



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**AGENDA MEETING**  
**THURSDAY, SEPTEMBER 19, 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.**

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	LEGER	SEG	SING	PERRY	TROUT
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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON AUGUST 15, 2019 AND THE SPECIAL MEETING ON AUGUST 29, 2019.**

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. RECOGNITION OR PRESENTATIONS:**

1. Parish FFA students and teachers annual presentation.
2. Approve all parish FFA chapters to travel to Indianapolis, IN from 10/27/19 to 11/03/19 for the National FFA Convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Annual Parish 4-H presentation.

**VI. BOARD COMMITTEE REPORTS:**

- A. Finance - David Troutman, 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

**VII. SALES TAX REPORT - Amber Hymel, Tax Collector.**

**VIII. NEW BUSINESS:**

1. Approve the following non-faculty coaches upon completion of LHSAA coaching course certification and Board policy requirements.
  - A. Stevie VanHook - JHS - Jr. High Track and Football.
  - B. Taylor McFarlin - LAHS - Baseball.
  - C. Zach Meche - WAR - Football and Track.
  - D. Joshua Fontenot - JHS - Jr. High Track and Football.
  - E. Caitlin Lacombe - EHS - Girls Basketball.
  - F. Dorian Hayes - EHS - Basketball.
  - G. Devaughn Davis - EHS - Basketball.
  - H. Keyomi Palfrey - LAHS- Football.
  - I. Joey Thibodeaux - LAHS - Softball and Baseball.
  - J. Mike Guillory - EHS - Basketball, Football and Track.
  - K. Paul Haydel - WAR - Football, Basketball and Track.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the following out-of-state travel requests:
  - A. Wade Marcantel (WEIC), Amy Gobert (EHS), Tisha Whittington (JHS), Stacey Simien (LAHS) and Erica Arabie (JWES) to travel to The Woodlands (Houston, TX) from January 21 to January 23, 2020 to attend the Solution Tree’s RTI at Work Institute. All expenses to be paid with Title II funds.
  - B. JHS Environmental Science class, teachers/sponsors and parents to travel to Houston Museum of Natural Science on November 9, 2020. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Adopt the following 2018 millage rates resolution. (MUST BE READ ALOUD)

**RESOLUTION**

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by the Jefferson Davis Parish School Board of the Parishes of Jefferson Davis and Allen, Louisiana:

**2019 MILLAGES**

	<u>Jefferson Davis Parish</u>	<u>Allen Parish</u>
<u>Jefferson Davis Parish School Board</u>		
Constitutional Tax	6.48	
Special School Tax	10.77	
<u>School District # 1</u>		
Maintenance	11.06	
Maintenance – Special	7.85	
Refunding Bonds, Series 2014	6.65	
<u>School District # 2</u>		
Maintenance	11.85	
Refunding Bonds, Series 2011	6.50	
Bonds, Series 2019	6.50	
<u>School District # 3</u>		
Maintenance	14.98	
Special Maintenance	3.53	
Bonds, Series 2001	2.25	

School District # 5

Maintenance 4.09  
Bonds, Series 2002 3.00

School District # 8

Maintenance 8.88  
Refunding Bonds, Series 2006 4.70  
Bonds, Series 2016 5.80

School District # 22

Maintenance 11.89 11.89  
Refunding Bonds, Series 2011 12.00 12.00

Consolidated School District # 1

Maintenance 11.66  
Refunding Bonds, Series 2005 1.00

This resolution having been submitted to a roll call vote, the vote thereon was as follows:

YEAS:  
NAYS:  
ABSENT:

And the resolution was declared adopted on this, the 19<sup>th</sup> day of September, 2019.

/s/ Kirk Credeur  
Secretary

/s/ Phillip Arceneaux  
President

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to the Child Nutrition Program to declare surplus and send to the next available auction a tilting skillet from Elton High school.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**VIII. INFORMATION**

- Condolences are extended to the families of:
  - Mr. Don Ladner, Former School Board Member.
  - Rene Dubois, Jr., WAR Teacher, who retired in 1994, with 35 years of service.
  - Priscilla Charles, LHS Teacher, who retired in 1992 with 23 years of service.
  - Helen Wilson, JHS Teacher, who retired in 1984 with 30 years of service.
  - Willard Smith, Media Center Director, who retired in 1981 with 25 years of Service.
  - Anner Malveaux, Cafeteria Tech, who retired in 1989 30 years of service.
  - Diana Johnson, Cafeteria Tech, who retired in 2012 with 10 years of service.
  - Marva Ward, Cafeteria Tech, who retired in 1998 with 22 years of service.

**IX. PERSONNEL CHANGES**

**X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR.**

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

**XII. EXECUTIVE SESSION**

**A. Motion to enter into Executive session.**

MOTION BY:	SECONDED BY:	PUBLIC 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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**XIII. ADJOURN**

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, SEPTEMBER 12, 2019 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.