



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**

**203 E. PLAQUEMINE STREET**

**JENNINGS, LOUISIANA**

**(337) 824-1834**

**AGENDA MEETING**

**THURSDAY, JULY 16, 2020 at 6:00 p.m.**

**LIVE REMOTE ACCESS (COVID19 PANDEMIC)**

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. 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.
3. 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).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. 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.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at [www.jeffersondavis.org](http://www.jeffersondavis.org).

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	TRAHAN
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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JUNE 18, 2020.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**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 Committee - 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 areas of critical shortage for the 2020-2021 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. These critical shortage areas will be referenced for purposes of tuition reimbursement and retire-rehire recommendations.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Authorize Superintendent Credeur to sign all necessary documents/contracts with Trahan Construction, LLC as winning bidder for the construction of the new Jennings Elementary School.

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3. Approve a revised school calendar for the 2020-2021 school year.

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4. Grant permission to Superintendent Credeur to enter into a Cooperative Endeavor Agreement with Sowela for Dual enrollment

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5. Request approval to adopt the locally approved 2020-2021 Pupil Progression Plan for upcoming school year and authorize the Board President and Superintendent Credeur to execute the Formal Submission Statement.

**Changes to JDP's 2020-2021 Pupil Progression Plan**

- Students in Grades 3-5 will receive a grade of S, N, or U (SNU numeric) in Art, Music, P.E., and grades of A-F in all other subjects.

This change allows for consistency in 1<sup>st</sup>-5<sup>th</sup> grades for Art, Music, and P.E.

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6. Declare the following items as surplus and send to the next available auction:

1. FES- Generator that was donated to school in 2012.
2. LAES
  - A. One (1) RCA Box TV bearing SBO tag number 06071; Model #T19060GY: Serial #720515213
  - B. One (1) JVC Box TV bearing SBO tag number 06069; Model #AV27920: Serial #16373963
  - C. One (1) JVC Box TV bearing SBO tag number 06072; Model #AV27920: Serial #16373936

- D. One (1) PANASONIC Box TV bearing SBO tag number 02341: Model #CT-31G10T, Serial #MD60230632
- E. One (1) Ex-mark lawnmower, bearing Model #Z27KC604; SERIAL #566355 and SBO tag number 07923

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- 7. Grant permission to Superintendent Credeur to enter into a Right of Way Agreement with Entergy for new Jennings Elementary School. And allow him to sign all necessary documents

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**VIII. INFORMATION**

- 1. Condolences are extended to the families of:
  - A. Carleen Kopnicky, Lake Arthur Schools Bus Driver.
- 2. All July, 2020, Jefferson Davis Parish School Board Meetings will be held by remote access as per COVID 19 Phase 2 which states:  
Conference rooms shall be limited to a maximum of 10 persons, or the maximum number of persons that will allow for a 6 foot distance to be maintained between unrelated small groups.
- 3. The Jefferson Davis Parish School Board will be considering the 2020-2021 Pupil Progression Plan in addition to regular monthly agenda items Thursday, July 16, 2020 at 6:00 p.m.

**IX. PERSONNEL CHANGES**

**X. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION**

**XI. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

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- B. Motion to resume in regular session.

**XII. ADJOURN**

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<p>IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY, JULY 10, 2020 BY 4:00 P.M.</p> <p>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.</p>
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