

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

MEETING PLACE: JENNINGS ELEMENTARY SCHOOL 1603 S. LAKE ARTHUR AVENUE

JENNINGS, LA 70546 AGENDA MEETING

THURSDAY, DECEMBER 15, 2022 at 10:00 a.m. LIVE REMOTE ACCESS

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

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

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

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON NOVEMBER 17, 2022.

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. RECOGNITIONS/PRESENTATIONS

- 1. Welcome by Jennings Elementary Principal, David Harper.
- 2. Students and faculty presentation.

VII. BOARD COMMITTEE REPORTS:

- A. Finance Committee Paul Trahan, Chairman
- B. Insurance Malon Dobson, Chairman
- C. Building & Grounds Committee
- D. Policy- Jody Singletary, Chairman
- E. Transportation Committee Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. WARD II COMMITTEE REQUEST FROM THE WARD II COMMITTEE CHAIRMAN, PHILLIP ARCENEAUX, THAT THE SCHOOL BOARD:

- 1. Grant permission to the Superintendent and Architect to move forward with the design and bids for Ward II projects.
- 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. Grant authorization from board to use current signature plates as the signing authority on all checks and accounts until new plates are issued following the new board election of officers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Approve the following non-faculty coaches for the 2022-23 school year upon completion of LHSAA coaching course certification and Board policy requirements:
 - 1. Collin Vanicor, WHS Basketball

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following out-of-state travel request:
 - 1. JHS Environmental Science Class to travel to Houston Museum of Natural Sciences on 1/19/23. At no expense to Board.
 - 2. JHS Jazzers Dance Team to travel to Orlando, FL from 03/02/23 to 03/07/23 to compete at National Competition.
 - Gabrielle Briscoe Larson to attend Boomerang Project Link Crew Basic
 Training professional development February 13, 2023 February 15, 2023
 in Colorado Springs, CO. All travel expenses to be paid with LHS Title I school budget funds.

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	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Declare the following as Child Nutrition Program as surplus equipment and send to the next available public auction:
 - 1. True milk box serial # 1-3945118, model #TMC-34-S-SS.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 5. The Jefferson Davis Parish Early Childhood Community Network will submit the following Coordinated Funding Request for at-risk Pre-kindergarten seats for the 2022-2023 School Year:
 - 250 Jefferson Davis Parish School Board LA4 Cecil Picard Early Childhood Seats
 - 24 Birth through three year old seats for Type III Licensed Child Care Centers in Jefferson Davis Parish
 - **0 NSECD Seats**

0 Pre-K Expansion Grant Seats

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IX. INFORMATION

- Laurie Duhon, Technology Supervisor, will be posting an RFP for E-Rate Category II products and services on December 12, 2022. The RFP will be advertised in the local newspaper and will be posted on Central Auction House. Bid submission deadline will be January 24, 2023. We are currently in the final year of our three-year contract with Detel Computer Solutions for E-Rate Category II products and services.
- 2. Condolences are extended to the family of
- 3. 2022 JDP Special Olympics Youth Games will be held at Jennings Elementary on Friday, January 20, 2023 from 8:30am 11:30am for Prek 2nd grade SWDs. We will be funding the event from donated funds that The Department of Special Services received as a donation from the 2022 Ivy Woods Golf Tournament. Approximately: \$3017.00.
- 4. The LSBA 2023 annual convention will be held in Lake Charles on March 6-8, 2023.

X. PERSONNEL CHANGES

- X. CURRICULUM UPDATE BY SUPERVISOR RORY MYERS
- XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

PUBLIC COMMENT

XII. EXECUTIVE SESSION

Motion to enter into Executive session.

SECONDED BY:

3. Motion to resume in regular session.								
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE				

DISCUSSION

VOTE

XIII. ADJOURN

MOTION BY:

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 ON FRIDAY, DECEMBER 9, 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.