



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA  
 203 E. PLAQUEMINE STREET  
 JENNINGS, LOUISIANA  
 (337) 824-1834  
 AGENDA MEETING  
 THURSDAY, MARCH 21, 2024 at 6:00 p.m.**

<b>FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE</b>
<b>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.</b>

**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
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**IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON FEBRUARY 22, 2024.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**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
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**VI. RECOGNITION/ PRESENTATIONS:**

**VII. BOARD COMMITTEE REPORTS:**

- A. Finance Committee - Phillip Arceneaux, Chairman
- B. Insurance - Blake Petry, 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 - Paula LeJeune, 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 for the following out-of-state travel:
  1. Amber Hymel, Tax Administrator to attend the Southeast States Association of Tax Administrators conference from July 14-17 in Louisville, KY. All expenses to be paid by Sales Tax Fund.
  2. WHS Renaissance students, sponsors and Assistant Principal to attend the Jostens Renaissance Global Conference in Orlando, FL from July 15-18, 2024. Expenses to be paid by WHS Title II.
  3. LAHS Renaissance students, sponsors to attend the Jostens Renaissance Student Leadership Event at Brazoswood High School in Clute, TX on April 12, 2024. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Authorize AIFS, ISEUSA, ICES and Education Foundation Exchange as acceptable foreign student placement services for the 2024-2025 school year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Declare the following items as surplus and send to the next available public auction:
  1. LAES - Scrubber - Serial #8000052955, Model #Focus II Boost L20 AGM CHFM SYS, JDPSB Tag #08189

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to accept Change Order No. 1 on the JDPSB - Jefferson Davis Parish School Board Jennings Ward II Improvements Phase 3, Jerry Simmons Stadium Project.

Change Order #1 for \$45,641.00 increase and adding 0 days:

Bid Changes as follows:

The Original Contract Sum was	\$598,530.00
The net change by previously orders	\$ .00
The Contract Sum prior to this Change Order	\$598,530.00
The Contract Sum will be increased by	<b>\$ 45,641.00</b>

**#5 - added drainage stub outs and catch basin - estimate \$9,512.00**

**#6- Relocation of Water & Sewer line, demo of South Endzone Bleachers, Demo of Video Tower Perimeter Fencing - Estimate total \$36,129.00**

<b>The new Contract Sum including this Change Order will be</b>	<b>\$644,171.00</b>
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The Contract Time will be unchanged by Zero (0) days

The new date of Substantial Completion will be **May 7, 2024**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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## X. INFORMATION

1. 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.
2. 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.
3. The Department of Special Services will be hosting the 3rd Annual/2024 Special Olympics ~ Track & Field Event on Friday, March 22, 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).

**XI. PERSONNEL CHANGES**

**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
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B. Motion to resume in regular session.

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**XIV. ADJOURN**

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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 MARCH 18, 2024 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.