

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834

AGENDA MEETING

THURSDAY, MARCH 18, 2021 at 6:00 p.m. LIVE REMOTE ACCESS (COVID19 PANDEMIC)

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 (Modified Phase II)
 - 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.

II. INVOCATION AND PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TRAHAN

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON FEBRUARY 25, 2021.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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

VI. RECOGNITION OR PRESENTATIONS:

- 1. Congrats to Kaleb Lemoine, EHS Senior, who has been named the Regional High School Student of the Year.
- Congrats to Lake Arthur High School Girls Basketball Team and Coaches,
 2021 Class 2A State Basketball Champions

VII. BOARD COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REQUESTS FROM THE FINANCE COMMITTEE CHAIRMAN, JAMES SEGURA, CHAIRMAN, THAT THE SCHOOL BOARD:
 - A. Presentation of the 2019-2020 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.
 - Accept the recommendation by the Director of Finance and Superintendent to accept the report Mike Gillespie, CPA, External Auditor of the School Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to WHS to accept the following donations:
 - 1. Basketball program to be used for play-off game, team and Meals.

Α.	Henderson Implement	\$200.00
B.	Leona Vanicor	\$100.00
C.	Sam Fontenot State Farm of Welsh	\$100.00
D.	Susan Mayes	\$100.00
E.	Troy Romero, State Representative	\$100.00
F.	90 One Stop	\$ 50.00
G.	Greyhound Backers	\$500.00
H.	Karl Arceneaux Rentals	\$ 50.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to FES to accept the following donations:

A. Dr. Joe Stark

\$500.00

To be used for school supply kits for students

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

4. Request approval to advertise Elton Elementary School Bid Package, related to the construction of a new wing, in the month of April with a current target date of April 1st, 2021 and target date of receiving bids on April 29th 2021.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

5. Grant permission to LHS to purchase a commercial Electric Water Heater from Southern Pipe at a cost of \$6,186.81. Other quotes received from Zoro (\$5,246.02) and Home Depot (\$5,302.89). Higher bid was chosen because it was in stock and will be able to replace existing without any new connection Revisions. To be paid from Maintenance #8.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 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

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

IX. NEW BUSINESS:

1. Authorize AIFS, ISEUSA, ICES and Education Foundation Exchange as acceptable foreign student placement services for the 2021-2022 school year.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE	

- Approve the following non-faculty coaches for the 2020-21 school year upon completion of LHSAA coaching course certification and Board policy requirements.
 - A. Gracie Broussard, JHS Jazer team.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to enter into a contract with Geographic Planning & Demographic Services, Mike Hefner, Demographer, to prepare the re-districting plan for Jefferson Davis Parish at a cost not to exceed \$28,500.00, if voter reapportionment is required based on data from the 2020 Census.

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

- 1. Condolences are extended to the families of:
 - A. Bessie Butler, JWES and JES Teacher who retired in 1997 with 30 years of service.
- 2. The Jefferson Davis Parish School Board Members 2021 Spring Strategic Planning Meeting was held on Thursday, March 11, 2021 at 6:00 p.m. at Abshire Camp.

XI. PERSONNEL CHANGES

- A. Personnel appointments as determined by the Superintendent:
 - Name RORY MYERS, Curriculum Supervisor, Warehouse/Tech Center, effective 03/12/21.
- B. **Personnel changes:**

APPOINTMENTS

- 1. Debra Duplechin, Parent Liaison, Educational Media Center, 02/25/21, re: re: new position.
- 2. John Harden, Jennings Schools Bus Driver, 02/25/21, re: Waylon Gotte resignation.
- 3. Jennifer Shallow, EHS Custodian, 02/25/21, re: Mark Lacombe passing.

LEAVES

- 1. G. LeJeune, LAES Teacher, 02/24/21 to 03/29/21.
- 2. S. Lemonia, FES Custodian, 02/01/21 to 03/23/21.
- 3. B. Miller, JHS Paraprofessional, 10/01/20 to 12/24/20 and 03/01/21 to 05/31/21.
- 4. V. Bertrand, HHS Teacher, 02/25/21 to 03/01/21 and 03/05/21.
- 5. B. Perrin, JWES Speech Pathologist, 01/11/21 to 01/12/21 and 02/8/21 to 03/05/21.
- 6. L. LeBlanc, JES Teacher, 02/02/21 to 04/19/21.
- 7. A. Valdez, EHS/EES Clerical Aide, 02/22/21 to 04/01/21.
- 8. M. Reinsch, HHS Teacher, 03/07/21 to 04/11/21.

MATERNITY LEAVE

1. M. Spell, EES Teacher, 09/15/21 to 10/27/21.

LEAVE WITHOUT PAY

1. T. Hensgens, WES Teacher, 03/08/21 to 05/26/21.

RETIREMENTS

- 1. John Gay, EHS Principal, 07/01/21, with 26 years of service.
- 2. Peggy A. Langley, JES SPED Para, 03/15/21, with 17.3 years of service.
- 3. Johnette Rogers, LAE Teacher, 05/26/21, with 33 years of service.

RESIGNATION

1. Garrett C. Mehal, HHS Teacher, 05/26/21.

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
B. Motion to r	esume in regula	r session.		
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
XIV. ADJOURN	ı			
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY, MARCH 17, 2021 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.