

## JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834 AGENDA MEETING THURSDAY, JUNE 20, 2019 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 MAY 9, 2019 AND THE SPECIAL MEETING ON MAY 21, 2019.

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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. RECOGNITIONS

 Mrs. Jessica Benoit was named JES Volunteer of the Year, and JDP A+PEL volunteer of the Year. She is now one if 12 finalist for State A+PEL Volunteer of Year.

### VI. PRESENTATION

1. Independent Welsh Community Steering Committee to discuss recommendations for the Board to consider in moving forward with improving Welsh Schools.

## VII. BOARD COMMITTEE REPORTS:

- A. Finance Phillip Arceneaux, Chairman
- B. Insurance David Doise, Chairman
- C. Building & Grounds 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.

## IX. NEW BUSINESS:

 To consider and take action with respect to announcing that the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in School District No. 1 (Lake Arthur) of the Parish of Jefferson Davis, State of Louisiana, to authorize the renewal of an ad valorem tax at its meeting on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office Building, 203 E. Plaquemine Street, Jennings, Louisiana.

MOTION BY: SE	ECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. To consider and take action with respect to announcing that the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in School District No. 3 (Hathaway) of the Parish of Jefferson Davis, State of Louisiana, to authorize the renewal of an ad valorem tax at its meeting on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office Building, 203 E. Plaquemine Street, Jennings, Louisiana.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. To consider and take action with respect to announcing that the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in School District No. 22 (Elton) of the Parishes of Jefferson Davis and Allen, State of Louisiana, to authorize the incurring of debt and issuance of bonds at its meeting on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office Building, 203 E. Plaquemine Street, Jennings, Louisiana.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

4. Grant permission to Child Nutrition Program to declare surplus 40 wooden tables and 290 chairs from LAE to send to next available public auction.

MOTION BY: SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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 Approve Kim Captain, as a non-faculty girls basketball coach at EHS for 2019-2020, upon completion of LHSAA coaching course certification and Board policy requirements.

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

# 1. Announcement of Public Meeting (MUST BE READ ALOUD)

Notice is hereby given that at its meeting to be held on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, the Parish School Board of the Parish of Jefferson Davis,

State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in School District No. 1 (Lake Arthur) of the Parish of Jefferson Davis, State of Louisiana to authorize the renewal of a special tax.

### 2. Announcement of Public Meeting (MUST BE READ ALOUD)

Notice is hereby given that at its meeting to be held on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in School District No. 3 (Hathaway) of the Parish of Jefferson Davis, State of Louisiana to authorize the renewal of a special tax.

#### 3. Announcement of Public Meeting (MUST BE READ ALOUD)

Notice is hereby given that at its meeting to be held on Thursday, July 18, 2019 at 6:00 p.m. at the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in School District No. 22 (Elton) of the Parishes of Jefferson Davis and Allen, State of Louisiana to authorize the issuance of general obligation bonds.

#### XI. PERSONNEL CHANGES

# XII. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.

#### XIII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

### IV. 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		

#### V. 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, JUNE 7, 2019 BY 3:00 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.