



**JEFFERSON DAVIS PARISH SCHOOL BOARD
AGENDA
EDUCATIONAL MEDIA CENTER
720 EAST PLAQUEMINE STREET
JENNINGS, LOUISIANA
DECEMBER 18, 2014, 10:00 A.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 OCTOBER 16, 2014.

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.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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V. RECOGNITION

1. Welcome by Jefferson Davis Educational Media Center staff.

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. 16th 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. Approve the following resolution regarding Board Member Richard McNabb
RESOLUTION

WHEREAS, Richard McNabb has faithfully served the public as a member of the Jefferson Davis Parish School Board from January 1, 1999 to December 31, 2014, and

WHEREAS, his service and dedication to fulfilling his responsibilities have been inspirational to his fellow Board Members and to the administrative personnel with whom he has worked, and further, his spirit of Public Service has been in the finest tradition of democratic government;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session of the 18th day of December, that said Board recognizes and commends Richard McNabb, School Board District 10, for a job well done.

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.

Donald E. Dees
President

Brian M. LeJeune
Superintendent

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Approve the following resolution regarding Board Member Robert “Bobby” Miller

RESOLUTION

WHEREAS, Robert “Bobby” Miller has faithfully served the public as a member of the Jefferson Davis Parish School Board from January 1, 2011 to December 31, 2014, and

WHEREAS, his service and dedication to fulfilling his responsibilities have been inspirational to his fellow Board Members and to the administrative personnel with whom he has worked, and further, his spirit of Public Service has been in the finest tradition of democratic government;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session of the 18th day of December, that said Board recognizes and commends Robert “Bobby” Miller, School Board District 11, for a job well done.

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.

Donald E. Dees
President

Brian M. LeJeune
Superintendent

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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3. Approve the following resolution regarding Board Member Julius “Bubba” Caraway, IV

RESOLUTION

WHEREAS, Julius “Bubba” Caraway, IV has faithfully served the public as a member of the JEFFERSON DAVIS PARISH SCHOOL BOARD from January 1, 2003 to December 31, 2014, and

WHEREAS, his service and dedication to fulfilling his responsibilities have been inspirational to his fellow Board Members and to the administrative personnel with whom he has worked, and further, his spirit of Public Service has been in the finest tradition of democratic government;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session of the 18th day of December, that said Board recognizes and commends Julius “Bubba” Caraway, IV, School Board District 13, for a job well done.

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.

Donald E. Dees
President

Brian M. LeJeune
Superintendent

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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4. Authorization from board to use current signature plates as the signing authority on all checks and accounts until new plates are issued following the new board election of officers.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Approve the following out of state travel requests:
 - a Jennings High School teachers and student to travel to the Houston Museum of Natural Science on February 12, 2015. At no expense to the Board.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Approve Bart Richard, as a non-faculty softball coach at Jennings High School for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IX. INFORMATION

1. The 2014 Louisiana School Board Association Convention will be held in Shreveport, LA from February 22-24, 2015. Please let Ms. Abshire know if you plan to attend.
2. Condolences are extended to the family of Margaret Langley, teacher at West End Instructional Center.
3. A check for \$278,166.19 has been issued to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) in settlement of overpayments received from FEMA resulting from Disaster #1607- Hurricane Rita. The School Board was not allowed to keep the funds because the Hurricane Rita insurance settlement proceeds received from the School Board property insurers of \$1.2 million exceeded the amount received from FEMA. The School Board can expect final closeout from GOHSEP shortly, more than 9 years after disaster.
4. On November 13, 2014, Board Members, Jason Bouley, Charles Bruchhaus, David Capdeville, Julius Caraway, David Doise and Donald Dees, attended the Jefferson Davis Parish School Board Administrative Academy at the School Board office and received 2 hours of Board Member credit hours.

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
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- B. Motion to resume in regular session.

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XIII. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 DECEMBER 11, 2014 BY 4:00 P.M.