



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA  
203 EAST PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
OCTOBER 16, 2014, 6:00 P.M.**

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

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

Arcen	Bordelon	Bouley	Brucha	Capde	Caraw	Dees	Dobson	Doise	McNabb	Menard	Miller	Segura
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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF SEPTEMBER 16, 2014 SPECIAL MEETING AND SEPTEMBER 18, 2014 REGULAR MEETING.**

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

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**V.**

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**VI. BOARD COMMITTEE REPORTS:**

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

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

**VIII. NEW BUSINESS:**

1. Grant permission to Child Nutrition Program to declare a 1994 Dodge Ram Cargo Van (VIN:2B7HB21Y8RK564696) as surplus and send to send to Kenjabruch Auctions, Inc.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve the following out of state travel requests:
  - a. Hathaway High FCCLA students, and teacher/FCCLA advisor, Paula Kershaw to travel to Washington, DC for the 11<sup>th</sup> grade FCCLA Leadership Conference from October 11 to October 15, 2014, with travel expenses to be paid according to board policy.

- b. Hathaway High FCCLA students, and teacher/FCCLA advisor, Paula Kershaw to travel to Little Rock, AR for the FCCLA Cluster Meeting from November 13 to November 16, 2014, with expenses to be paid by FCCLA.
- c. Jennings Elementary and Lake Arthur High GATES students and teacher, Michael Romine, to travel to the Space Center in Houston, TX on November 22, 2014, with travel expenses to be paid according to board policy.
- d. Jennings High Biology/Science teachers, Paul Garbarino, Krisy LeBlanc and Jared LaVergne, to travel to Orlando, FL to attend the Regional NSTAS Conference from November 6 to 8, 2014. Expenses to be paid by Title II.
- e. Jennings High Math teachers, Tyana LaVergne and Alice Hebert to travel to Houston, TX to attend the National Council of Teachers of Mathematics Conference from November 19-21, 2014. Expenses to be paid by Title II.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- 3. Approve Matthew W. Fontenot, as a non-faculty boys basketball and tennis coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- 4. Adopt the following resolution setting the millage rates for the 2014 tax rolls:  
RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by the Jefferson Davis Parish School Board on the taxable property situated within Jefferson Davis Parish and a portion of Allen Parish, State of Louisiana, as mandated by Act 433 of the 1981 Legislature:

	<u>MILLAGES FOR 2014</u>	
	<u>Jefferson Davis Parish</u>	<u>Allen Parish</u>
<u>Constitutional Tax</u>	6.48	
<u>Special School Tax</u>	10.77	
<u>School District No. 1:</u>		
Maintenance	10.46	
Special Maintenance	5.60	
Bonds	10.65	
<u>School District No. 2:</u>		
Maintenance	10.73	
Bonds	13.00	
<u>School District No. 3:</u>		
Maintenance	14.00	
Special Maintenance	3.30	
Bonds	2.50	
<u>School District No. 5:</u>		
Maintenance	3.95	
Bonds	1.00	
<u>School District No. 8:</u>		
Maintenance	8.40	
Bonds	5.00	
<u>School District No. 22:</u>		
Maintenance	11.50	11.50
Bonds	14.50	14.50
<u>Consolidated School District No. 1:</u>		

Maintenance	11.10
Bonds	12.20

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Jefferson Davis and Allen, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parishes for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by 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 board meeting held on October 16, 2014, at which meeting a quorum was present and voting. Jennings, Louisiana, this 16<sup>th</sup> day of October, 2014.

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School Board President

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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**IX. INFORMATION:**

1. Condolences are extended to the families of:
  - a. Sadie Hardy, Welsh Elementary Teacher who retired in 1979 with 39 years of service.
  - b. Mabel Ogorne, Teacher who retired in 1991 with 37 years of service.
  - c. Hubert Fuselier, Maintenance Department, who retired in 1995 with 21 years of service.
  - d. Sara Hicks, Lacassine Teacher, who retired in 1980 with 34 years of service.
2. The following Jefferson Davis Parish Teachers had perfect attendance for the 2013-2014 School Year:
  - Mary Kay Daigle - Jennings
  - James Welch - Hathaway High
  - Ronald McZeal - Jennings High
  - Aaron Raspberry - Jennings High
  - Russell "Rusty" Phelps - Jennings High
3. Louisiana School Board Association will offer its last series of professional development sessions for the 2014 calendar year in Lake Charles on Monday October 27, 2014 and Monday, October 20, 2014 in Monroe. These sessions will focus on Current Educational Initiatives in LA and will include one hour of ethics training. Please let Ms. Abshire know if you would like to register to attend.
4. The following dates have been set for Board Member training/Administrative Academy and Instruction (5:30 to 7:30 p.m. - School Board Office):
  - a. Thursday, October 23, 2014 - John Guice, School Law Attorney.
  - b. Thursday, November 13, 2014 - Scott Richard, Louisiana School Boards Association.

- c. Thursday, December 11, 2014 - Assistant Superintendent, Kirk Credeur and Curriculum Staff, Dr. Virginia Sherrill, Dr. Kieran Coleman, Linda Bard, Linda Fonger, Mona Miller and Beth Compton.

**X. ADDENDUM A**

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

**XI. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR**

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

**XIII. EXECUTIVE SESSION**

- A. Motion to enter into an Executive Session.

MOTION BY:	SECONDED BY:	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 OCTOBER 9, 2014 BY 4:00 P.M.
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