

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 <u>www.jeffersondavis.org</u>.

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 <u>www.jeffersondavis.org</u>.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

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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 DISCUSS	ION VOTE
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VI. RECOGNITION OR PRESENTATIONS:

VII. BOARD COMMITTEE REPORTS:

- A. Finance Committee Paul Trahan, Chairman
- B. Insurance Malon Dobson, Chairman
- C. Building & Grounds David Doise, Chairman
- D. Policy- Jody Singletary, Chairman
- 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:

RESOLUTION

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 EXCEPTIONS: In April the meeting shall be held on the second the year. 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/	
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James S	Segura, President	Kirk Credeur, Superintendent								
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE						

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 E	YY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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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- Approve the following non-faculty coaches for the 2021-22 school year upon 4. completion of LHSAA coaching course certification and Board policy requirements.
 - 1. Nathanial Perry, JHS Basketball
 - 2. Tara Benoit, EHS Powerlifting

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Approve the updated areas of critical shortage for the 2021-2022 school session: 5. 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

- 6. Approve the following out-of-state travel:
 - 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.
 - 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

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. 0ne (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 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. <u>Election Call</u>. 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. <u>Publication of Notice of Elections</u>. 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. <u>Canvass</u>. 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. <u>Polling Places</u>. 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. <u>Election Commissioners; Voting Machines</u>. 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. <u>Authorization of Officers</u>. 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. <u>Furnishing Election Call to Election Officials</u>. 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.

Employment of Bond Counsel. This Governing Authority finds SECTION 9. 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. <u>Confirmation of Appointment of Municipal Advisor</u>. 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. <u>Declaration of Official Intent</u>. 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.

Secre	etary		President	t
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

8. Approve the 2022-2023 school calendar.

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	J	uly 202	22			Au	gust 2	022			Sept	ember	2022			Oc	tober 2	022			Nov	ember	2022			Dec	ember	2022	
М	Т	w	Th	F	м	т	w	Th	F	м	Т	w	Th	F	М	т	w	Th	F	м	Т	w	Th	F	м	Т	w	Th	F
				1	1	2	3	4 New Teacher	5 Induction				1	2	3	4	5	6 state PDD	7 Parish Fair		1	2	3	4				1	2
4 4en or July	5	6	7	8	8	9	10 Local PDD	11 Local 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 Fin PM	14 AP	15 Board Veeting	16	17	18 FIN PM	19 AP 2nd Swks	20 Board Meeting	21	14	15 Fin PM	16 AP	17 Board Meeting	18	12	13 Fin PM	14	15 Board Beeting	16
18	19 FIN	20	21 Board Meeting	22	22	23 PM	24	25	26	19	20	21 Dist PLC	22	23	24	25	26 Diet PLC	27	28	21	22	23	24	25	19	20	21	22	23
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2	3	4	5	6	M		1	2	3	M		1 Dist PLC	2	3	3	4	5	6	7 Good Friday	1	2	3	4	5	M			1	2
9	10	11 Set 9 weeks	12	13 State PDD	6	7	8	9	10	6	7	8	9	10	10	11	12	13	14	8	9 FIN PM	10	11 Board	12	5	6	7	8	9
16 MLK Day	17 FIN PM	18	19 Board Beefing	20	13	14 Fin PM	15 AP	16 Board Venting	17	13	14 Fin PM	15 AP	16 Board Veeting	17	17	18 Fin PM	19 AP	20 Board Needing	21	15	16	17	18	19	12	13 FIN PM	14	15 Board	16 Juneteenth
23	24	25 Diet PLC	26	27	20 American	21 Heritage	22	23	24	20 4th 9 weeks	21	22	23	24	24	25	26 Diet PLC	27	28	22	23	24	25 Student Last Day	26 Teacher Lest 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			Septem	ber	Decem	Der		Februar	¥.	May			Testina	Dates				Testina	Dates c	ontinued				Nine W	eek Grad	ling Cale	ndar		
4 Independ	ence Holid	lay	5 Labor De	w.		stmas Brea	ik	20-21 Herl	-	25 Studen			March 7 Al					November	7 -Decemb	er 7 H.S. L	EAP 2025/E	OC Fall Wa			ek Ends 10				
August					Januan					26 Teache			April ? -Ma												ek Ends 1-				
4-5 New Te			October	-	16 MLK H	oliday		Angell		29 Memor	tal Day		April 7 -Ma				Window								ek Ends 3-				
10-11 Teac		ce	6 State PD	-				April		June			April 7-Ma											* 4th 9 wee	ek Ends 5-	25-2023			
12 Gr. 1-1 16 Prei//K I			7 Fair Day <u>Novemi</u> 21-25 Thar	190				7 Good Fi 10-14 Spri		16 Juneb	eenth		June 7 LE October 7 October 7-	and March	7 PBT Wor	kKeys	Indow												

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.
- 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 Duhon - WHS

4. School Board President Segura has named the following 2022 School Board committees:

FINANCE COMMITTEE - PAUL TRAHAN, CHAIRMAN

Greg Bordelon, Phillip Arceneaux, Donald Dees, David Doise, 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

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

 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. Your 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				
B. Motion to resume in regular session.								
MOTION DV	GEGOVIDED DV		DIGOLIGGION	VOTE				

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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XIV. 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 FRIDAY, JANUARY 14, 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.