The Jefferson Davis Parish School Board met in Regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, January 25, 2024 at 6:00 p.m. at 203 E. Plaquemine Street, Jennings, LA 70546, with the following School Board members present: President, Paul Trahan, Members, Vice-President, Phillip Arceneaux, Greg Bordelon (late), Malon Dobson, David Doise, Blake Frey (late), Janet Jones, Paula LeJeune, Summer LeJeune, Greg Patterson, Blake Petry and Russell Walker.

Absent: Charles Bruchhaus Virtual: Charles Bruchhuas

Legal Counsel Virtually Present: Lauren Heinen.

The meeting was called to order by President Trahan.

An invocation was led by Miss Kali Patterson, Sophomore at JHS, followed by the Pledge of Allegiance to the U.S. flag led by JHS EdRising Students, Sean Cummings, Ryleigh Deaton, Noa Headington, Madison Lavergne, Rian Massey, Adeline Oustalet and Kali Patterson.

Roll call was done by Mrs. Debbie Abshire. Mrs. Abshire verified that there were three requests for virtual link and no requests for public comment.

Motion by Mr. Arceneaux, seconded by Mr. Dobson and unanimously carried to approve the School Board minutes of the Regular meeting on December 14, 2023.

Motion by Mr. Patterson, seconded by Mr. Walker and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda or to change the order of topics to be addressed.

Mr. Frey entered meeting at 6:03 pm.

Mr. Bruchhaus joined meeting virtually at 6:04.

RECOGNITION/PRESENTATIONS:

JHS EdRising Students, Sean Cummings, Ryleigh Deaton, Noa Headington, Madison Lavergne, Rian Massey, Adeline Oustalet and Kali Patterson and teacher, Cheryl LeBlanc talked to the Board about the pilot program started this year for students interested in becoming future educators.

Mr. Bordelon entered meeting at 6:10 pm.

FINANCE COMMITTEE:

The following recommendations were made by Mr. Phillip Arceneaux, Finance Committee Chairman, that the School Board:

Accept the recommendation by the Director of Finance and Superintendent to accept the report Mike Gillespie, CPA, External Auditor of the School Board. Motion seconded by Mrs. P. Lejeune and unanimously approved.

Grant permission to Superintendent Hall and Architect, Steve Hotard, to seek bids for the renovations and upgrades to Elton Elementary's cafeteria. Motion seconded by Mr. Walker and unanimously approved.

Grant permission to Superintendent Hall and Architect, Steve Hotard, to seek bids for the sewer project at Hathaway High School. Motion seconded by Mr. Doise and unanimously approved.

Grant permission to Fenton Elementary School to accept the following donation:

1. Rhonda Rideaux - \$300.00. Funds to be used for Needy Fund for students' needs.

Motion seconded by Mr. Walker and unanimously approved.

Grant permission to Jennings Elementary School to accept the following donations for students in need of supplies or other school based needs:

- 1. American Legion, James O Hall Post 19 \$1,000.00.
- 2. Veterans of Foreign Wars. \$1,000.00

Motion seconded by Mrs. P. Lejeune and unanimously approved.

Grant permission to Jennings High School to accept the following donation:

1. Fred B. & Ruth B. Zigler Foundation - \$650.00. Funds to be used by JHS Environmental Science class for tickets to the Houston Museum of Natural Science Field Trip.

Motion seconded by Mr. Patterson and unanimously approved.

Grant permission to Welsh High School to accept the following donations

- A. Funds for WHS Danceline towards trip to Nationals in Orlando:
 - 1. Church Point Pharmacy \$50.00
 - 2. Welsh Rotary Club \$350.00
 - 3. C. Morvant Construction \$100.00
 - 4. Bubba Oustalet \$100.00
 - 5. Kathy Iguess \$13,800.00
- B. Funds for WHS Band
 - 1. Laura D. Assunto \$100.00
- C. Girls Basketball
 - 1. Troy Romero \$250.00. Funds to be used for season expenses.

D. Tennis

Provincial Homebuilders - \$125.00. Funds to be used for season Expenses.

E. PBIS

Kelley Kade - \$60.00. Funds to be used towards snacks for hound coins (good behavior reward)

Motion seconded by Mr. Frey and unanimously approved.

Accept the following donations made to the McKinney-Vento Homeless Program:

- 1. Thank you to the *Gifting Grace Project* in Lafayette, LA (337-321-3356) for donating 55 bags of gifts (\$60+ average value each) plus about 40 drawstring bags filled with candy, gift cards and trinkets (\$25+ average value each). Estimated total of at least \$4,100.
- 2. Thank you to First Baptist Church of Jennings for donating an additional 28 gifts.

Number of student gifts dropped off at each school.

- · Elton Elementary 3
- · Elton High 4
- · Fenton Elementary 2
- · Hathaway High 13
- · Jennings Elementary 21
- Jennings High 16
- · Lacassine High 7
- · Lake Arthur 8
- · Welsh Elementary 5
- · Welsh Roanoke Jr. High 3

Motion seconded by Mr. Doise and unanimously approved.

Grant permission to JES to purchase 300 Boomerang-Shaped Student Desks with book boxes at a cost of \$210.04 each on State Contract from Virco #4400025969). To be paid from Ward II Construction. Motion seconded by Mrs. S. Lejeune and unanimously approved.

Accept the lowest base bid from Gunter Construction in the amount of \$664,554.65 for Phase I of the Lacassine Athletic Complex, Baseball and Softball fields. Other bids received were from Triton Construction @ \$790,456.50, LA Truck and Tractor @ \$1,002,962.25, and Trahan Construction @ \$739,370.44. To be paid using a combination of funds: Community Donations, Act 397 Funds and SD #8 Contingency funds. Motion seconded by Mr. Bordelon and unanimously approved.

Grant permission to Lake Arthur High School to accept the following donation:

1. Home Bank - \$1,300.00. Funds to be used for powerlifting team to purchase equipment and defer expenses.

Motion seconded by Mr. Dobson and unanimously approved.

Grant permission to WHS to purchase a new camera system on state contract price of \$31,411.00 from United Automation (State contract #4400028681). To be paid from CSD#1 Contingency Funds. Motion seconded by Mrs. Jones and unanimously approved.

Laurie Duhon, Technology Supervisor, is requesting permission to enter into contract negotiations on a 3-year contract with 2 additional 1-year extension options with Conterra Networks for WAN and Internet services; the other bidder on this project was AT&T. Motion seconded by Mr. Doise and unanimously approved.

FINANCE INFORMATION:

Review of 2nd quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros.

POLICY COMMITTEE:

The following recommendations were made by Mr. Russell Walker, Policy Committee Chairman, that the School Board adopt the following policy changes recommended by Forethought Consulting and JDP.

ADMINISTRATIVE RECORDS: File CN

Effective: upon approval

Act 247, revised La. Rev. Stat. Ann. §44:32 regarding fees for duplication of public records. It states, "Any custodian who elects to establish and collect such fees shall establish a reasonable fee schedule and post the schedule where it can be readily accessed by the public." The policy has been revised to require that the schedule be posted where it can be readily accessed by the public, includes the information in a new section which expands on duplication of records and a new section includes suggested information addressing disposal of records.

USE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AND CARDIAC EMERGENCY PLAN: File EBBH

Effective: upon approval

Act 234, revised La. Rev. Stat. Ann. §40:1137.3 to require each elementary, middle, and high school to have AEDs, and that any such school that sponsors an interscholastic event shall have an AED and a trained AED user who is trained in first aid CPR at the event. In addition, these schools shall have a "cardiac emergency response plan" to reduce death from cardiac arrest at an interscholastic athletic event. These revisions are reflected in the policy Use of Automated Defibrillator (AED) and Cardiac Emergency Plan.

SCHOOL WELLNESS: File JGB

Effective: upon approval

Act 219 enacts La. Rev. Stat. Ann. §17:17.7 and requires that each public school which includes any of the grades kindergarten through five to provide at least fifteen (15) minutes of recess, consisting of supervised, unstructured free play, each school day.

STUDENT HEALTH SERVICES: File JGC

Effective: upon approval

Act 266 enacts La. Rev. Stat. Ann. §17:392.11 and requires that the Department of Education (DOE) select a dyslexia screener and provide it at no cost to each public school. The dyslexia screener shall be administered to each student by a classroom teacher in the second half of kindergarten, or upon request of a teacher or parent or legal guardian.

PROBATION: File GBG

Effective: upon approval

The Probation policy has been updated to recognize the Superintendent's authority to dismiss school employees (those employees who are not teachers or bus operators) without going to the School Board. School employees are not entitled to a hearing before the Board. This brings the policy in line with 2012 legislation giving the Superintendent responsibility for personnel decisions.

PARENT CONFERENCES: File IHAD

Effective: upon approval

When the discipline policies were revised in 2021 necessary changes to the disciplinary conferences information in the Parent Conferences policy were overlooked, and have now been updated. Also, although the term "legal guardian" had already replaced "guardian" in §17:416, the statutes regarding academic conferences still contain "guardian." As those statutes have not been updated in years, we have taken the liberty of adding "legal" in that section as well. Additional changes remove the term "tutor" and replaces the term "pupil" with "student." Motion seconded by Mrs. S. Lejeune and unanimously approved.

TRANSPORTATION COMMITTEE:

The following recommendations were made by Mr. Greg Bordelon, Transportation Committee Chairman, that the School Board grant permission to purchase on State Contract (2) new 2024/25 71 passenger Bluebird Vision gas buses using ESSER Funds at \$110,950.34 per bus for a total \$221,900.68. Motion seconded by Mr. Arceneaux and unanimously approved.

The following committees had no reports to present:

Insurance - Blake Petry, Chairman
Building & Grounds - David Doise, Chairman
16th Section-Charles Bruchhaus, Chairman
Ward II - Paula LeJeune, Chairman
Legislative Liaison - Greg Bordelon, Chairman
Long Range Planning - Malon Dobson, Chairman

Food Service - Greg Patterson, Chairman advised the Board that he and other members recently went tour Food Service Warehouse.

The Sales Tax report was given by Mrs. Amber Hymel, Finance Director.

NEW BUSINESS:

Motion by Mr. Arceneaux, seconded by Mr. Petry and unanimously carried to approve the following areas of critical shortage for the 2023-24 school year:

All grades-Special Education, Speech Therapist/Pathologist, 6-12 Mathematic, 6-12 Science, 6-12 Spanish 6-12 English, 6-12 French, 6-12 Social Studies, FACS, 6-12 Business Education, Bus Operator, Counselor, Administration, Pre-K - 5 All Subjects and Librarians.

Motion by Mr. Arceneaux, seconded by Mr. Walker and unanimously carried to adopt the following resolution regarding School Board meetings:

RESOLUTION

WHEREAS, ACT 707 of the 1977 Louisiana Legislature makes substantive changes in Louisiana's Open Meeting Law, and WHEREAS, one change exempts the Board from having to give written notice of each regular meeting (1) if the Board adopts a resolution each January establishing the day, time, and place of the regular meeting, (2) written public notice of this resolution is given at least one time, and (3) the day, time, and place remain the same or, if changed, the Board gives written public notice at least once to the amendment or new resolution no less than twenty-four hours in advance of the changed regular meeting, and

WHEREAS, this Board would like to conform to this change,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session duly convened on January 18, 2024, that the Board does hereby adopt an official resolution establishing the regular meeting schedule for the year 2024 to be on the third Thursday of each consecutive month, the meeting place to be at the School Board Central Office, 203 East Plaquemine Street, Jennings, Louisiana, and the time to be 6:00 p.m. throughout the year. EXCEPTIONS: in February, 2024, the Board will meet on the Fourth Thursday, February 22, 2024 (due to Mardi Gras) and in May, 2024, the Board will meet on the second Thursday, May 9, 2024, (due to parish Graduations.) In December the meeting shall be held on Thursday, December 19, 2024 at 10:00 a.m. at James Ward Center for Excellence, 208 Shankland Ave., Jennings, LA 70546 (due to Holiday schedule). The above Resolution, having been put to a vote and having passed, was duly declared adopted and ordered spread on the minutes of this Board.

/s/		/s/	
	Paul Trahan, President		John Hall, Superintendent

Motion by Mr. Frey, seconded by Mr. Dobson and unanimously carried to approve the following out-of-state travel request:

1. WHS Danceline members, sponsors and parents to travel to Orlando, FL from March 7-11, 2024 to attend the National Dance Alliance competition. At no expense to the Board.

Motion by Mr. Arceneaux, seconded by Mrs. Jones and unanimously carried to approve the submission to the Louisiana State Department of Education of all 2024-2025 federal and state flow-through projects and any new programs enacted.

Motion by Mr. Bordelon, seconded by Mr. Dobson and unanimously carried to approve the following out-of-state travel request:

- LAHS Band Director, Madison Pousson to travel to San Antonio, TX from 2/7/24 to 02/10/24 to attend the Texas Music Educators Association Conference. At no cost to Board.
- 2. WHS/WAR Band students and teachers field trip to Boardwalk in Kemah, TX on 04/20/24. At no cost to Board.
- 3. HHS and WHS FFA students and sponsors to travel to Houston, TX on 03/09/24 to attend the Houston Livestock Show & Rodeo. At no cost to the Board.

INFORMATION

Condolences are extended to the families of:

- 1. Gwendolyn Vickers, Welsh Schools Cafeteria Tech, who retired in 2023 with 8 years of service.
- 2. Florence Doucet, HHS Cafeteria Tech, who retired in 1993, with 16 years of service.
- 3. Dorothy Harvey, JHS Cafeteria Tech, who retired in 1990, with 27 years of service.
- 4. Marie "Ruby" Guidry, Jennings Schools Bus Aide, who retired in 1999, with 12 years of service.
- 5. William "Billy" Walker, Jr., HHS Teacher, who retired in 2005, with 28.5 years of service.

The Department of Special Services will be hosting the 2nd Annual 2024 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.

School Board President Trahan has named the following 2024 School Board committees:

FINANCE COMMITTEE - PHILLIP ARCENEAUX, CHAIRMAN

Malon Dobson, Paula LeJeune, Charles Bruchhaus, Blake Petry, Blake Frey and Russell Walker.

POLICY COMMITTEE - RUSSELL WALKER, CHAIRMAN

Phillip Arceneaux, Summer LeJeune, Greg Patterson and David Doise

INSURANCE - BLAKE PETRY, CHAIRMAN

Malon Dobson, Janet Jones, David Doise and Charles Bruchhaus.

BUILDINGS & GROUNDS - DAVID DOISE, CHAIRMAN

Greg Bordelon, Greg Patterson, Blake Frey and Russell Walker.

TRANSPORTATION - GREG BORDELON, CHAIRMAN

Malon Dobson, Summer LeJeune, Janet Jones, Blake Frey.

16TH SECTION - CHARLES BRUCHHAUS, CHAIRMAN

Phillip Arceneax, Paula LeJeune, Blake Petry and Russell Waker.

WARD II AD HOC (JENNINGS BOARD MEMBERS) - PAULA LEJEUNE, CHAIRMAN

Phillip Arceneaux, Summer LeJeune, Janet Jones and Greg Patterson.

LEGISLATIVE LIAISON - GREG BORDELON

LONG RANGE PLANNING - MALON DOBSON,

Paula LeJeune, Janet Jones, Charles Bruchhaus and Blake Frey.

SCHOOL FOOD SERVICE - GREG PATTERSON, CHAIRMAN

Greg Patterson, Summer LeJeune, David Doise and Blake Petry.

Reminder - February meetings will be on February 20, 2024 (Committees) and February 22, 2024 (Board due to Mardi Gras Holiday.)

PERSONNEL CHANGES

A. Personnel appointments as determined by the Superintendent:

- Name BENJAMIN MARTIN, Sales Tax Auditor, SBO, 01/08/24,
 re: Carolyn Davis retirement.
- B. **Personnel changes:**

APPOINTMENTS

- 1. Kelly Robertson, Speech Pathologist, 01/08/24, re: Kelly Pitre resignation.
- 2. KeShawn Lyons, FES Custodian, 01/08/24, re: Christopher Broxton termination.

TRANSFERS

1. Melissa Fontenot, EHS 10 month clerical aide to EHS 10 month secretary.

MEDICAL LEAVES

- 1. T. Linscombe, LAE Teacher, 12/13/23, 12/20/23 and 01/08/24 to 02/02/24.
- 2. G. Larson, LHS Teacher, 01/08/24 to 03/01/24.
- 3. R. Istre, WES Teacher, 11/14/23.
- 4. P. Fruge, EES ST, 12/01/23 to 12/06/23.
- 5. A. Benoit, JES Cafeteria Tech, 11/01/23 to 05/28/24.
- 6. J. Pickle, JWCE PA, School Psy, 12/13/23 to 02/29/24.
- 7. L. Ringuet, WES Teacher, 02/19/24 to 05/24/24.
- 8. C. Matherne, JHS Teacher, 01/10/24 to 01/12/24.
- 9. S. Hunter, JWCE Teacher, 12/18/23 to 12/19/23.
- 10. T. Stipek, LAES Teacher, 12/11/23 to 12/12/23.
- 11. L. Comeaux, WES Custodian, 12/19/23 (1/2 pm).

MATERNITY LEAVES

1. L. Ringuet, WES Teacher, 02/19/24 to 05/23/24.

MEDICAL SABBATICAL

1. Ashlyn Moore, WAR Teacher, Spring Semester 2024.

RESIGNATION

- 1. Analicia Harris, JES Secretary, 01/08/24.
- 2. Yvette Maple, LHS SPED Para, 12/21/23.
- 3. Gracie Domingue, JES SPED Para, 12/21/23.
- 4. Kelsi Rea, LHS Teacher, 01/20/24.
- 5. Kayla Monceaux, LAE Para, 01/29/24.
- 6. Megan PreJean, HHS Vision Itinerant, 01/08/24.
- 7. Mary Ross, JES Financial Secretary, 01/01/24.

TERMINATION

1. Christopher Broxton, FES Custodian, 12/31/23.

SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION January is School Board recognition month.

The month of January marks the annual observance of School Board Recognition Month – a good time to salute the work of school board members especially in these unprecedented times. Our locally elected board in Jefferson Davis Parish speaks out for public schools by ensuring our students have the opportunity to benefit from a safe high-quality education. Their decisions and actions affect the present and future lives of our community's children. Join us in celebrating School Board Recognition Month in Jefferson Davis Parish.

UPDATES BY CURRICULUM AND STAFF CONCERNING 4 DAY SCHOOL WEEK.

- * Ben Oustalet
- * Frances LeBlanc
- Virginia Sherrell
- * Tina Coleman
- * Christin LeGros

EXECUTIVE SESSION

None.

ADJOURN

There being no other business to come before the Board, it was move	ed by Mr. Doise
seconded by Mr. Patterson and unanimously carried, to adjourn.	

/s/ Paul Trahan, President	
ATTEST:	
/s/John Hall, Secretary/Superintendent	

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.