

# JEFFERSON DAVIS PARISH SCHOOL BOARD PUBLIC HEARING 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

### **AGENDA MEETING**

THURSDAY, SEPTEMBER 19, 2024 at 5:30 p.m.

A public hearing will be held as follows: I.

Date: September 19, 2024

Time: 5:30 p.m.

Place of Hearing: **Jefferson Davis Parish School Board Room** 

> 203 E. Plaquemine Street Jennings, LA 70546

1. Allow for a public comment period concerning the 2024 millage rates.

**CLOSE PUBLIC HEARING: ADJOURN** 

II. A public meeting will be held as follows:

Date: September 19, 2024

Time: 6:00 p.m.

Place of Hearing: Jefferson Davis Parish School Board Room

203 E. Plaquemine Street Jennings, LA 70546

# JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET **JENNINGS, LOUISIANA** (337) 824-1834

**AGENDA MEETING** 

THURSDAY, SEPTEMBER 19, 2024 at 6:00 p.m. or immediately following Public Hearing if lasts longer than 6:00 p.m.

https://youtube.com/live/OfJqeA1xm34?feature=share

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.

- **CALL TO ORDER** I.
- INVOCATION and PLEDGE OF ALLEGIANCE. II.
- ROLL CALL FOR DETERMINATION OF A QUORUM. III.

ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK	
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#### APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR IV. **MEETING ON AUGUST 15, 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 ARCENEAUX, THAT THE SCHOOL BOARD:
  - 1. Grant permission to accept a donation of \$4,500.00 from the Jeff Davis Cattlemen's Association to the six parish high school FFA chapters. (\$750 each). Funds to be used for club expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Grant permission to EES to accept a \$1,000 .00 donation from Virginia and Edwin Cormier, Jr. These funds are to be used for Sonia Bruchhaus's classroom needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

3. Grant permission to FES to accept a \$500.00 donation from Saint Joseph Zions Ministries Church. Funds will go towards school supplies, needy fund and SWPBIS accounts.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Grant permission to JES to accept the following donations:
  - 1. Presbyterian Church \$200.00. Funds to be used for students needing school supplies.
  - 2. Jennings band boosters \$633.59, Funds to be used for JES band for expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 5. Grant permission to JHS to accept the following donations:
  - 1. Coushatta Tribe of Louisiana \$1,600.00 to JHS varsity football.
  - 2. Jennings Varsity Boosters \$1,170.00 to JHS Varsity Cheer. Funds to be used to cover uniform expenses.
  - 3. Jennings Varsity Boosters \$442.00 to JHS Varsity Cheer. Funds to be used to cover expenses from camp.
  - 4. Band Boosters of Jennings, Inc. \$5,702.30 to JHS. Funds to be used for general expenses during the year.
  - 5. Jennings Softball Boosters \$1,503.00 to JHS softball. Funds to be used for expenditures.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

6. Grant permission to LAHS to accept a donation from Lake Arthur Varsity Club of \$3,500.00. Funds to help defer cost of upgrades to the weight room.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

7. Permission to WAR to accept a donation from First United Methodist Church of Welsh - \$100.00. Funds to be used for school supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

8. Permission to LAES to accept a donation of \$250.00 from the family of Linda O'Brien. Funds to be used to purchase books in memory of Mrs. O'Brien who recently passed away. She was a kindergarten teacher as well as a librarian before moving to Lake Arthur over 20 years ago to enjoy retirement on the Lake.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 9. Permission to WHS accept the following donations:
  - 1. Pat Deshotel- \$100. Funds to be used towards the cost of year in rewards.
  - 2. Pat Deshotel \$100 to WHS Band. Funds to be used towards expenses during the year.
  - 3. Welsh Greyhound Backers \$318.33 to WHS cheer. Funds to go towards the cost throughout the year.
  - 4. Welsh Greyhound Backers \$318.33 to WHS band. Funds to go towards the cost throughout the year.
  - 5. Welsh Greyhound Backers \$318.33 to WHS dance line. Funds to go towards cost throughout the year.
  - 6. WHS Volleyball Backers \$1,500.00 to WHS volleyball. Funds to go towards cost of Jerseys.
  - 7. Welsh Greyhound Backers \$13,825.50 to WHS football. Funds will go towards cost throughout the year.
  - 8. Welsh Lil Dribblers \$138.00 to WHS Girls Basketball. Funds will go towards cost during the year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 10. Grant permission to the JDP Department of Special Services to accept the following donation:
  - 1. EIS MedClaims -- \$500.00. To be used for Special Olympic expenses.

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

11. Grant permission to accept Change Order No. 2 on the JDPSB – Elton Elementary Cafeteria Renovation Project.

Description: Change Order #2 – Extend the time for construction by 35 days for a new Substantial Completion date of September 30<sup>th</sup>.

Details: Change Order #2 for \$0.00 and adding days: 35 days

Bid Changes as follows:

The Original Contract Sum was \$360,000.00

The net change by previously orders \$50,329.00

The Contract Sum prior to this Change Order \$410,329.00

The Contract Sum will be increased by \$0.00

The new Contract Sum including this Change Order will be Unchanged.

The Contract Time will be increased by zero (35) days

The new date of Substantial Completion will be September 30th, 2024

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MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

12. Grant permission to accept Change Order No. 4 on the JDPSB – Elton Elementary School Project.

Description: Change Order #4 – Extend the time for construction and provide labor and equipment required for the following:

COR 11	New Asphalt Parking at South of Campus	\$128,000
COR 17	Additional Under Counter Cabinet at Reception	\$1,341
COR 18	Additional Room Signs at Existing Classrooms	\$2,380
COR 19	Wall Protection at Reception and Vestibule	\$5,521
COR 20	Re-laminate Existing Windowsills (4)	\$2,146
COR 21	Mini Blinds at Existing Windows (4)	\$1,229
COR 22	New Doors at Gymnasium	\$44,529
COR 23	Add Access Control to Back Set of Doors	\$11,825
COR 25	Additional Library Shelving	\$1,040

Details: Change Order #4 for \$198,011.00 and adding days: 127 days

Bid Changes as follows:

The Original Contract Sum was \$2,578,000.00

The net change by previously orders \$906,015.00

The Contract Sum prior to this Change Order \$3,484,015.00

The Contract Sum will be increased by \$198,011.00

The new Contract Sum including this Change Order will be \$3,682,026.00 The Contract Time will be increased by one-hundred twenty-seven ( 127 ) days

The new date of Substantial Completion will be January 9th, 2024

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

13. Accept Change Order Change Order No. 2 under the Lacassine Athletic Complex (Phase I) project as follows:

Description: Relocation of the proposed pedestrian gates, additional concrete sidewalk, additional hydroseeding and additional electrical equipment. An additional 29 contract days were added under this change order to address the additional scope of work.

### **CHANGE ORDER NO.: TWO (2)**

Owner: Jefferson Davis Parish School Board

Engineer: Meyer & Associates, Engineer's Project No.: H1-19026-D

Inc.
Contractor: Gunter Construction,

Inc.

Project: Lacassine Athletic Complex (Phase 1)

Contract Date: February 20, 2024 Date of Notice to Proceed: March 25, 2024 Date Issued: September 16, 2024 Effective Date of Change September 16,

Order: 2024

The Contract is modified as follows upon execution of this Change Order:

Description: Relocation of the proposed pedestrian gates, additional concrete sidewalk, additional hydroseeding and additional electrical equipment. An additional 29 contract days were added under this change order to address the additional scope of work. Refer to Attachment CO2-A for all additional scope of work and contract days.

Attachments: Attachment C02-A, Gunter Estimates No. 023023 and 023028, 9/9/24 Hornsby Sports Email, 9/16/24 Gunter Adverse Weather Day Request (MAI Review)

**Change in Contract Price** 

**Change in Contract Times** 

Original Contract Price:	Original Contract Times:
	Substantial Completion: 120 (07-23-2024)
\$ <u>664,554.65</u>	Ready for final payment: <u>165 (09-06-2024)</u>
[Increase] from previously approved Change Orders	[Increase] from previously approved Change Orders
No. 1 to No. 1:	No. 1 to No. 1:
	Substantial Completion: <u>30</u>
\$ <u>113,128.25</u>	Ready for final payment: <u>30</u>
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial Completion: <u>150 (08-22-2024)</u>
\$ <u>777,682.90</u>	Ready for final payment: <u>195 (10-06-2024)</u>
[Increase] this Change Order:	[Increase] this Change Order:
	Substantial Completion: <u>76</u>
\$ 32,793.70	Ready for final payment: <u>76</u>
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial Completion: <u>226 (11-06-2024)</u>
\$ 810,476.60	Ready for final payment: <u>271 (12-21-2024)</u>

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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14. Grant permission to accept the bid of \$ 1,000.00 per cut at 16 cuts for 620 Florence Street, and 802 W Jefferson Street by Duhon Lawn Care. Other bids were \$ 1,200 per cut at 16 cuts K&D Lawn Care, and \$1800 per cut at 16 cuts Wilridge Lawn Services LLC. A bid was also solicited from Johns Affordable Lawn Care which we did not receive.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- B. Insurance Blake Petry, Chairman
- C. Building & Grounds Committee David Doise, Chairman
- D. POLICY COMMITTEE REQUEST FROM THE POLICY
  COMMITTEE CHAIRMAN, PHILLIP ARCENEAUX, THAT THE SCHOOL
  BOARD ADOPT THE FOLLOWING NEW OR REVISED POLICIES:
  - 1. The following policy changes are recommended by Forethought Consulting and JDP.
    - 1. <u>IMMUNIZATIONS: File JGCB</u>

Effective: upon approval

Act 460 and Act 674 revised La. Rev. Stat. Ann. §17:170. Act 460 added language stating that teachers or administrators may not distinguish between students based on whether or not they have received vaccinations. Act 674 revised the statute to prohibit requiring a student to receive a Covid-19 vaccine as a condition of enrollment or attendance.

# 2. SCHOOL BOARD MEMBER CONTINUING EDUCATION: File BBBC

Effective: upon approval

Act 198 revised LA. Rev. Stat. Ann. §17:53 to include special education to the list of training and instruction for School Board members.

# 3. SCHOOL BOARD MEETING RULES OF PROCEDURE: File BCB

Effective: upon approval

Act 617 revised La. Rev. Stat. Ann. §42:19 to require that notice be given to any member of the public who requests it, in the same time and manner as it is given to members of the news media who requests it. It also includes a new requirement that notice be provided to the Commissioner of Administration in a format and manner that allows the Commissioner to post the notice on the Commissioner's website twenty-four (24) hours prior to the scheduled time of the meeting.

# 4. CONTRACTS AND COMPENSATION: File GBA

Effective: upon approval

Act 311 revised La. Rev. Stat. Ann. §17:418 to address additional compensation to be paid to employees for work not specifically covered in the employee's job description. The School Board is tasked with developing a uniform supplemental salary schedule for the 2024-2025 school year for certified employees that covers compensation for duties performed beyond the scope of their prescribed duties and responsibilities.

# 5. SICK LEAVE: File GBRIB

Effective: upon approval

Act 315 revised La. Rev. Stat. Ann. §17:1206 to extend the amount of leave that school employees receive for a disability caused by physical contact with a student from ninety (90) days to one (1) year.

### 6. SICK LEAVE BANK: File GBRIBB

Effective: upon approval

Act 115 revised La. Rev. Stat. Ann. §§17:500.2, 17:1202, and 17:1206.2. to include provisions that an employee could donate directly to another employee in an amount not to exceed one half of the donating employee's accumulated leave as calculated at the beginning of the school year. Act 115 also included a provision that at least ninety percent (90%) of the leave balance in the bank be retained from one year to the next.

#### 7. STUDENT HEALTH SERVICES: File JGC

Effective: upon approval

Act 161 revised La. Rev. Stat Ann. §17:463.1 to require noncomplex health procedures be prescribed by a physician licensed in Louisiana or any other state of the United States. Previously the prescriptions had to be from physicians licensed in Louisiana or an adjacent state.

# 8. QUALIFICATIONS FOR SCHOOL BOARD MEMBERS: File ABCB

Effective: upon approval

Act 204 revised LA. Rev. Stat. Ann. §17:52 to include the requirement that School Board members possess a high school diploma, or its equivalent

as determined by the State Board of Elementary and Secondary Education.

# 9. ADMINISTRATION OF MEDICATION: File JGCD

Effective: upon approval

Act 161 and Act 378 revised La. Rev. Stat. Ann. §17:436.1 changed the language which said prescriptions must be from physicians licensed in Louisiana or an adjacent state, to "in Louisiana or any other state of the United States." Act 378 revised the statute to require policy on use of naloxone or other opioid antagonists. It defines "trained school employees" other than nurses who are authorized to administer naloxone in emergencies.

# 10. BEHAVIORAL HEALTH SERVICES FOR STUDENTS: File JGCFA

Effective: upon approval

Act 745 revised La. Rev. Stat. Ann. §17:173 to include revisions that providers must be providing "medically necessary" services "authorized by an independent third-party payor." Allows providers who are licensed, certified, or registered by the Louisiana Behavior Analyst Board who provide documentation of having passed a criminal background check and are in good standing with the Board to forgo an additional criminal background check, services to be provided at any part of the school day, including instructional time. and adds definitions for "independent third-party payor" and "medically necessary services.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

# 2. The following policy changes are recommended by JDP.

# STUDENT TRANSPORTATION IN PRIVATE VEHICLES: File EDAE

Effective: upon approval

Change in policy to put the liability limits for personal vehicles used to carry students in the policy. The liability limits are 100-300-50 or \$300,000.00 single-limit coverage.

	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 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. Consideration of approving the following Resolution:

#### Resolution No. 1

BE IT RESOLVED, by the <u>Jefferson Davis Parish School Board</u> of the Parishes of <u>Jefferson Davis and Allen</u>, Louisiana, in a public meeting held on <u>September 19, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2024, for the purpose of raising revenue:

	Jefferson Davis Parish	Allen Parish
Jefferson Davis Parish School Board		
Constitutional Tax	6.35	
Special School Tax	10.55	
School District #1		
Maintenance	11.24	
Maintenance – Special	7.67	
School District #2		
Maintenance	11.74	
g 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
School District #3	4.4.0=	
Maintenance	14.07	
Maintenance – Special	3.32	
0.1 15:		
School District #5	4.10	
Maintenance	4.12	
C-11 D:-4-:-4 #0		
School District #8 Maintenance	8.06	
Maintenance	8.06	
School District #22		
Maintenance	11.91	11.91
ivianitenance	11.71	11.71
Consolidated School District #1		
Maintenance	11.49	
1.1diiitolidiioo	11.17	

BE IT FURTHER RESOLVED that the Assessors of the Parishes of <u>Jefferson Davis and Allen</u>, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: NAYS:

ABSTAINED:

ABSENT:

#### **CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 19, 2024, at which meeting a quorum was present and voting.

And the resolution was declared and adopted in Jennings, Louisiana, on this 19th day of September, 2024.

John C	6. Hall,	Superii	ntender	ıt	Paul Trahan, Board President							
мотю	N BY:		SECO	NDED BY:		PUBLIC COMMENT DIS		DISCUSSION		VOTE	VOTE	
			•							•		
ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK

# 2. Consideration of approving the following Resolution:

#### Resolution No. 2

BE IT RESOLVED, by the <u>Jefferson Davis Parish School Board</u> of the Parishes of <u>Jefferson Davis and Allen</u>, Louisiana, in a public meeting held on <u>September 19, 2024</u>, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2024, and when collected, the revenues from

said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

#### **MILLAGE**

	Adjusted l		<u>2024 Levy</u>	<u>Y</u>
	<u>Jefferson Davis</u>	<u>Allen</u>	<u>Jefferson Davis</u>	<u>Allen</u>
Jefferson Davis Parish School			6.40	
Constitutional Tax	6.35		6.48	
Special School Tax	10.55		10.77	
School District #1				
Maintenance	11.24		11.29	
Maintenance – Special	7.67		7.85	
1				
School District #2				
Maintenance	11.74		11.85	
School District #3				
Maintenance	14.07		14.98	
Maintenance – Special	3.32		3.53	
School District #5				
Maintenance	4.12		4.15	
School District #8	0.06		0.00	
Maintenance	8.06		8.88	
Sala ad District #22				
School District #22 Maintenance	11.91	11.91	12.04	12.04
Maintenance	11.91	11.91	12.04	12.04
Consolidated School District	<b>#1</b>			
Maintenance	11.49		11.66	
Mannenance	11. <del>4</del> 7		11.00	

BE IT FURTHER RESOLVED that the Assessors of the Parishes of <u>Jefferson Davis and Allen</u>, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS:
NAYS:
ABSTAINED:
ABSENT.

#### **CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 19, 2024, at which meeting at least two-thirds of the total membership was present and voting.

And the resolution was declared and adopted in Jennings, Louisiana, on this 19th day of September, 2024.

John G. Hall, Superintendent								Paul Trahar	n, Board	Presiden	t	<u> </u>
MOTION BY:		SECO	NDED BY:		PUBLIC CO	OMMENT	DISCUSSION		VOTE			
ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK

3. Consideration of approving the following Resolution:

#### Resolution No. 3

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the <u>Jefferson Davis Parish School Board</u>:

## **MILLAGE**

		Jefferson Davis Parish	Allen Parish
School	District #1 Bond, Series 2024	4.00	
School	District #2 Bond, Series 2019	13.00	
School	District #5 Bond, Series 2022	3.15	
School	District #8 Bond, Series 2016	7.30	
School	District #22 Bond, Series 2020	19.50	19.50
Consol	lidated School District #1 Bond, Series 2024	12.00	

BE IT FURTHER RESOLVED that the Assessors of the Parishes of <u>Jefferson Davis and Allen</u>, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

#### **CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the meeting held on September 19, 2024, at which meeting a quorum was present and voting.

And the resolution was declared and adopted in Jennings, Louisiana, on this 19th day of September, 2024.

	John (	3. Hall,	Superi	ntenden	t			Paul Trahar	ı, Board	Presiden	t	
MOTION BY:		SECO	NDED BY:		PUBLIC COMMENT		DISCUSSION		VOTE	VOTE		
			•					•				
ARC	BORD	BRUC	DOB	DOISE	FREY	JONES	P. LEJEUNE	S. LEJEUNE	PATT	PETRY	TRAH	WALK

- 4. Approve the following non-faculty coaches for 2024-2025 upon completion of LHSAA coaching course certification and Board policy requirements.
  - 1. Collin Vanicor, LHS Basketball.
  - Nicholas Courville, JHS Football.
  - 3. Emily Boggetto, JHS Volleyball.
  - 4. Jon Person, JHS Golf.
  - 5. Phillip Bell, JHS Football.
  - 6. Brian Parker, JHS Tennis.
  - 7. Branden Guidry, HHS Baseball.

- 8. Eric McCleery, JHS Tennis.
- 9. Tyler Theneuissen, JHS Football and Softball.
- 10. Jeffery Person, JHS Softball

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 5. Approve the following out-of-state travel request:
  - 1. JHS FFA students and sponsors to attend the 97th FFA Convention and Expo in Indianapolis, IN from 10/21/24 to 10/26/24. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

### \*\*\* ADDENDUM TO NEW BUSINESS

Approve the following non-faculty coaches for 2024-2025 upon completion of LHSAA coaching course certification and Board policy requirements.
 Jason Ledet - WHS Volleyball
 Cody Guidry - HHS Basketball/Baseball Middle School
 Wayne Fruge - HHS Softball Middle School
 Shannon Clement - HHS Baseball Middle School

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

#### X. INFORMATION

- 1. Condolences are extended to the families of:
  - 1. Linda Etue, WES SPED Teacher who retired in 2008, with 20 years of service.
  - 2. Sheilah Smith, Westend Elementary Teacher, who retired in 1993, with 30 years of service.
- 2. The Department of Special Services will be hosting the 3rd Annual 2024 JDP Special Olympics ~ Sports Field Day on Friday, September 27, 2024 from 8:00am 12:00pm at Welsh High School ~ Football Stadium in Welsh, LA for SWDs grades 3<sup>rd</sup> 12<sup>th</sup> grade. We will be funding the event from donated funds that The Department of Special Services received as a donation from the 2022 & 2023 Ivy Woods Golf Tournament, the Knights of Columbus Jennings, LA Council 2012, Knights of Columbus of Welsh, LA Council 2855 and EIS MedClaims Approximately: \$2,500.00.

# XI. PERSONNEL CHANGES

# A. Personnel changes:

## **APPOINTMENTS**

- 1. Jacqueline Adams, JHS Cafe Tech, 8/26/2024, re: Angelina Esmeyer resignation.
- 2. Felisha Darbonne, HH Custodian, 8/23/2024, re: Jacob LeBlanc resignation.
- 3. Stacey Noel, JES Custodian, 8/22/2024, re: Advelina Gouldman resignation.
- 4. Carolyn Smith, EES Cafe Tech, 8/26/2024, re: Becky Shuff

Retirement.

#### **TRANSFERS**

- 1. Mary Duclion, FES Bus Operator, 08/26/2024, re: Marcus Lemoine resignation.
- 2. Kyla Scogin, Instructional Coach (9 month) to Early Childhood Manager; funding change 8/5/2024

## **RESIGNATION**

- 1. Nikki Miller, JHS School Secretary, 10/04/2024
- 2. Hubert Gautreaux, WHS Teacher, 09/05/2024
- 3. Gary Barker, HH Part-time Custodian, 8/31/2024
- 4. Gerald Perkins, JES PE Esser Teacher, 5/25/2024
- 5. Heather Arnold, LHS Teacher, 9/23/2024
- 6. Nicholas Johnson, JHS Assistant Principal, 9/16/2024

# XII. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

#### XIII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.
  - 1. Consideration of extending the contract of Superintendent, John Hall from January 1, 2025 to June 30, 2027.

MOTION BY:	SECONDED BY: PUBLIC COMMENT		DISCUSSION	VOTE
B. Motion to re	sume in regular s	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 SEPTEMBER 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.