JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA
(337) 824-1834

AGENDA MEETING
THURSDAY, MARCH 17, 2022 at 6:00 p.m. LIVE REMOTE ACCESS (COVID19 PANDEMIC)

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE

## 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 FEBRUARY 17, 2022.

V. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.
Add addendum to Finance item

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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## VI. APPOINTMENT OF NEW SUPERINTENDENT.

A. Name a Superintendent-Elect for the Jefferson Davis Parish Public School System, effective July 1, 2022 through December 31, 2024 subject to working out the terms and conditions in a contract.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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VII. BOARD COMMITTEE REPORTS:
A. FINANCE COMMITTEE - REQUEST FROM THE FINANCE COMMITTEE CHAIRMAN, PAUL TRAHAN, THAT THE SCHOOL BOARD:

1. Grant permission for the payment of Spring tuition for dual enrollment students to SOWELA Technical Community College in the amount of $\$ 8,080.00$. This fee will be covered with SCA (Supplemental Course Academy/Course Choice) funds.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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2. Grant permission to FES to accept the following donations:
3. Dr. Joe Stark - $\$ 5,210.00$ for athletics account to go towards purchase of a new gymnasium scoreboard.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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3. Grant permission to JWES to accept the following donations:
4. Mr. Daniel Sparks of Sparks Law Firm - $\$ 1,000.00$ to the school book fair to allot $\$ 5$ to students in need as determined by the classroom teachers.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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4. Grant permission to JHS to accept the following donations:
5. JHS Alumni Association- $\$ 12,000.00$ to JHS Athletics to help defer costs for athletic program expenses.
6. Anonymous donor - $\$ 430.00$ to the Girls Basketball Team to help defray costs for season expenditures.
7. Jeremy Fruge Fund - $\$ 1,000.00$ for schools general operating purposes.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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5. Grant permission to LAHS to accept the following donations:
6. Lake Arthur Knights of Columbus - $\$ 1,400.00$ to the used for Special Education Program.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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6. Grant permission to WHS to accept the following donations:
7. Jeremy Fruge Fund - $\$ 1,000.00$ to be used towards supplies and school improvements.
8. Greyhound Backers- $\$ 5,000.00$ to be used towards equipment for the football program.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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7. Grant permission to Laurie Duhon, Technology Supervisor to purchase 14 Samsung 4K TVs and 14 tilting wall mounts for the following areas at the new Jennings Elementary School from 2nd Gear - TIPS contract \#200105 for a total price of $\$ 17,152.00$ to be paid for through Ward 2 Construction.

Quantity/Size/Type/Location:
4-85" QBR-B Series Samsung 4K UHD TVs - Open Area (Facing School Entrance)/Gymnasium Area (Facing the Stage)

10-55" BET-H Series 4K UHD - Administrative Offices/Teachers' Lounge/Cafeteria

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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8. Motion to approve Elite Specialty Contractors invoice for $\$ 28,257$ for Air Quality work at HHS, to be paid from the Natural Disaster Fund.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vote |
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9. Grant permission to accept the best quote from Southern Pipe \& Supply for 12 Bottle Fill Stations at a cost of $\$ 11,607.72$. To be placed at each school location to fill students' water bottles. Other quote received from Coburn's ( $\$ 14,837.00$ ) and another quote solicited from LCR/Lake Charles but did not submit. To be paid from ESSER funds.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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## *** ADDENDUM TO FINANCE

1. Grant permission to WAR to purchase on state contract four Megapixel SPECO Security cameras, one 16 channel SPECO DVR $(\$ 3,569.87)$ and one 65 inch Trutouch Newline Board (\$1,879.00). Multiple attempts were made to get other quotes from Total Quality Services and Valiant, but calls and messages were not returned. Total cost for the purchase is to be paid from the CSD \#1 Contingency Funds. Work is to be done by CTI Security Solutions and the JDPSB Technology Department.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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B. Insurance - Malon Dobson, Chairman
C. Building \& Grounds Committee
D. POLICY COMMITTEE - REQUEST FROM THE POLICY COMMITTEE CHAIRMAN, PAUL TRAHAN, THAT THE SCHOOL BOARD:

1. FILE DJD - EXPENSE REIMBURSEMENT

Consideration of increasing the mileage allowance reimbursement from 48 cents a mile to the maximum allowable IRS rate of 58.5 cents per mile. The current rate has been in place for over 17 years. (effective upon approval)

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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## 2. FILE DJD - EXPENSE REIMBURSEMENT

Consideration of increasing the JDPSB meal reimbursement from $\$ 35.00$ per day with receipts to $\$ 40.00$ per day with receipts. (effective upon approval)

| 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 Committee - Phillip Arceneaux, Chairman
H. Legislative Liaison - Donald Dees, Chairman
I. Long Range Planning - Donald Dees, Chairman
J. Food Service Committee - Terry Leger, Chairman

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

## IX. NEW BUSINESS:

1. Approve the following non-faculty coaches for the 2021-22 school year upon completion of LHSAA coaching course certification and Board policy requirements.
2. Adam B. Jolie, WHS Baseball.
3. Chad McMillin, WHS Volleyball.
4. Penelope Hayes, WHS Tennis.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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2. Authorize AIFS, ISEUSA, ICES and Education Foundation Exchange as acceptable foreign student placement services for the 2022-2023 school year.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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3. Approve the following out-of-state travel:
4. EHS Jr. Beta Students and sponsor to travel to Nashville, TN on 06/26/22 to 06/30/22 to attend the Jr. Beta National Convention. Expenses to be paid according to Board policy on National Conventions.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | vOTE |
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4. Give permission for the Superintendent to enter into a Cooperative Agency Agreement with the Sheriff department to fund $50 \%$ of the salary cost of a resource officer to be stationed full time at the new Jennings Elementary School where we will have approximately 1200 students and their families visiting the school building regularly. Currently two resource officers provided by the Sheriff's

Office splits their time between all public school buildings in Jefferson Davis Parish. Funds to be paid by Title IV for safe and supportive learning environments.

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

1. Condolences are extended to the family of:
2. Anthony Atkinson, WHS Custodian.
3. 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.
4. Redistricting Workshop by demographer, Mr. Hefner will be held on Thursday, March 31, 2022 at 5:00 p.m. in the Boardroom.

## XI. PERSONNEL CHANGES

A. Personnel appointments as determined by the Superintendent:

1. Name KENDRA ST. JULIEN, Jennings Schools Bus Operator, effective ASAP, re: Chris O'Brien resignation.
2. Name BEVERLY LEBLANC, Jennings Schools Bus Aide, effective 03/10/22, re: Margie Moses resignation.
B. Personnel changes:

## APPOINTMENTS

1. Stacy Bellard, WES/WHS Speech and Language Pathologist, 03/07/22, re: Kelly Pitre transfer.
2. Sadie Broussard, HHS Cafeteria Tech, 03/02/22, re: Haley Neal resignation.

## TRANSFERS

1. Mistie Landry, JWES Bus Driver to JWES SPED Bus Driver, 03/09/22, re: Chris O'Brien resignation.
2. Ramona LeBlue, full-time EMC Custodian to part-time Custodian, 03/07/22.

## LEAVES

1. S. Benoit, WES/WHS Cafeteria Tech, 01/12/22 to 05/09/22.
2. R. Broussard, LHS Custodian, 12/28/21 to 03/28/22.
3. D. Walters, Topsy Bus Driver, 11/01/21 to 04/04/22.
4. A. Fontenot, SBO Assistant Accountant, 02/25/22 to 04/29/22.
5. A. Ledet, JES Custodian, 02/23/22 to 05/24/22.
6. E. Young, JHS Custodian, 07/12/21 to 05/31/22.
7. E. Thibodeaux, WES Assistant Principal, 02/22/22 to 02/28/22.
8. S. Thibodeaux, WES Teacher, 03/14/22.

## MATERNITY LEAVE

1. K. Rea, LHS Teacher, 04/02/22 to 05/25/22.

## LEAVE WITHOUT PAY

1. H. Abraham, JHS Para, 05/31/22.

## RESIGNATIONS

1. Tracey D. Barr, JWES Interventionist, 02/14/22.
2. Margie Moses, Jennings Schools Bus Aide, 03/01/22.
3. Charles R. Willridge, Jennings Schools Bus Driver, 03/01/22.

## DEATHS

1. Anthony Atkinson, WHS Custodian, 02/24/22.

## RETIREMENTS

1. Trina Hensgens, WES Teacher, 05/26/22, with 16.74 years of service.
2. Jackie Daigle, WHS Secretary, 04/01/22, with 20.26 years of service.
3. Patricia D. Credeur, WES Teacher, 05/27/22, with 25.53 years of service.
4. Kirk W. Credeur, Superintendent, 07/01/22, with 40 years of service.

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

## XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

| Motion BY: | SECONDED BY: | pubulc 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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[^0]:    IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD WEDNESDAY, MARCH 16, 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.

