



**JEFFERSON DAVIS PARISH SCHOOL BOARD  
AGENDA  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834  
MARCH 19, 2015, 6:00 P.M.**

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

Arcen	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise	Juneau	Menard	Segura	Troutman
-------	------	--------	--------	--------	-------	------	--------	-------	--------	--------	--------	----------

**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON FEBRUARY 19, 2015.**

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

**IV. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.**

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

**V. RECOGNITION**

- Adopt the following resolution recognizing the Lacassine High Lady Cardinals 2015 Class B Girls State Champions, led by Coach Jeremy Hollier

**RESOLUTION OF RECOGNITION  
LACASSINE HIGH SCHOOL LADY CARDINALS CLASS B  
GIRLS BASKETBALL CHAMPIONS**

WHEREAS, we do hereby commend and congratulate the Lacassine High School Lady Cardinals Class B Girls Basketball team and Coach Jeremy Hollier on winning the Class B Girls State Basketball Championship.

WHEREAS, on March 6, 2015, the Lacassine High School Lady Cardinals defeated Stanley High School, 54 to 43, in the final game of the Class B State Finals at the Burton Coliseum in Lake Charles, Louisiana.

WHEREAS, the Lacassine High School Lady Cardinals Class B Girls Basketball team was led by Coach Jeremy Hollier.

WHEREAS, each player and coach of the Lacassine High School Lady Cardinals basketball team dedicated their season and their tireless efforts to their successful season of the team and the Class B Girls State Basketball Championship.

WHEREAS, the members of the the Lacassine High School Lady Cardinals Basketball team led by Coach Jeremy Hollier, demonstrated talent, hard work, determination, and unity throughout the 2014-2015 season on their way to the Class B crown and are highly deserving of recognition.

WHEREAS, residents and fans of Lacassine and Jefferson Davis Parish are to be commended for their long-standing support, perseverance and pride in the Lacassine High School Lady Cardinals.

WHEREAS, the Lacassine High School Lady Cardinals led by Coach Jeremy Hollier have brought pride and honor to the community of Lacassine and all of Jefferson Davis Parish.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Davis Parish School Board in regular session on the 19<sup>th</sup> day of March, 2015, the Jefferson Davis Parish School Board recognizes the accomplishment of the Lacassine High School Lady Cardinals Basketball team and coach, congratulate them on their championship season, and encourage all to continue to strive for excellence both on and off the basketball court throughout their lives.

The above Resolution, having been put to a vote and having passed, was duly declared adopted and ordered spread on the minutes of this Board on this 19<sup>th</sup> day of March, 2015.

\_\_\_\_\_  
Donald E. Dees  
President

\_\_\_\_\_  
Brian M. LeJeune  
Superintendent

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

2. Angel Guidry, Elton High School Sr., one of six Louisiana High School students chosen as a recipient of the 2014 Louisiana Young Heroes Award. The program celebrates the achievements of students who have excelled in the classroom, served their communities, overcome adversity and inspired everyone around them.
3. Preston Paul Blanchard, Hathaway High 3<sup>rd</sup> place winner in the Region 3 Middle School Student of the Year Competition.
4. Cathy Smith, Elton High School Counselor and A+PEL representative to address the board and invite all to the banquet honoring school volunteers.

**VI. BOARD COMMITTEE REPORTS:**

- A. Finance/Salary-Jason Bouley, Chairman**
- B. Insurance - Phillip Arceneaux, Chairman**
- C. Building & Grounds - James Segura, Chairman**
- D. Policy-Robert Menard, Chairman**
- E. Transportation- Greg Bordelon, Chairman**
- F. 16<sup>th</sup> Section-Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman**
- H. Legislative Liaison - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

**VII. SALES TAX REPORT - J.C. Blank, Tax Collector/Auditor.**

**VIII. NEW BUSINESS:**

1. 1. Approve the following out-of-state travel requests:
  - a. Tina Coleman, Child Nutrition Program Supervisor, to attend the Annual National Conference for the School Nutrition Association that will be held in Salt Lake City, Utah, July 10 to July 16, 2015. All expenses to be paid through the Child Nutrition Program.
  - b. Tina Coleman, Child Nutrition Program Supervisor, to attend the Team Up for Success Conference sponsored by the National Food Service Management Institute that will be held in Mississippi, April 14 and April 15, 2015. At no expense to the board.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

2. Approve the following resolution to withdraw funds invested in the State Treasury.

**RESOLUTION**

**Whereas**, the JEFFERSON DAVIS Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S. 39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

**THEREFORE, BE IT RESOLVED** that the JEFFERSON DAVIS Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

**THEREFORE, BE IT RESOLVED** that the JEFFERSON DAVIS Parish School Board does request the withdrawal of funds from the State Treasury in the amount of \$296,131 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on MARCH 19, 2015 at which a quorum was present and voted.

\_\_\_\_\_  
BRIAN M. LEJEUNE  
Superintendent

\_\_\_\_\_  
DONALD E. DEES  
President

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

3. Condolences are extended to the families of:
  1. Fannie LeJeune, Cafeteria tech, who retired in 1987 with ten years of service.
  2. Carl Pitre, Elton Schools Bus Driver, who retired in 1998 with 30 years of service.
  3. Vetter Livingston, Cafeteria Tech, who retired in 1994 with 20 years of service.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

4. Approve the 2015-2016 Jefferson Davis Parish School Calendar.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

**IX. INFORMATION**

1. Jefferson Davis Parish School Board Members 2015 Strategic Planning Meeting has been set for Thursday, March 26, 2015 at 6:00 p.m. at Abshire Camp.

**X. ADDENDUM A**

- A. PERSONNEL CHANGES.
- B. ADDITIONAL NEW BUSINESS.
- C. ADDITIONAL INFORMATION.

**XI. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION**

**XII. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

**XIII. ADJOURN**

MOTION BY:	SECONDED BY:	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 MARCH 12, 2015 BY 4:00 P.M.
---