



**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.**

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 FEBRUARY 22, 2024.

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:

VII. BOARD COMMITTEE REPORTS:

A. FINANCE COMMITTEE - REQUEST FROM THE FINANCE COMMITTEE CHAIRMAN, PHILLIP ARCENEUX, THAT THE SCHOOL BOARD:

1. Grant permission to EES to accept the following donation:
 1. Coushatta Tribe of Louisiana - \$12,000.00. Quarterly donation to be used for school needs.

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

2. Grant permission to FES to accept the following donation:
 1. Superior Crawfish, LLC - \$100.00. Funds to be used for supplies for Math and Science Family night.

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

3. Grant permission to JES to accept the following donation:
 1. Sparks Law Firm, LLC- \$1,000.00. To help provide for needy students at book fair.

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

4. Grant permission to JHS to accept the following donations:
 1. Jennings Quarterback Club - \$1,435.00. Funds to be used for purchasing practice equipment.
 2. Jennings Alumni Association - \$19,000.00 to JHS Athletic programs as follows:
 - A. Girls Softball - \$3,500.00
Umpire and travel expenditure, field material- had to purchase extra rye grass due to cold weather.
 - B. Boys/Girls Track Program - \$2,000.00
Track Spikes, Equipment
 - C. Swim Program - \$800.00
Pool fees, Meet Entry Fees, State Patches
 - D. Tennis Program - \$1,000.00
Uniforms, Maintenance/Training Equipment
 - E. Golf Program - \$1,200.00
Course/Tournament Entry fees
 - F. Boys and Girls Basketball - \$1,500.00
Travel expenses, shoes, warm up gear
 - G. JHS Athletic Weight Room - \$9,000.00

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

5. Grant permission to Lake Arthur High School to accept the following donation:
 1. LA Paws Boosters - \$2,015.00. Funds to benefit the Sr. Beta Club and expenses they incur.

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

6. Grant permission to Lake Arthur High School to purchase on state contract (#44000025253) from Hornsby Lawn & Equipment a new Exmark X-Series Lawnmower at a price of \$15,039.00. To be paid from Maintenance #1.

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

7. Grant permission to Welsh Elementary School to purchase on state contract from United Automation for replacement and additional security cameras at a cost of \$33,529.93. To be paid from WES Maintenance funds.

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

8. Grant permission to Welsh High School to accept the following donations:
 1. To be used for Awards Day:
WHS PTO - \$5,000.00.
Pat Deshotel - \$200.00.
 2. Kade Kelly - \$110.00. Funds to be used towards snacks for hound coins (good behavior reward system).
 3. Provincial Homebuilders - \$2,746.23 to boys basketball. Funds to be used towards charter bus rental for playoff game.
 4. Salon 54 - \$150.00 to Danceline. Funds to be used for expenses for National.

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

9. Adopt the following resolution for the Jefferson Davis Parish School Board Cafeteria Plan:

CAFETERIA PLAN RESOLUTION

On this date, the JEFFERSON DAVIS PARISH SCHOOL BOARD Board of Directors did meet to discuss the implementation of JEFFERSON DAVIS PARISH SCHOOL BOARD Flexible Benefits Plan to be effective, 3/1/2024. Let it be known that the following resolutions were duly adopted by the JEFFERSON DAVIS PARISH SCHOOL BOARD Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 3/1/2024 and ending 2/28/2025.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for JEFFERSON DAVIS PARISH SCHOOL BOARD's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Directors, each of whom were in attendance on this date:

Signature/Title

Date

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

10. Grant permission to EHS to accept the following donation:
 1. Coushatta Tribe of Louisiana - \$18,000.00. Funds to be used for educational needs of the school.

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

FINANCE INFORMATION:

1. State contract pricing has changed on the following maintenance school /custodial supply items since pricing was originally approved in June 2022 and then updated on the February 2023 school board meeting agenda. State contract pricing for copy paper from Veritiv has decreased from \$42.50 per case to \$36.95 per case of 8.5x 11 (letter size) and increased from \$58.90 per case to \$65.95 per case of 8.5 x 14 (legal size) copy paper. In addition, the state contract with Economical for toilet tissue and paper towels renewed in November 2023 with price decreases on toilet tissue from \$66.14 per case to \$62.84 per case and price decreases on paper towels from \$33.94 per case to \$32.03 per case. State contract pricing from Economical has not changed from \$36.96 per case of 60 gal. capacity black 2 mil trash can liners or from \$17.17 per case of 12-16 gal capacity black 1 mil trash can liners.

- 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 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
------------	--------------	----------------	------------	------

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
------------	--------------	----------------	------------	------

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
------------	--------------	----------------	------------	------

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	\$ 45,641.00
#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	

The new Contract Sum including this Change Order will be \$644,171.00

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
------------	--------------	----------------	------------	------

X. INFORMATION

1. The Jefferson Davis Parish School Board Members 2024 Spring Strategic Planning and Learning Academy 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 3rd - 12th 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

A. Personnel changes:

APPOINTMENTS

1. Bethany Crochet, JES Cafeteria Tech, 03/18/24, re: Esther Derise resignation.

MEDICAL LEAVES

1. S. Esthay, JES Para, 01/15/24 to 01/19/24, 01/31/24 and 02/06/24.
2. J. Pickle, Pupil Appraisal School Psychologist, 03/01/24 to 03/26/24.
3. L. Miller, EHS Cafeteria Tech, 02/12/24 and 02/26/24 to 04/08/24.
4. A. Anthony, WAR Custodian, 02/16/24 to 03/03/24.
5. A. Gouldman, JES Custodian, 02/05/24 to 02/07/24 and 02/26/24 to 02/27/24.
6. C. Langley, EES Teacher, 02/05/24 to 03/01/24 and 03/02/24 to 03/15/24.
7. D. Guillory, EES Lab Manager, 02/28/24 to 02/29/24.
8. Y. Victorian, WHS Cafeteria Tech, 02/21/24 to 04/01/24.
9. K. Breaux, WAR Teacher, 03/20/24 to 06/28/24.
10. T. Stallion, WHS Teacher, 01/29/24 to 02/09/24 and 03/06/24 to 03/11/24.
11. R. Benoit, WES SPED Teacher, 02/12/24 to 04/01/24.
12. C. Crochet, WES Bus Operator, 02/05/24 to 04/07/24.
13. S. Richard, JHS Teacher, 02/19/24 to 02/20/24.
14. L. Comeaux, WES Custodian, 02/20/24, 02/23/24, 02/26/24 and 03/14/24 (½ day afternoon).
15. H. Lawdins, JHS SPED Para, 01/19/24 to 03/04/24.
16. G. Larson, LHS Teacher, 03/05/24 to 04/01/24.
17. K. Conner, LAES Cafeteria Mgr, 03/19/24.

RESIGNATION

1. Tyler Van Zandt, FES PE Coach, 03/16/24 (PE ESSER).
2. Verbia Miller, WHS SPED Para, 04/11/24.
3. Anastasia Hornsby, LHS Custodian, 03/11/24.
4. Esther Derice, JES Cafeteria Tech, 02/19/24.
5. Jason Guidry, Warehouse/Tech Electrician, 02/14/24.

RETIREMENT

- 1. Alice Hebert, JWCE Instructional Coach, 05/25/24, with 38.5 years of service.
- 2. Lisa M. Miller, JES Para, 02/22/24, with 6.60 years of service.
- 3. Becky Shuff, EES Cafeteria Tech, 05/27/24, with 32.5 years of service.

LEAVE WITHOUT PAY

- 1. Paula Fruge, EES Speech Therapist, 02/08/24, 03/01/24 and 03/12/24.
- 2. Cheyenne M. Benoit, LAE Cafe' Tech, 01/30/24, 02/02/24, 02/29/24.
- 3. Brynn Perrin, JES Speech Therapist, 03/14/24 (½ day).
- 4. Brittany Gobert, EES Para, 02/20/24 (½ day), 02/21/24 to 02/22/24 and 03/11/24.
- 5. Tamra Langley, WES Interventionist, 03/28/24 (½ day).
- 6. Anastasia Hornsby, LHS Custodian 03/08/24.
- 7. Stefanie Jacobs, 03/20/24 (½ day).
- 8. Angelle Bagwell, JWCE Para/Librarian, 04/11/24, 04/19/24 and 05/20/24.
- 9. K. Krielow, LHS Speech Therapist, 03/19/24.

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 WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON WEDNESDAY, MARCH 20, 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.
