7 H.S. LEAP 2025/EOC Fall Window	Nine Week Grading Calendar * 1st 9 week Ends 10-10-2022 * 2nd 9 week Ends 1-10-2023 * 3rd 9 week Ends 3-17-2023 * 4th 9 week Ends 5-25-2023
August 4-6 New Teacher Induction	October 9 State PDD	January 18 MLK Holiday	April 7 Good Friday	June 18 Juneteenth	April 7 - May 7 LEAP 2025 CBT Grades 5,6,7,8	October 7 and March 7 PBT WorkKeys	
10-11 Teacher Inservice	7 Fair Day		10-14 Spring Break		April 7 - May 7 H.S. LEAP 2025/EOC Spring Window	October 7 - April 7 CBT WorkKeys	
12 Gr. 1-12 Report	November 21-25 Thanksgiving				April 7 - May 7 LEAP 2025 PBT Grades 3-4		
16 Pres/K Report					June 7 LEAP 2025/EOC Summer Testing Window		

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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***** ADDENDUM TO NEW BUSINESS**

1. Approve the following out-of-state travel:
 1. HHS FFA students and staff to travel to Houston, TX on 3/5/22 to attend the Houston Livestock Show & Rodeo.
 2. JHS Dance Team (Jazzers) to travel to Dekaney High School in Spring, TX on 02/25/22 to 02/27/22 to attend American Dance/Drill Team Regional Competition.

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

1. Condolences are extended to the families of:
 1. Lucille Matthews, WHS Teacher, who retired in 1994 with 30 years service.
 2. Birdell Perkins, JHS Teacher, who retired in 1990 with 29.78 years of service.

3. Donna Mae B. Romine, Gifted Teacher who retired in 2013 with 14 years of service.
 4. Bertie Guillory, JWES and Northside Cafeteria Tech who retired in 1988 with 16 years of service.
 5. Paul Delacroix, Jr., Principal, Teacher and Curriculum Supervisor who retired in 1992 with 40 years of service.
 6. Deanna Cinquemano, JWES Teacher, active employee since 1992.
2. Congratulations to the 2021 Parish Students of the Year:
Lane Duplantis - LAES - Elementary
Mandee Matt - LHS - Middle
Isabella Hardy - LHS - High School
 3. Congratulations to the 2021 School Level Students of the Year:
ELEMENTARY
Stella Kelley - EES
Availynn Frederick - FES
Noah Guidry - HHS
Aubrie Keiser - JES
Lilly Hollier - LHS
Lane Duplantis - LAES
Avery LeBlanc - WES
MIDDLE SCHOOL
Isabel Carbalan - EHS
Alicya Thomas - FES
Madison Matte - HHS
Josie Bruchhaus - JHS
Mandee Matt - LHS
Miraya Thibodeaux - LAHS
Barrett Freeland - WAR
HIGH SCHOOL
Isabella LeBlanc - EHS
Raeann Faul - HHS
Elyse Duhon - JHS
Isabella Hardy - LHS
Zoe Sonnier - LAHS
Clara LeDoux - WHS
 4. School Board President Segura has named the following 2022 School Board committees:
FINANCE COMMITTEE - PAUL TRAHAN, CHAIRMAN
Greg Bordelon, Malon Dobson, Phillip Arceneaux, Donald Dees, Charles Bruchhaus and Jody Singletary.
POLICY COMMITTEE - JODY SINGLETARY, CHAIRMAN
Malon Dobson, Phillip Arceneaux, Denise Perry and Jason Bouley.
INSURANCE - MALON DOBSON, CHAIRMAN

Donald Dees, Charles Bruchhaus, Paul Trahan and Terry Leger.

BUILDINGS & GROUNDS - DAVID DOISE, CHAIRMAN

Malon Dobson, Phillip Arceneaux, Paul Trahan and Terry Leger.

TRANSPORTATION - GREG BORDELON, CHAIRMAN

Malon Dobson, Denise Perry, Paul Trahan and Jason Bouley.

16TH SECTION - CHARLES BRUCHHAUS, CHAIRMAN

David Capdeville, Jason Bouley, Jody Singletary and Terry Leger.

WARD II AD HOC (JENNINGS BOARD MEMBERS) - PHILLIP ARCENEAX, CHAIRMAN

Denise Perry, Donald Dees, David Capdeville, James Segura and David Doise.

LEGISLATIVE LIAISON - DONALD DEES

LONG RANGE PLANNING - DONALD DEES, CHAIRMAN

Greg Bordelon, Phillip Arceneaux, David Doise, Charles Bruchhaus and Jody Singletary.

SCHOOL FOOD SERVICE - TERRY LEGER, CHAIRMAN

Greg Bordelon, Denise Perry, Jody Singletary and Jason Bouley.

5. The LSBA 2022 annual convention will be held at the Crowne Plaza in Baton Rouge on March 6-8, 2022. Please let Mrs. Debbie know if you would like to register to attend.
6. The Jefferson Davis Parish School Board Members 2022 Spring Strategic Planning Meeting will be on Thursday, March 24, 2022 at 6:00 p.m. at Abshire Camp.

XI. PERSONNEL CHANGES

Personnel appointments as determined by the Superintendent:

1. Name **TANYA GAUDET**, Coordinator of Federal Programs, EMC effective 01/04/22, re:new position.
2. Name **HALEY POLE**, WHS 10 month Clerical Aide, effective 01/05/22, re: Marissa Miller resignation.
3. Name **KELLY PITRE**, Speech Pathologist, effective 01/18/22, re: Heather Schambaugh resignation.
4. Name **DEIDRA REED**, JHS 10 month Clerical Aide, effective 02/01/22, re: Shawn Castille transfer.
5. Name **ERICA ARABIE**, JWES Interim Principal, effective 01/04/22.
5. Name **DR. LISA JUNEAU**, JWES Assistant Principal, effective 01/14/22, re: Niki Arabie Interim Principal.

B. Personnel changes:

APPOINTMENTS

1. LaDonna Miller, EHS Cafeteria Tech, 01/05/22, re: new position.
2. Christian McCone, LHS CSR Teacher, 01/03/22, re: Jacqueline Solomon resignation.
3. Cheryl LeBlanc, WEIC Counselor, 01/05/22, re: Evette Broussard retirement.
4. Cheryl Lynn Fuselier, Title I Interventionist, 01/06/22, re: vacant position.

5. Shelby Dronet, HHS Teacher, 01/18/22, re: Hannah Hetzel resignation.
6. James McKay, EHS Teacher, 01/06/22, re: Melisa Burleigh resignation.
7. Marcelett Taylor, FES Cafeteria Tech, 01/03/22, re: Meghann Williams Transfer.
8. Renee Perivolaris, LHS Cafeteria Tech, 12/8/21, re: Cheryl Bonnette resignation.
9. Blake Trahan, LHS Teacher/Coach, 01/05/22, re: Jordan Marcantel resignation.
10. Charles LeGros, JHS Custodian, 01/19/22, re: Flora Mixon retirement.

TRANSFERS

1. Meghann Williams, FES Cafeteria Tech to FES Pre-K Para, 01/03/22, re: C. Phillips leave.
2. Brandon Kelly, Computer Tech I/Tech Center to Computer Tech II/Tech Center, 12/04/21 and Computer Tech II/Tech Center to Computer Tech III/Tech Center, 01/03/22 re: Passed Core 1 and Core 2 Comptia A+ Certification.
3. Shawn Castille, JHS 10 month Clerical Aide to School Secretary, 01/01/22, re: Margaret Sonnier retirement.
4. Forest Ardoin, EHS ESSR Custodian to EHS full time Custodian, 01/18/22, re: Brandon Shallow resignation.

LEAVES

1. L. Jackson. JES Cafeteria Tech, 01/04/22 to 02/04/22.
2. L. Meaux, JWES Teacher, 01/12/22 to 04/06/22.
3. K. Broussard, LAE Cafeteria Tech, 12/13/21 to 12/17/21.
4. H. Abraham, JHS Para, 08/13/21 to 03/01/22.
5. A. Monceaux, HHS part-time Counselor, 02/14/22 to 03/28/22.
6. A. Cobb, LHS Teacher, 11/01/21 to 01/03/22.
7. V. Bertrand, HHS Teacher, 11/19/21 to 12/5/21 and 11/24/21 to 12/10/21.
8. M. Lee, WES Teacher, 12/6/21 to 02/28/22.
9. B. Zaunbrecher, LAHS Teacher, 12/09/21 to 01/18/22.

MATERNITY

1. H. Prejean, WEIC Teacher, 04/25/22 to 08/1/22.
2. A. Bagwell, WEIC Para, 04/25/22 to 08/1/22.
3. A. Monceaux, HHS part-time Counselor, 02/14/22 to 03/28/22.
4. H. Kratzer, JES Teacher, 07/07/22 to 08/18/22.

LEAVE WITHOUT PAY

1. I. Warner, EHS Cafeteria Tech, 12/16/21 to 03/31/22.

RESIGNATION

1. Heather Schambaugh, Speech-Language Pathologist, 01/07/22.
2. Shelby LaBuff, JHS Teacher, 12/17/21.
3. Brandon Shallow, EHS Custodian, 01/14/2022.
4. Meagan Guidry, JHS Interventionist, 01/10/22.
5. Hannah Hetzel, HHS Teacher, 12/31/21.
6. Ky'asha Lewis, JWES Cafeteria Tech, 12/20/21.
7. Jordan Marcantel, LHS Teacher/Coach, 12/17/21.

8. Kyle Collins, EHS Teacher/Coach, 01/03/22.
9. Olivier Paquette, French Teacher, 12/17/21.
10. Marisa Miller, WHS Secretary, 12/31/21.

RETIREMENTS

1. Marilyn Guillory, WEIC Secretary, 03/01/22, with 22.7 years of service.

DEATH

1. Deanna Cinquemano, JWES Teacher, 01/13/22.

XII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

1. The month of January marks the annual observance of School Board Recognition Month – a good time to salute the work of school board members especially in these unprecedented times. Our locally elected board in Jefferson Davis Parish speaks out for public schools by ensuring our students have the opportunity to benefit from a safe high-quality education. Their decisions and actions affect the present and future lives of our community’s children. Join us in celebrating School Board Recognition Month in Jefferson Davis Parish.

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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XIV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON WEDNESDAY, JANUARY 19, 2022 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.