

# 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.

|--|

## 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 REQUEST FROM THE FINANCE COMMITTEE CHAIRMAN, PHILLIP ARCENEAUX, THAT THE SCHOOL BOARD:
  - 1. Grant permission to EES to accept the following donations:
    - First Guaranty Bank \$100.00. To be used for SWPBIS Program.
  - 2. Coushatta Tribe of Louisiana \$8,000.00. To be used for school needs.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
|------------|--------------|----------------|------------|------|
|------------|--------------|----------------|------------|------|

## 2. Grant permission to EH to accept the following donations:

1. Coushatta Tribe of Louisiana - \$22,000.00. To be used for school needs.

| MOTION BY: |    | SECONDED BY:  | PUBLIC COMMENT  | DISCUSSION                                       | VOTE  |
|------------|----|---|---|--|---|
|            | 3. | to be used t<br>2. Lake Arthur<br>to be used t<br>3. Lake Arthur<br>used for libr | Tigerette Danceli<br>o offset expenses<br>Tigerette Danceli<br>o offset expenses<br>Womens' Library | ine Boosters - \$3,<br>3.<br>ine Boosters - \$6, | 223.07. Funds<br>000.00. Funds<br>Funds to be |
| MOTION BY: |    | SECONDED BY:  | PUBLIC COMMENT  | DISCUSSION                                       | VOTE  |

- 4. Grant permission to WHS to accept the following donations:
  - 1. Emmalee Mallett \$50.00. Funds to be used towards softball travel expenses.
  - Welsh Basketball Club \$8,935.00. Funds to be used for Basketball uniforms and travel gear.
  - 3. Welsh Lil Dribblers \$500.00. Funds to be used for Girls Basketball uniforms and travel gear.
  - 4. Welsh Lil Dribblers \$500.00. Funds to be used for Boys Basketball uniforms and travel gear.
  - 5. Kade Kelly \$50.00. Funds will be used for SWPBIS hound coins for student incentives.
  - 6. Sno B's Express- \$650.00. Funds will be used for Band music and instrument repairs.

| MOTION BY: SECONDE | ED BY: PUBLIC COMMEN |  | VOTE |  |
|--------------------|----------------------|--|------|--|
|--------------------|----------------------|--|------|--|

5. Grant permission to WAR to replace fence and backstop behind the school and accept the quote received from Prince Fence, LLC in the amount of \$5,811.42). To be paid from CSD #1 Contingency.

| e e i la i genegi                   |                     |
|-------------------------------------|---------------------|
| MOTION BY: SECONDED BY: PUBLIC COMM | ENT DISCUSSION VOTE |

6. Approve the recommendation of the Finance Director, Mrs. LeGros, and the Assistant Superintendent, Mr. Oustalet, to issue a one-time, state allocated differentiated compensation payment to all qualifying teachers employed as of close of business, December 1, 2023. The state has allocated \$186,815 to assist with addressing the unique market needs in the recruitment and retention of teachers for Jefferson Davis Parish. The payment amount will vary from \$350 to \$1,250 depending on qualifications of each recipient. The total cost for this distribution, including benefits, will be approximately \$186,500 at no cost to our General Fund. Checks will be distributed on Wednesday, December 20, 2023.

| MOTION BY: SECO | CONDED BY: PUBLIC | C COMMENT DISCUSS | ION VOTE |  |
|-----------------|-------------------|-------------------|----------|--|
|-----------------|-------------------|-------------------|----------|--|

 Grant permission to JWCE to accept the quote from Mercy Contracting, LLC of \$63,350.00 for installation of fencing around the location. Other quotes received from A-1 American Fence, Inc. (\$75,950.00) Prince Fence, LLC (\$92,914.97) and Roussel Painting, LLC (\$115,124.00). To be paid from School Connections Safety Grant.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
|------------|--------------|----------------|------------|------|
|            |              |                |            |      |

#### 8. Grant permission to FES to accept the following donation:

| 1. Gulf South - \$50 | - 0 | Funds to be used for student supplies. |
|----------------------|-----|--|
|----------------------|-----|--|

| MOTION BY: SECONDED | BY: PUBLIC COMMENT | DISCUSSION | VOTE |  |
|---------------------|--------------------|------------|------|--|
|---------------------|--------------------|------------|------|--|

9. Grant permission to the Finance Director, Christin LeGros, to pay an invoice to KevGroup in the amount of \$19,080.00. This covers the cost of the school activity funds software program for the 2024 year. To be paid from General Fund.

|            | •            |                |            |      |
|------------|--------------|----------------|------------|------|
| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
|            |              |                |            |      |
|            |              |                |            |      |

#### DISCUSSION/INFORMATION BY FINANCE DIRECTOR, CHRISTIN LEGROS

- Review of 1st quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros (This must be reflected in the minutes - as per new audit requirements)
- 2. Exploring options for copier services.
- 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 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 add | ing | <u>0 days:</u> |  |
|---|-----|----------------|--|
| 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                    |     |                |  |

# The new Contract Sum including<br/>this Change Order will be\$1,539,500.00The Contract Time will be increased by zero days (0) days

The new date of Substantial Completion will be **September 29. 2023** 

|            | The new date of t | Sabotantial Comp |            |      |
|------------|-------------------|------------------|------------|------|
| MOTION BY: | SECONDED BY:      | PUBLIC COMMENT   | DISCUSSION | VOTE |
|            |                   |                  |            |      |

- 2. Declare the following items as surplus and send to the next available public auction:
  - 1. CNP Program Whirlpool Washer Machine from JHS, model WTW4800XQ4; serial #C31540928
  - 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 03/01/24. 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.
  - 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.
  - 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 |
|-------------------------|----------------|------------|------|
|-------------------------|----------------|------------|------|

5. Grant permission to accept Change Order No. 2 on the JDPSB - Fenton Elementary School Renovations <u>Change Order #1 for additional days required due to unexpected soil</u> <u>conditions encountered.</u> Bid Changes as follows: The Original Contract Sum was The net change by previous orders The Contract Sum prior to this Change Order
5. Grant permission to accept Change Order States of the stat

The new Contract Sum including this Changer Order \$1,414,733.00

The Contract Time will be increased by Thirty days (30) days

| The new da | te of Substantial | Completion will be | e Friday, October | <sup>.</sup> 27, 2023 |
|------------|-------------------|--------------------|-------------------|-----------------------|
|            |                   |                    |                   |                       |

| 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, West End Elementary 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.
- 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.

- 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
- 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.
- 7. Congratulations to the following 2024 Principals of the Year: Elementary Division: Mrs. Nikki Arabie- Welsh Elementary Middle School Division: Mrs. Emily Davis- Fenton Elementary High School Division: Mrs. Amanda Smith- Lake Arthur Elementary
- 8. Congratulations to the following 2024 Teachers of the Year:

#### **Elementary**

Elton Elementary Fenton Elementary Hathaway High Jennings Elementary Lacassine High Lake Arthur Elementary Welsh Elementary Devin May Susan Wirtz Candice Hebert Bethany Delome Hannah Miller Gabrielle LeJeune Meaghanne Viator

# <u>Middle</u>

Elton HighKayla McKayHathaway HighRenee FrugeJennings HighMaria MillerLacassine HighLindsey HollierLake Arthur HighDina BourgeoisWelsh RoanokeElanea Golmaryami

#### <u>High</u>

9.

| Elton High                          | James McKay                        |
|-------------------------------------|------------------------------------|
| Hathaway High                       | Jesse Thibodeaux                   |
| Jennings High                       | Todd Miller                        |
| Lacassine High                      | Gabrielle Larson                   |
| Lake Arthur High                    | Macy Istre                         |
| Welsh High                          | Stephanie Gautreaux                |
| Congratulations to the following 20 | 024 Support Employees of the Year: |

#### **Elementary**

Elton Elementary Fenton Elementary Hathaway High

Katina Crochet Theresa Landry Avery Monceaux Jennings Elementary Lacassine High Lake Arthur Elementary Welsh Elementary Krystal Boudreaux Bonnie Waguespack Ashlee Guin Corey Jolie

## <u>Middle</u>

| Fenton Elementary | Theresa Landry   |
|-------------------|------------------|
| Hathaway High     | Christy Jardell  |
| Jennings High     | Jessica LeGros   |
| Lacassine High    | Britny Soileau   |
| Welsh Roanoke     | Jaydin Andrepont |

# <u>High</u>

| Elton High       | Sheila Benoit   |
|------------------|-----------------|
| Hathaway High    | Joby Richard    |
| Jennings High    | Deidra Reed     |
| Lacassine High   | Tara Bourgeois  |
| Lake Arthur High | Shonita Brister |
| Welsh High       | Brooke Bryant   |

# XI. PERSONNEL CHANGES

# A. Personnel appointments as determined by the Superintendent:

- 1. Name **KERRY SOLARI**, JES Assistant Principal,11/27/2023 re: Aaron Trahan resignation.
- B. Personnel changes:

# APPOINTMENTS

- 1. John Arceneaux, Jr. JHS Cafeteria Tech, 10/18/23, re: new position.
- 2. Yolanda Victorian, WHS Cafeteria Tech, 10/30/23, re: Jeannell Jones resignation.
- 3. Cheyenne D. Benoit, JES Cafeteria Tech, 10/23/23, re: Marla Fontenot transfer.
- 4. Lauren Smith, EHS Teacher, 11/15/23, re: Megan Fontenot resignation.

# TRANSFERS

 Marla Fontenot, JES Cafeteria Tech to EHS Cafeteria Tech, 10/19/23, re: Tracy LaRue leave.

# MEDICAL LEAVES

- 1. L. Comeaux, WES Custodian, 10/03/23 to 10/23/23.
- 2. J. Agent, LAHS Teacher, 10/03/23 to 01/08/24.
- 3. P. Langley, WES Para, 10/23/23 to 01/23/24.
- 4. G. Larson, LHS Teacher, 01/08/24 to 03/04/24.
- 5. M. Adams, JWCE Teacher, 11/16/23 to 11/17/23.
- 6. A. Benoit, JES Cafeteria Tech, 11/01/23 to 01/02/24.

7. A. Bagwell, JWCE, 10/25/23 to 02/15/24.

#### **MATERNITY LEAVES**

1. G. Larson, LHS Teacher, 01/08/24 to 03/04/23.

#### RESIGNATION

- 1. Aaron Trahan, JES Assistant Principal, 12/01/23.
- 2. Lisa Bergeaux, JHS Cafeteria Tech, 10/31/23.
- 3. Victoria Pitre, FES Cafeteria Tech, 11/13/23.
- 4. Heidi Cox, JWCE Teacher, 11/13/23.

#### TERMINATION

- 1. Tracy LaRue, EHS Cafeteria Tech, 11/13/23. LEAVE WITHOUT PAY
- 1. Kayli Scogin, 10/26/23 to 10/27/23 and 11/09/23.
- Paula Fruge, 10/19/23 (<sup>1</sup>/<sub>2</sub> day pm), 10/20/23, 10/25/23, 10/26/23, 10/31/23 and 11/01/23 (<sup>1</sup>/<sub>2</sub> day pm), 11/14/23 (<sup>1</sup>/<sub>2</sub> day am).
- 3. Katherine Krielow, LHS SLP, 11/02/23, 11/6/23, 11/08/23.
- 4. Shanice Hunter, 10/24/23, 10/25/23, 11/03/23.

# 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 WEDNESDAY, NOVEMBER 15, 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.