

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

THURSDAY, NOVEMBER 16, 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 OCTOBER 19, 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. RECOGNITION/ PRESENTATIONS:

1. JHS EdRising Students

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:

Grant permission to accept Change Order No. 1 on the JDPSB - Jennings Ward
 II Improvements Phase 2 Demo & Abatement

Change Order #1 for \$20,500.00 reduction and adding 0 days:

Bid Changes as follows:

The Original Contract Sum was \$1,560,000.00

The net change by previously orders \$.00 The Contract Sum prior to this Change Order \$1,560,000.00

The Contract Sum will be decreased by \$ 20,500.00

The new Contract Sum including this Change Order will be

\$1,539,500.00

The Contract Time will be increased by zero days (0) days

The new date of Substantial Completion will be September 29, 2023

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Declare the following items as surplus and send to the next available public auction:
 - CNP Program Whirlpool Washer Machine from JHS, model WTW4800XQ4; serial #C31540928
 - 2. CNP Program Amana dryer from JHS, model #NED4600YQ1, serial #M41928069

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Approve the following out-of-state travel request:
 - 1. LAHS Leadership Team to attend the Josten's Renaissance in Houston, TX from 11/28/23 to 11/29/23. Expenses to be paid by Title II.
 - Superintendent John Hall, Dr. Virginia Sherrill, Rory Myers, Amy Treme, Frances LeBlanc and Dr. Kieran Coleman to travel to Dallas, TX for the NIET (National Institute for Excellence in Teaching) National Conference from 02/28/24 to 03/01/34. To be paid from ESSER funds.
 - 3. JHS Sr. Environmental Science class and teachers to travel to Houston, TX to the Houston Museum of Natural Science on 01/11/24. At no expense to the Board.
 - 4. WHS Student Council and sponsors to travel to Almeta Crawford High School in Houston, TX to increase student achievement/ improve culture. At no expense to the Board.
 - 5. WHS leadership team (Mark Deshotel, Kayla Deshotel and Kade Kelly) to travel to Houston, TX November 28 & 29, 2023 for the Josten's Renaissance Regional Conference. To be paid with WHS Title II funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Approve the following non-faculty coaches for 2023-2024 upon completion of LHSAA coaching course certification and Board policy requirements.
 - 1. Cutter Tonn, LHS Baseball
 - 2. Christine Landry, LHS Tennis & Track

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

X. INFORMATION

- 1. Condolences are extended to the families of:
 - A. Connie Dartez, JHS Cafe Tech, who retired in 2015 with 17 years of Service.
 - B. Nina Devilbiss, WEIC Teacher, who retired in 1993, with 31 years of service.
- 2. Announcement of Public Meeting
 - Notice is hereby given that at its meeting to be held on Thursday, December 14, 2023 at 10:00 a.m. at its regular meeting place, the Elton High School, 903 Second Street, Elton, Louisiana, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held in (i) School District No. 1 of the Parish of Jefferson Davis, State of Louisiana and (ii) Welsh-Roanoke Consolidated School District No. One (1) of the Parish of Jefferson Davis, State of Louisiana to authorize the issuance of general obligation bonds.
- 3. The Department of Special Services will be hosting the 2nd Annual 2023 Special Olympics ~ Young Athletes on January 26, 2024 from 8:30am 11:30am at Jennings High School Gymnasium for SWDs grades Prek-2nd grade. We will be funding the event from funds that The Department of Special Services received as a donation from donated funds from the Ivy Woods Golf Tournament. Approximately: \$2,507.33.
- 4. The Department of Special Services will be hosting the 2nd Annual 2023 Transition Expo on December 7, 2023 from 5:30pm 7:30pm at Jennings High School Cafetorium. Any appropriate expenses that incur from the Transition Expo will be funded from funds that The Department of Special Services received as a donation from donated funds from the Ivy Woods Golf Tournament.
- 5. JDP Students with Disabilities will be attending the 2023 Special Olympics ~ Bowling Event at Petro Bowl in Lake Charles, LA. We will be using funds that The Department of Special Services received as a donation from the 2022 Ivy Woods Golf Tournament. Approximately: \$1,315.00
- 6. The December meeting of the Jefferson Davis Parish School Board will be held on Thursday, December 14, 2023 at 10:00 a.m. at Elton High School, 903 2nd Street, Elton, LA 70532.

XI. PERSONNEL CHANGES

XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

XIII. EXECUTIVE SESSION

A. Motion to enter into Executive session.

MOTION BY: S	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 WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MONDAY NOVEMBER 13, 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.