



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
AGENDA MEETING
THURSDAY, MARCH 16, 2023 at 6:00 p.m.

I. CALL TO ORDER

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. ROLL CALL FOR DETERMINATION OF A QUORUM.

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| 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 16, 2023.

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| 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.

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VI. DISCUSSION

1. At the request of Board Member, Summer LeJeune discuss options for a 4 day school week.

VII. BOARD COMMITTEE REPORTS:

- A. Finance Committee - Phillip Arceneaux, Chairman
- 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. 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, 3/1/2023. 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by the JEFFERSON DAVIS PARISH SCHOOL BOARD Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;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 3/1/2023 and ending 2/29/2024.

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

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2. Declare the following Child Nutrition items located at West End Instructional Center as surplus and send to the next available public auction:
 1. 2 Convection Ovens with no identifying information
 2. 1 Stainless Steel Table with drawer
 3. 1 mixer Model D-300 with bowl and attachments
 4. Stainless Steel 3 Compartment sink
 5. Stainless Steel Table with 2 Shelves underneath (drain table)
 6. Stainless Steel table with equipment topper
 7. Stainless Steel table with equipment topper and drawer
 8. Stainless Steel hand wash sink with attached cornered drain table
 9. fryer with no identifying information
 10. 2 All American Range Quality Cooking Equipment ranges with ovens

11. 2 Montague Convection Ovens with no identifying information
12. 1 Stainless Steel Table with drawer
13. 1 mixer Model D-300 with bowl and attachments
14. Stainless Steel 3 Compartment sink
15. Stainless Steel Table with 2 Shelves underneath (drain table)
16. Stainless Steel table with equipment topper
17. Stainless Steel table with equipment topper and drawer
18. Stainless Steel hand wash sink with attached cornered drain table
19. 1 FryMaster fryer with no identifying information
20. 2 All American Range Quality Cooking Equipment ranges with ovens
21. 1 All American Range Quality Cooking Equipment range with ovens and side grill with broiler
22. 1 All American Range Quality Cooking Equipment range with ovens and side grill with broiler

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3. 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 16-19 in Little Rock, Arkansas. All expenses to be paid by General Fund.

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4. Consideration of authorizing AIFS, ISEUSA, ICES and Education Foundation Exchange as acceptable foreign student placement services for the 2023-2024 school year.

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X. INFORMATION

1. Condolences are extended to the family of Mrs. JoAnn Richard, Warehouse Secretary who retired in 2010 with 10 years of service.
2. The Department of Special Services will be hosting the 2nd Annual 2023 Special Olympics ~ Track & Field Event on Friday, March 24, 2023 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 Ivy Woods Golf Tournament. Approximately: \$3,500.00.

XI. PERSONNEL CHANGES

XII. CURRICULUM UPDATE BY DR. VIRGINIA UPDATE

1. 8 period school day.

XIII. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

XIV. EXECUTIVE SESSION

A. Motion to enter into Executive session.

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B. Motion to resume in regular session.

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XV. ADJOURN

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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 FRIDAY, MARCH 10, 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.