



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

AGENDA MEETING

THURSDAY, SEPTEMBER 17, 2020 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 August 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 live-streamed (view only) to the public. The live-stream link will be available 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 (Phase III)
- 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 live-streamed (view only) to the public. The live-stream link will be available 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
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IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON AUGUST 20, 2020.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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
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VI. BOARD COMMITTEE REPORTS:

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE CHAIRMAN, JAMES SEGURA, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Grant permission to LAHS Football Program to accept a \$200.00 donation from Mr. Ronnie Campbell, and a \$200.00 donation from Mr. Ira Campbell. Funds to be used for football program to purchase equipment for the football field.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Due to emergency circumstances, EHS had to replace an air conditioning unit. Approve the emergency expense of \$5,600.00 from Young's Appliance (Replaced an American Standard with an American Standard). To be paid from Maintenance #22.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JES to accept a donation of School Uniforms (Cost of \$4,939.57) from United Way of Lake Charles. To be used to help students in need.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. The Child Nutrition Program requests permission to purchase the following items to accommodate for providing meals grab and go meals:
 - 1) 7- 2 door refrigerators from McManus Ice and Restaurant Supply at a cost of \$17,500 (\$2,500 each). Other quotes were submitted by Lafayette Restaurant Supply at \$4,478 and \$3,691 each and Central Restaurant Products at \$3,200 each.
 - 2) 7 - 2 door freezers from McManus Ice and Restaurant Supply at a cost of \$20,650 (\$2,950 each). Other quotes were submitted by Central Restaurant Products \$4,000 each and \$7,256 each.
 - 3) 1 - 3 door freezer from McManus Ice and Restaurant Supply at a cost of \$3,765. Other quotes were submitted by Lafayette Restaurant Supply at \$7,685 and Central Restaurant Products at \$5,600. To be paid from Child Nutrition Program.

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5. Grant permission to Laurie Duhon, Technology Supervisor, to accept the following donation from HPE Enterprise under the Aruba COVID-19 Pandemic Response Program Donation made pursuant to the FCC March 18, 2020, order temporarily waiving the E-Rate and and Rural Health Care Programs' gift rules to enable service

providers to offer, and participants to accept, improved connections or additional equipment for telemedicine or remote learning during the coronavirus outbreak." FCC order expires September 30, 2020:

4	Aruba 2930 F 8G PoE +2 SFP + Switch	\$1,680.00
4	Aruba 6 months 24x7 Technical Support	
	2930 F 8G PoE Service	\$ 47.00
4	Aruba 1G SFP LC SX 500 MMF Transceiver	\$ 340.00
6	Aruba AP-365 Outdoor AP	\$1,360.00
6	NBD Exchange Foundation Care for 6 months for AP 365	\$ 28.50
6	AP-270 MNT-V2 AP-270 Series/Outdoor Pole/Wall Mount Kit	\$ 135.00
5	AP 270 MNT H2 Series Mt. Kit	\$ 65.00
2	Aruba UXI Sensor	\$ 790.00
10	Aruba LIC -ENT Enterprise (LIC-AP-LIC-PEF-LIC- RFPAnd LIC-AW) License Bundle	\$ 300.00

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- 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

VII. SALES TAX REPORT - by Meghan Campbell, Finance Director.

VIII. NEW BUSINESS:

1. Approve the following non-faculty coaches, upon completion of Board policy requirements:
 1. Paul Haydel, WAR football and track coach.
 2. Jeremy Mallet WAR girl's basketball coach.
 3. Chelsea Orgeron, WAR dance line coach.
 4. Jessica Touchet, WAR dance line coach.
 5. Andrea White, HHS boys and girls cross country, track and tennis.

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***** ADDENDUM TO NEW BUSINESS**

1. Approve the following non-faculty coach, upon completion of Board policy requirements:
 1. Keyomi Palfrey, LAHS football.

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IX. INFORMATION

1. MUST BE READ ALOUD

Pursuant to L.R.S. 42:11, et seq., a public meeting will be held in accordance with the Open Meetings Law including allowing a public comment period before taking a vote, R.S. 42:14(D), to levy the ad valorem millage rates for the 2020 tax year, including those taxing districts that have renewed an existing millage for an additional 10-year period. The Public Hearing will be held at 6 pm on Monday, October 19, 2020 in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana. As required by R.S. 42:19.1, this notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district will be published in the official journal and announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days prior to the School Board adoption of the ad valorem tax millages for the 2020 tax year.

2. A Special Meeting will be held on Monday, October 19, 2020 at 6:15 (or immediately following the 6:00 p.m. Public Hearing to consider levying additional or increased millage rates.

X. PERSONNEL CHANGES

A. Personnel appointments as determined by the Superintendent:

1. Name _____, JHS part-time Clerical Aide, ASAP, re: Dorian Davis Warfield resignation.

B. Personnel changes:

TRANSFERS

1. Marilyn Guillory, Central Office Bookkeeper II (12 month) to WEIC School Secretary (10 month), 08/17/20, re: April Richard resignation.

EXTENDED MEDICAL MATERNITY

1. L. Ardoin, WES Teacher, 09/21/20 to 11/13/20.

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.

XIII. ADJOURN

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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, SEPTEMBER 16, 2020 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.