

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834 AGENDA MEETING THURSDAY, MAY 11, 2023 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

II. INVOCATION and PLEDGE OF ALLEGIANCE.

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON APRIL 20, 2023.

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
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VI. DISCUSSION

1. Creed Romano and Ronnie Petree from the Jefferson Davis Parish Tourist Commission to discuss a new ITEP application for Louisiana Spirits, Inc.

VII. BOARD COMMITTEE REPORTS:

- A. Finance Committee Phillip Arceneaux, Chairman
- B. Insurance Charles Bruchhaus, Chairman
- C. Building & Grounds Committee David Doise, Chairman
- D. Policy- Russell Walker, Chairman
- E. Transportation Committee Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II Phillip Arceneaux, Chairman
- H. Legislative Liaison Greg Bordelon, Chairman
- I. Long Range Planning Malon Dobson, Chairman
- J. Food Service Committee Greg Patterson, Chairman

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

IX. NEW BUSINESS:

- 1. Grant permission to the out-of-state travel request:
 - A. LAHS Sr. Beta students and teachers to travel to Louisville, KY to attend the National Convention from 06/16/23 to 06/21/23.
 - B. LAHS Jr. Beta student to travel to Louisville, KY to attend the National Jr. Beta Convention from 06/23/23 to 06/26/23.
 - C. LHS students and teachers to travel to FBLA National Convention in Atlanta, GA from 06/25/23 to 07/01/23.
 - D. LHS Principal, David Reed to travel to Atlanta, GA from 06/20/23 to 06/24/23 to attend the Innovative School Summit. All travel expenses to be paid with Title II funds.
 - E. HHS FCCLA student and teacher to travel to Denver, CO to attend the FCCLA National Leadership Conference from 06/30/23 to 07/07/23.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Declare the following items at the Tech Center/Maintenance Warehouse as surplus and send to the next available pubic auction:
 - A. 12 AC units/ air handlers/ mini splits/ window units (beyond repair)
 - B. 1 hot water heater
 - C. 1 ice ben
 - D. 8 water fountains
 - E. 27 lights taken down and replaced by LED lights.

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

- 1. Condolences are extended to the family of Wanda Bellon Matt, HHS/WHS Teacher who retired in 1998, with 29 years of service.
- Congratulations to the following assistant principals who have recently been selected to participate in the LDOE 23-24 Aspiring Principal Fellowship:

Rhoda Corkran - LHS

Stacey Dickens - JES

Tisha Whittington - JHS

Applications were submitted from throughout the state and were very competitive. This selective statewide fellowship is designed to prepare future principals for success in their first year by helping the leaders develop the critical knowledge and skills needed to serve in the principal role.

XI. PERSONNEL CHANGES

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

XIV. ADJOURN

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 ON FRIDAY, MAY 5, 2023 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.