



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA  
 203 E. PLAQUEMINE STREET  
 JENNINGS, LOUISIANA  
 (337) 824-1834  
 AGENDA MEETING  
 THURSDAY, JUNE 15, 2023 at 6:00 p.m.**

<b>FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE</b>
<b>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.</b>

**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
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**IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON MAY 11, 2023 AND THE SPECIAL MEETING ON MAY 25, 2023.**

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. PRESENTATION**

- A. LWCC for the Safest 70 award.

**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:

- 1. HHS French Club Student to travel to Nova Scotia Canada July 1 to Aug 5, 2023 for the French Immersion Summer Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Declare the following items as surplus and send to the next available public auction:

- 1. EHS - One Zero Turn Mower PZ3073 (Serial No. 3-00154)
- 2. EES - McCall Double door reach in refrigerator (SN M52769 and Model No. P045)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Approve an additional critical shortage area for the 2023-2024 school session: Librarian. This additional critical shortage area will be referenced for the purposes of tuition reimbursement.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Motion for the Board to adopt the Louisiana Audit & Compliance Questionnaire, as required by the Legislative Auditor, for the 2022-23 fiscal year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. To approve and sign the Engagement Letter for the Fiscal year June 30, 2023 audit between Management and the Board and Mike Gillespie, CPA, APAC, External auditors.

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

- 1. All Jefferson Davis Parish School Board locations will be closed on Monday, June 19, 2023 in observance of Juneteenth Day and July 3 and July 4, 2023 in Observance of Independence Day.
- 2. Condolences are extended to the families of:
  - A. Anna B. Jones, WES Cafeteria Tech, who retired in 2007, with 12.6 years of service.
  - B. David Glover, JHS Teacher/Band Director, who retired in 2017, with 17 years of service.

**X. PERSONNEL CHANGES**

**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 ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MONDAY, JUNE 12, 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.