

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

THURSDAY, SEPTEMBER 21, 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 AUGUST 17, 2023 AND THE SPECIAL MEETINGS ON AUGUST 24, 2023 AND AUGUST 31, 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

VI. PRESENTATION/RECOGNITION

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

X. NEW BUSINESS:

1. Adopt the following millage rate(s) for 2023:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by <u>Jefferson Davis Parish School Board of the Parishes of Jefferson Davis and Allen, Louisiana</u>:

2023 MILLAGE

		Jefferson Davis Parish	Allen Parish
Jefferson Davis Constitutional Ta	<u>Parish School Board</u> ax	6.48	
Special School	Тах	10.77	
School District #	<u>‡ 1</u>		
Ma	aintenance	11.29	
Ma	aintenance – Special	7.71	
Re	efunding Bonds, Series 2014	2.00	
School District #	<u>‡ 2</u>		
Ma	aintenance	11.85	
Во	onds, Series 2019	13.00	
School District #	<u>‡ 3</u>		
Ma	aintenance	14.98	
Ma	aintenance– Special	3.53	
School District #	<u>‡ 5</u>		
Ma	aintenance	4.15	
Вс	onds, Series 2022	3.05	
School District #	<u>‡ 8</u>		
Ma	aintenance	8.88	
Вс	onds, Series 2016	7.22	
School District #	<u>‡ 22</u>		
Ma	aintenance	12.04	12.04
Вс	onds, Series 2020	19.50	19.50
Consolidated So	chool District # 1		
·	aintenance	11.66	

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of <u>Jefferson Davis and Allen</u>, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption	thereof,	and th	ıe
resolution was adopted by the following votes:			

YEAS: NAYS:

ABSTAINED:

ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 21, 2023, at which meeting a quorum was present and voting.

Jennings, Louisiana, this 21 day of September, 2023.

School Board President / Paul T. Trahan Superintendent / John G. Hall MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE

2. Declare the following items as surplus and send to the next available public Auction:

EHS:

- 1. 3 channel one tvs Phillips serial number 74476558 model number RX9019 GYO1
- 2. 1 school marquee old one was replaced with new led marquee CHILD NUTRITION PROGRAM:
 - HHS Victory 2 door reach in refrigerator (Model #VSR-2; serial #H0402474).
 - 2. LAES Victory 2 door reach in refrigerator (Model #VSRS; serial number P0408570).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following non-faculty coaches for 2023-2024 upon completion of LHSAA coaching course certification and Board policy requirements.
 - 1. Gabrielle Smith JHS volleyball;
 - 2. Phillip Bell- JHS football;
 - 3. Alexandra Miller JHS volleyball;
 - 4. Brian Parker JHS tennis;
 - 5. Eric McCleery JHS tennis;
 - 6. Tyler Theneuissen JHS softball;
 - 7. Jeffery Person JHS softball;
 - 8. Jon Person JHS golf;
 - 9. Travis Martin FES basketball and track.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Approve the following out-of-state travel requests:
 - WHS FFA student and sponsor to travel to Newnan, GA from Sept. 5-7, 2023, to attend training at SELCAT.

2.	JHS FFA students and sponsors to travel to Marion, IL from Oct. 30 to Nov.
	4, 2023, to attend national career development competition.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

5. Grant permission to Laurie Duhon, Technology Supervisor to release the Jefferson Davis Parish School Board WAN RFP for 2024 on Monday, October 2, 2023, as our current WAN contract expires with Conterra on June 30, 2024. This RFP will include two pricing option requests: 1) Pricing to continue as we currently operate with one 10 GIG WAN connection and a bundled managed firewall; 2) Pricing to add a second data center (JDPSB School Board Office) and (JDPSB Technology Center/Warehouse) for load-balancing and failover with 2-10 GIG WAN connections and two bundled managed firewalls.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

XI. INFORMATION

- 1. Condolences are extended to the families of:
 - 1. Charles "Ronnie" Chaumont, Northside Jr. High Principal who retired in 2000, with 29.5 years of service.
 - 2. Audrey Darce, James Ward Elementary Paraprofessional, who retired in 1996, with 20 years of service.
- 2. Office of Group Benefits has been approved for a 4.25% premium increase over all policies effective January, 2024.

XII. PERSONNEL CHANGES

XIII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIV. EXECUTIVE SESSION

MOTION BY:

A. Motion to enter into Executive session.

SECONDED BY:

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
B. Motion to resume in regular session.						
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE		
KV. ADJOURN						

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, SEPTEMBER 15, 2023 BY 4:00 P.M.

DISCUSSION

VOTE

PUBLIC COMMENT

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.