The Jefferson Davis Parish School Board met in Regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, February 22, 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, Charles Bruchhaus, Malon Dobson, David Doise, Blake Frey, Janet Jones, Paula LeJeune, Summer LeJeune, Greg Patterson, Blake Petry and Russell Walker.

Absent: None Virtual: None

Legal Counsel Present: Lauren Heinen.

The meeting was called to order by President Trahan.

An invocation was led by Miss Cecilia Hollier, Lacassine High School 5th grade Student of the Year and Parish Elementary Student of the Year and Regional Zone finalist, followed by the Pledge of Allegiance to the U.S. flag led by Mr. Russell Walker.

Roll call was done by Mrs. Debbie Abshire. Mrs. Abshire verified that there were 18 requests for virtual link and two requests for public comment.

Motion by Mr. Bordelon, seconded by Mr. Dobson and unanimously carried to approve the School Board minutes of the Regular meeting on January 18, 2024.

Motion by Mr. Arceneaux, seconded by Mr. Patterson 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.

#### **RECOGNITION/PRESENTATIONS:**

Mr. Dwight Bertrand, President of Jeff Davis Cattlemen's Association and member Mr. Richard Carter, presented a donation of \$4,500.00 to be divided equally between the six high school agricultural programs (\$750.00 per school).

## **FINANCE COMMITTEE:**

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

Accept the donation from Jeff Davis Cattlemen's Association. Donation of \$4,500.00 to be divided equally between the six high school agricultural programs (\$750.00 per school). To be used as needed. Motion seconded by Mr. Bruchhaus and unanimously approved.

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

- Gulf South Pipeline \$500.00. To be used for SWPBIS and Needy Fund Accounts.
- 2. M & R Crawfish, LLC- \$300.00. To be used for Cajun Heritage Day and Math and Science Accounts.
- 3. Superior Crawfish \$100.00. To be used for Cajun Heritage Day.
- 4. Mrs. Pam Hayes \$50.00. To be used for Cajun Heritage Day. Motion seconded by Mr. Walker and unanimously approved.

Grant permission to JES to enter into a service contract with Schindler Elevator Corporation Company for service and maintenance on the two elevators for an annual cost of \$11,771.99. To be paid from Ward II Maintenance. Motion seconded by Mr. Dobson and unanimously approved.

Grant permission to JHS to accept the following donations:

 Jazzer Booster Club - \$325.00. Funds to be used to purchase awards.

Motion seconded by Mr. Patterson and unanimously approved.

Grant permission to Welsh High School to accept the following donations:

- 1. Welsh Rotary Club \$400.00. Funds to be used for Interact Convention dues.
- 2. Welsh High School Basketball Funds to be used towards expenses for away games
  - A. Susan Mayes \$30.00
  - B. John Watkins \$100.00
  - C. Karl Arceneaux \$1,200.00
  - D. State Farm/ Sam Fontenot- \$50.00
- 3. Welsh Greyhound Backers \$3,262.64. Funds to be used for new uniforms.

Motion seconded by Mr. Frey and unanimously approved.

Grant permission to the Finance Director, Christin LeGros, to purchase the Frontline Central Solutions and Recruiting/Hiring program. This program would work along with our current time and attendance and absence management program. The program comes with a one-time implementation and training cost of \$10,881.60 and a yearly cost of \$26,750.04. To be covered by the general fund. Motion seconded by Mr. Petry and unanimously approved.

Grant permission to the Superintendent or his designee, to employ contractors, painters & part-time summer workers, to be paid from each school's maintenance

account, General Fund and/or the Natural Disaster Fund. Motion seconded by Mr. Walker and unanimously approved.

Grant permission to Laurie Duhon, Technology Supervisor, approval to enter contract negotiations with Communications Technologies, Inc. on TIPS contract #23015 for the GoTo Voice-Over-IP phone services solution to begin on July 1, 2024 and extend for a period of 60 months at the monthly recurring cost of \$4,511.00, including surcharges & fees. This solution includes free hardware and equipment (Yealink T46U phones). Other competitive quotes were received from Zultys (one-time fee of \$3,500.00 and monthly recurring costs of \$4,637.90 before surcharges & fees) and from Spectrum VOIP, our current provider (monthly recurring costs of \$5,429.10, including surcharges & fees). Motion seconded by Mr. Bruchhaus and unanimously approved. Motion seconded by Mrs. S. LeJeune and unanimously approved.

Grant permission to WHS to purchase cameras for cafeteria at a cost of \$9,716.78 (State Contract) from United Automation. Cafeteria cameras were inadvertently left off the previous quote. To be paid from the CSD #1 Contingency Funds. Motion seconded by Mr. Bruchhaus and unanimously approved. Motion seconded by Mrs. Jones and unanimously approved.

Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2024 and ending February, 2025 to cost \$4,200.00, with the highlighting option. (Same cost as last year). Motion seconded by Mrs. P. LeJeune and unanimously approved.

Grant permission to WHS to purchase a 72 gallon water heater for the cafeteria from Southern Pipe and Supply at a cost of \$12,684.55. To be paid from the CSD #1 Contingency Funds. Motion seconded by Mr. Doise and unanimously approved.

#### **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 JDPSB.

#### 1. DISMISSAL OF EMPLOYEES: File GBN

Effective: upon approval

Add "in writing" to the policy to state that an employees defined in this policy has 10 days to respond in writing to a dismissal.

Motion seconded by Mr. Doise and unanimously approved.

The following committees had no reports to present:

Insurance - Blake Petry, Chairman
Building & Grounds - David Doise, Chairman
Transportation - Greg Bordelon, Chairman
16th Section - Charles Bruchhaus, Chairman
Ward II - Paula LeJeune, Chairman

## Legislative Liaison - Greg Bordelon, Chairman

1. Mr. Bordelon recognized and introduced Mr. Kevin Berkin, newly elected BESE Board Member.

**Long Range Planning - Malon Dobson, Chairman Food Service - Greg Patterson, Chairman** 

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

#### **NEW BUSINESS:**

Motion by Mrs. S. LeJeune, seconded by Mrs. Jones to approve a 4 day work/school week. The following individuals requested and were given opportunity to speak: 1. Chris Moore and 2. Angie Cline.

School Board Member, Mrs. S. LeJeune addressed the Board. Mr. Bruchhaus called for the question, with Mr. Patterson seconding the motion. Motion carried.

Mrs. Summer LeJeune requested a roll call vote with vote as follows:

Against: Arceneaux, Bordelon, Bruchhaus, Dobson, Doise, Frey, Jones,

P. LeJeune, Patterson, Petry, Trahan and Walker

For: S. LeJeune Original motion failed.

Motion by Mr. Arceneaux, seconded by Mr. Bordelon and unanimously carried to approve the following Annual 2024-2025 Child Nutrition Program Procurement Calendar:

The following calendar identifies the general items to be bid, the date, and the time of the bid openings for the 2024-2025 School Year for the Jefferson Davis Parish School Board Child Nutrition Program. All bids will be opened for reading only at the Food Service Warehouse located at 1627 Wilbert D. Rochelle Avenue in Jennings, LA at 10:00 am on the specified bid opening day. The public is invited to attend all bid openings. Invitations to bid, instructions, and specifications for any bids listed below may be obtained from the Child Nutrition Program located at the above address or by contacting the office at (337) 824-1969.

ITEMS TO BE PROCURED BID AWARD	BIDS TO VENDORS	PURCHASING PERIOD	BID OPENING
Fluid Milk & Milk Products May 9, 2024	March 1, 2024	School Year	April 8, 2024
Bread & Bread Products May 9, 2024	March 1, 2024	School Year	April 8, 2024
Paper and Cleaning Items May 9, 2024	March 1, 2024	School Year	April 8, 2024
Chilled/Frozen Fruit Juices, Bakery Items, May 9, 2024 Vegetables	March 1, 2024	School Year	April 8, 2024
Chilled/Frozen Meat Items May 9, 2024	March 4, 2024	School Year	April 22, 2024

Canned Goods, Cereal, Grain Products, May 9, 2024

March 4, 2024

School Year

April 22, 2024

Other Shelf Stable Goods

The Jefferson Davis Parish School Board Child Nutrition Program is funded 51% with federal funds for a total of approximately \$3 million per year. Publication Dates: February 25, February 27, and February 29, 2024. This was adopted by the Jefferson Davis Parish School Board at the February 22, 2024 meeting.

**Non Discrimination Statement**: This institution is an equal opportunity provider.

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

1. LHS FFA students and sponsor to attend the Houston Livestock Show & Rodeo on 3/14/24 and 3/15/24. At no cost to the Board.

Motion by Mrs. S. Lejeune, seconded by Mr. Frey and unanimously carried to approve the following non-faculty coach for the 2023-24 school year upon completion of LHSAA coaching course certification and Board policy requirements.

1. Joseph Lett - WHS Baseball

Motion by Mr. Arceneaux, seconded by Mr. Dobson and unanimously carried at the request of Sean Richard, Supervisor of Maintenance and Auxiliary Services, to declare the following WES items as salvage.

#### A. WES

- 3 pressure washers: Powerstroke 2200 Vin # EU14141D060058
   Craftsman Vin# 1014830227 Powerstroke EU14033D060102
   Craftsman 850
- 2. One (1) mower John Deere Front mower Vin# TCF725x120359 School Board Tag number 07508

#### B. EES

- 1. 20 right handed large desks
- 2. 10 table top desks with chair attached.

Motion by Mr. Doise, seconded by Mr. Patterson and unanimously carried to approve the 2024-2025 Jefferson Davis Parish School Board School Calendar.

											Je	fferso		/is Pu 24-202		chool dar	Syst	em											
July 2024 August 2024						September 2024						October 2024					Nov	ember	2024	December 2024									
М	Т	W	Th	F	М	Т	w	Th	F	М	Т	W	Th	F	М	Т	W	Th	F	М	Т	W	Th	F	М	Т	W	Th	F
1	2	3	4 4th of July	5				1 New Teach Induction	2 New Teach Induction	2 Labor Day	3	4	5	6		1	2	3 LOCAL PDD	4 Fair Day					1	2	3	4	5	6
8	9	10	11	12	5 VINTUAL STATE POD	6 STATE PDD	7 LOCAL PDD	8 LOCAL PDD	9 Gd 1 -12 report	9	10	11	12	13	7	8	9	10	11 End 1st 9WK	4	5 Election Day	6	7	8	9	10 PM	11	12 AP	13
15	16 FIN	17	18 BRD	19	12	13	14	15 BRD	16	16	17 FIN	18	19 BRD	20	14	15 FIN	16	17 BRD	18	11	12	13	14	15	16	17 FIN	18	19 BRD	20 End 2n 9WK
22	23	24 PM	25	26	19	20	21	22	23	23	24 PM	25	26 AP	27	21	22 PM	23	24	25	18	19 FIN / PM	20	21 BRD AP	22	23	24	25 Chrishmas	26	27
29	30	31			26	27 PM	28	29	30	30	- m				28	29	30	31		25	26	27	28 Thanks giving	29	30	31			
January 2025 February 2025					March 2025				April 2025			May 2025				June 2025													
М	Т	W	Th	F	м	Т	w	Th	F	М	Т	w	Th	F	М	Т	W	Th	F	М	Т	W	Th	F	М	Т	w	Th	F
		1	2	3						3 American Heritage	4 Mardi Gras	5	6	7		1	2	3	4				1 AP	2	2	3	4	5	6
6 LOCAL PDD	7	8	9	10	3	4	5	6	7	10	11	12 End 3rd 9WK	13	14 Yearher Researce	7	8	9	10	11	5	6 FIN	7	8 BRD	9 Earlest Day Grad	9	10 FIN	11	12 BRD	13
13	14 FIN	15	16 BRD	17	10	11	12	13	14	17	18 FIN	19	20 BRD	21	14	15 FIN	16	17 BRD	18 Good Friday	12	13 PM	14	15	16	16	17	18	19 Juneteenth	20
20 MLK Holiday	21	22	23	24	17	18 FIN	19	20 BRD	21	24	25 PM	26	27 AP	28	21 Spring Break	22	23	24	25	19	20	21	22 Students Last Day	23 Teachers Last Day	23	24	25	26	27 PM
27	28 PM	29	30 AP	31	24	25 PM	26	27 AP	28	31					28	29 PM	30			26 Memorial Day	27	28	29	30	30				
July			Septem	ber	Decemi	ber		4-5 Mardi	Gras Holid	ay			Testing	Dates	•			Testing	Dates co	ontinued				Nine We	eek Grad	ling Cale	endar		
4-5 Independence Holiday 2 Labor Day					23-31 Christmas Break April									isessment- first 30 days H.S. LEAP 2025 Fall V									reeks ends October 11 RC 19/17 PR 9/13						
<u>August</u> <u>October</u>			Januar																		veeks ends December 20 RC 1/9 PR 11/19				•				
1-2 New Teacher Induction 3 LOCAL POD 1-3 New Ye					as Break	21-25 Sprin	ng Break						sessment CBT- December H.S. LEAP 2025 Surr									reeks ends March 12 RC 3/18 PR 3/11							
5-6 STATE PDD 4 Fair Day 6 LOCAL PDD May									Literacy A				LEAP Connect/ ELPT-Feb -March *4th 9 weeks ends May 22 RC 5/23 PR 4/17																
7-8 LOCAL PDD November 20 MLK Holiday 22 Students lest day 9 Gr. 1-12 Report 5 Election Day March 23 Teachers last day											teracy Inter		reening- Sp	p- Spring H.S. ACT/Pre-ACT Online-March or March  LEAP 2025 CBT Garden 3.4.5.6.7.8 April -May . (Social Studies Field Test April )															
13 PrebIK Report 25-29 Thanksgiving 3 Amer Her Holiday 26 Memorial Day												Keys Onlin							ath April ), (					sprill)					

#### **INFORMATION**

Condolences are extended to the families of:

- 1. Ollie Tietje, HHS Teacher, who retired in 1982 with 22 years of service.
- 2. Clifford Friedman, Superintendent, who retired in 2004, with 37 years of Service.
- 3. Gwendolyn Humbarger, JHS Teacher, who retired in 1994, with 17 years of service.
- 4. Wanda Allen, EHS Teacher, who retired in 1979, with 23 years of service.

The LSBA 2024 annual convention will be held in Baton Rouge on March 10-12, 2024.

The Jefferson Davis Parish School Board Members 2023 Spring Strategic Planning Meeting will be on Tuesday, March 26, 2024 at 6:00 p.m. at Abshire Camp.

The Department of Special Services will be hosting the 1st Annual/2024 "An Evening to Sparkle" Dance on Friday, April 26, 2024 from 5:30pm- 7:30pm at the Jennings High School Cafetorium for students with significant disabilities in grades 6th - 12th. Any expenses that occur (regarding decorations or snacks) will be funded from funds that The Department of Special Services received as a donation from donated funds from the 2022 & 2023 Ivy Woods Golf Tournament.

The Department of Special Services will be hosting the 3rd Annual/2024 Special Olympics ~ Track & Field Event on Friday, March 15, 2024 from 8:30am - 12:00pm at Lake Arthur High School Track & Small Gym in Lake Arthur, LA for SWDs grades 3<sup>rd</sup> - 12<sup>th</sup> grade. We will be funding the event from funds that The Department of Special Services received as a donation from donated funds from the 2022 & 2023 Ivy Woods Golf Tournament. Approximately: \$3,500.00. (If weather conditions do not permit the event from taking place, the event will be rescheduled on Friday, March 22, 2024).

#### **PERSONNEL CHANGES**

## A. Personnel changes:

#### **APPOINTMENTS**

- 1. Kystle Bertrand, JES Clerical Aide, 01/08/24, re: Alicia Hoffpauir transfer.
- 2. Kari LeGros, LAES SPED Para, 02/09/24, re: Kayla Monceaux Resignation.
- 3. Amanda Manuel, LHS SPED Para, 02/01/24, re: Yvette Maple resignation.

4. Heather Bertrand, EES/EHS 9.5 Clerical Aide 2/8/2024, re: Sandra Davis transfer.

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5. Buffi Himel, LHS/FES 9.0 Clerical Aide,02/09/24 re: Natalie Tara Bourgeois

transfer.

6. Christopher Broxton, FES Custodian, 02/01/24, re: return.

#### **TRANSFERS**

- 1. Natalie Tara Bourgeois, FES/LHS Clerical Aide to LHS Secretary, re: Bridget Hanks retirement, 01/08/24.
- Sandra Davis, EES/EHS Clerical Aide to EHS 9.5 Clerical Aide, 01/22/24 Melissa Fontenot transfer
- 3. KeShawn Lyons, FES Custodian to EES/EHS Custodian, 02/26/24 new position
- 4. Alicia Hioffpauir, JES Clerical Aide 9.5 to JES Secretary 10, 01/08/24 re: Analicia Harris resignation.

## **MEDICAL LEAVES**

- 1. C. Matherene, JHS Teacher, 03/18-19/24 & 04/16/24.
- 2. S. Dickens, JES Assistant Principal, 01/29/24 to 06/07/24.
- 3. L. Comeaux, WES Custodian, 01/11/24.
- 4. M. Spell, JES Librarian, 07/08/24 to 08/19/24.
- 5. S. Richard, JHS Teacher, 01/11-12/24 to 01/31/24.
- 6. C. Crochet, WES Bus Operator, 02/05/24 to 02/14/24.

## **MATERNITY LEAVES**

1. M. Spell, JES Librarian, 07/08/24 to 08/19/24.

## **RESIGNATION**

- 1. Jamie Habetz, Central Office Sales Tax Secretary, 03/01/24.
- 2. Louis Coffey, Warehouse/Tech Center AC Tech, 01/22/24.

## **RETIREMENT**

- 1. Princess McDowell, Jennings Schools Bus Operator, 07/01/24, with 38 years of service.
- 2. Glenda Michelle Sanders, Welsh Schools Cafeteria Tech, 05/27/24, with 12.5 years of service.
- 3. Pam Miller, Central Office Supervisor, 05/01/24, with 27.5 years of service.
- 4. Charla Arabie, LHS Teacher, 05/25/24, with 20 years of service.

#### **LEAVE WITHOUT PAY**

- 1. Alicia Benoit, JES Cafeteria Tech, 01/31/24 to 05/24/24.
- 2. Kayli Scogin, JHS Teacher, 01/26/24.
- 3. Shanice Hunter, JWCE Teacher, 02/02/24 to 02/05/24.

## SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

1. District Attorney and Ochsner Hospital guest speaker in schools.

- 2. Education Signing Day
- 3. Updates by Mr. Hotard

/s/John Hall, Secretary/Superintendent

# JEFFERSON DAVIS PARISH SCHOOL BOARD FEBRUARY 22, 2024

# EXECUTIVE SESSION None. ADJOURN There being no other business to come before the Board, it was moved by Mr. Dobson, seconded by Mr. Frey and unanimously carried, to adjourn. /s/ Paul Trahan, President ATTEST:

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.