The Jefferson Davis Parish School Board met in regular session at 203 E. Plaquemine Street, Jennings, LA 70546, on Thursday, August 21, 2014 at 6:00 p.m., with the following School Board members in attendance: President, Donald E. Dees, Vice-President, Gregory L. Bordelon, Members, Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, David S. Capdeville, Julius Caraway, III, David Doise, Malon Dobson, Richard R. McNabb, Robert Menard, Robert Miller and James E. Segura. Absent: None.

The meeting was opened by President Dees, with an invocation by Welsh High Sophomore, Macala Broussard, followed by the pledge of allegiance to the U.S. flag, led by Mr. Miller.

Motion by Mr. Dobson, seconded by Mr. Menard to approve the School Board minutes of July 17, 2014.

Motion by Mr. Arceneaux, seconded by Mr. Capdeville and unanimously carried that the Board call for a vote to take care of items of business not listed on the original agenda, to add new items or to change the order of topics to be addressed.

RECOGNITION:

Rebecca Chapman, Supervisor of Libraries and Caycee Francis with Renaissance Learning District Account Executive to recognize the following top three Accelerated Readers from elementary, middle and high school levels during the 2013-14 school year:

Grades K-5 - Skyler Thomas - Hathaway High Grades 6 -8 - Jean Landry - Hathaway High Grades 9-12 - Macala Broussard - Welsh High.

This is the first time this award has been given.

FINANCE COMMITTEE RECOMMENDATIONS: The following motions were made by Mr. Bordelon, Finance Committee Chairman, that the School Board:

Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,313.00. (General Fund) (This is an increase of \$55.00 from the previous year). Motion seconded by Mr. Miller and carried.

Grant permission to Elton High to purchase 25 tables and 60 chairs for the two new VDI Labs at a cost of \$6,457.00. To be paid from District #22 Maintenance Contingency Funds. Motion seconded by Mr. Bruchhaus and carried.

Grant permission to Hathaway High to accept a \$2,000.00 donation from Pfizer Foundation Matching Gifts Program. To be used towards the purchase of new Hathaway High boys varsity basketball uniforms. Motion seconded by Mr. Doise and carried.

Adopt the 2014-15 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 19, 2014 at 4:00 p.m. in the Board Room as required by state law. Motion seconded by Mr. Segura and carried.

Grant permission to pay the invoice of Mr. Mike Hefner, Geographic Planning & Demographic Services, LLC in the amount of \$15,900.00 for the School Board Redistricting plan. To be paid from General Fund. Motion seconded by Mr. Menard and carried.

Grant permission to enter into a Cooperative Endeavor Agreement with District Attorney, Michael Cassidy to accept his financial and other support for worthwhile programs that benefit the students in all Jeff Davis Parish schools. Motion seconded by Mr. Arceneaux and carried.

Approve the emergency that was declared on August 11, 2014 at Lake Arthur High to replace the 7.5 HP sewer pump at a cost of \$6,237.00. (7.5 HP motor - 460 volts \$5,837.00 and labor and materials \$400.00). To be paid from Maintenance #1. Motion seconded by Mr. Dobson and carried.

POLICY COMMITTEE RECOMMENDATIONS: The following motions were made by Mr. Menard, Policy Committee Chairman, that the School Board adopt the following new or revised policies:

- a. **GIFTS TO PERSONNEL: File: GAJ** (Revised, June 2014: Effective upon approval).
- b. <u>CONTRACTS AND COMPENSATION: FILE: GBA and PROMOTION: File GBJ</u> (Revised July, 2014: Effective upon approval).
- c. <u>EVALUATION: File: GBI and EMPLOYEE DISCIPLINE: file: GBK and TENURE: File: GBL and DISMISSAL OF EMPLOYEES: File: GBN</u> (Revised July, 2014: Effective upon approval).
- d. **SICK LEAVE: File: GBRIB**: (Revised July, 2014: Effective upon approval).

Motion seconded by Mr. Caraway and carried.

TRANSPORTATION COMMITTEE RECOMMENDATIONS: The following motions were made by Mr. Caraway, Transportation Committee Chairman, that the School Board accept the proposed implementation plan dealing with ACT 654 regarding School Bus Transportation. Motion seconded by Mr. Menard and carried.

The following committees had no reports to present:

Insurance - Phillip Arceneaux, Chairman
Building & Grounds- Richard McNabb, Chairman
16th Section-Charles Bruchhaus, Chairman
Ward II (Ad Hoc) - David Capdeville, Chairman
Legislative Liaison - Jason Bouley, Chairman
Food Service Committee - Bobby Miller, Chairman

The Sales Tax report was given by Bill Hebert, Finance Director.

NEW BUSINESS:

Motion by Mr. Bruchhaus seconded by Mr. Bouley and carried to approve:

- a. Mark Nicholas Courville, as a non-faculty Jr. High football, Varsity football and track coach at Elton High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.
- b. Approve Morgan J. Fruge, as a non-faculty football and basketball coach at Elton High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.
- c. Approve Roger D. Laughlin, as a non-faculty track and field coach at Elton High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.
- d. Approve Christopher Blaine Royer, as a non-faculty track and field coach at Elton High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

Motion by Mr. Capdeville seconded by Mr. Segura to approve Tom Precht, as a non-faculty girls basketball coach at Jennings High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements. Motion by Mr. Doise seconded by Mr. Menard and carried to amend the motion to a non-faculty Jr. High Football coach. Original motion carried as amended.

Motion by Mr. Bordelon seconded by Mr. Dobson and carried to approve:

- a. Trent Hargrave, as a non-faculty football coach at Lake Arthur High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.
- b. Conrad Hensgens, as a non-faculty football coach at Lake Arthur High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.
- c. Aaron Bertrand, as a non-faculty football coach at Lake Arthur High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

Motion by Mr. Doise seconded by Mr. Caraway and carried to approve Dwayne P. Guidry, as a non-faculty golf coach at Hathaway High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

Motion by Mr. Bordelon seconded by Mr. Doise and carried to grant permission to declare the following buses as surplus and send to the next auction:

- 1. Bus #202 1993 International, bearing VIN 1HVBAZRMXPH506117.
- 2. Bus #240 1994 International, bearing VIN 1HVBBACP7RH574914.
- 3. Bus #243 1995 International, bearing VIN 1HVBBAAP1SH652015.

Motion by Mr. Doise seconded by Mr. Bouley and carried to approve Daniel W. Richey, as a non-faculty boys basketball coach at Hathaway High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

PERSONNEL CHANGES:

Motion by Mr. Bruchhaus, seconded by Mr. Dobson and carried, with Mr. Capdeville recused from voting, to approve the following personnel appointments at the recommendation of the Superintendent:

APPOINTMENTS - EFFECTIVE 08/06/14

- 1. Julie Buller, Jennings High teacher, re: Brenda Pattum resignation.
- 2. Melissa Forestier, Jennings Elementary teacher, re: Kathy Briggs transfer.
- 3. Rachella Nagy, Welsh-Roanoke Jr. High teacher, re: Paige Cassidy transfer.
- 4. Jennifer Fontenot, Jennings High teacher, re: Lauren Christophe resignation.
- 5. Lori LeBlanc, Jennings Elementary teacher, re: Charyl Janise retirement.
- 6. Kayla Boudreaux, Welsh-Roanoke Jr. High Special Education paraprofessional, re: new position.
- 7. Monica Meyer, West End Instructional Center teacher, re: Margaret Langley medical sabbatical leave.
- 8. Jared Owen, Lake Arthur High Special Education teacher, re: Kimberly Weekley resignation.
- 9. Myra Guidry, Lake Arthur High teacher, re: Scott Blanchard transfer.
- 10. Kim Harris, Jennings Elementary teacher, re: Magnolia Hollier retirement.
- 11. Annetta Jones, Lake Arthur Elementary paraprofessional, effective 08/07/14, re: Jan Conner resignation.

TRANSFERS

- 1. Scott Blanchard, Lake Arthur High teacher/coach to Jennings High teacher/coach, effective 08/06/14, re: Mitchell Amy resignation.
- 2. Paige Cassidy, Welsh-Roanoke Jr. High teacher to Jennings Elementary teacher, effective 08/06/14, re: Jeremy Doucet resignation.
- 3. Pamela Miller, James Ward Elementary Itinerant Pre-K/Pre-K Facilitator to Central Office Special Ed Pre-K/Pre-K Facilitator/Coach, effective 07/30/14, re: TS Gold and Class Duties responsibilities.

EXTENDED MEDICAL LEAVE

- 1. Katie Smith, James Ward Elementary teacher, effective 08/06/14 to 01/05/15.
- 2. Scott Comeaux, Welsh High teacher, effective 07/14/14 to 08/05/14.
- 3. Lauren Bergeaux, Central Office Bookkeeper II, effective 06/20/14 to 07/07/14.
- 4. Norma Capdeville, Jennings Elementary 7 hour cafeteria tech, effective 08/21/14 to 01/20/15.
- 5. Kristy LeBlanc, Jennings High teacher, effective 09/03/14 to 10/20/14.

MATERNITY LEAVE

- 1. Courtney Naquin, Lake Arthur Elementary teacher, effective 01/05/15 to 02/27/15.
- 2. Emily Adams, Welsh Elementary Speech therapist, effective 01/05/15 to 02/13/15.
- 3. Cornella Hebert, Welsh Elementary teacher, effective 10/17/14 to 12/01/14.
- 4. Lacey Austin, Hathaway High Pre-K teacher, effective 11/06/14 to 12/18/14.
- 5. Erin Thibodeaux, Lacassine High teacher, effective 08/06/14 to 09/19/14.

LEAVE WITHOUT PAY

- 1. Montez Fulton, Lacassine High teacher, effective for the fall semester of the 2014-2015 school year.
- 2. Janethel Withers, Welsh High 7 hour cafeteria tech, 08/08/14 to 02/21/15.

RESIGNATIONS

- 1. Jeremy K. Doucet, Jennings Elementary teacher, effective 07/18/14.
- 2. Kimberly Dare Weekley, Lake Arthur High teacher, effective 07/16/14.
- 3. Brenda Pattum, Jennings High teacher, effective 08/01/14.

RETIREMENTS

- 1. Charyl D. Janice, Jennings Elementary teacher, effective 07/30/14, with 26 years.
- 2. Magnolia Hollier, Jennings Elementary teacher, effective 06/27/14, with 33.4 years.
- 3. Anthony LeBlanc, Jennings High teacher/coach, effective 01/05/15, with 30.5 years.

INFORMATION:

- 1. Pursuant to L.R.S. 42:19.1(a), the Jefferson Davis Parish School Board hereby announces that it will vote to levy and continue existing millages for the 2014 Tax Rolls during its regularly scheduled meeting scheduled for 6:00 p.m. on Thursday, September 18, 2014 to be held in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana.
- 2. Congratulations to the following student who scored a 4 on the Advanced Placement Spring test:
 - Angel Credes Jennings High Spanish
- 3. Congratulations to the following students who scored 3's on the Advanced Placement Spring test:
 - Kayli Meaux Lake Arthur High English
 - Ava Suire Lake Arthur High English
 - Breanna Guidry Hathaway High Biology
- 4. The ASSIST agency thanks the JDPSB for support of the Summer Food Service and Recreation Program. The summer feeding program served 11,734 breakfasts, 12,724 lunches and 200 suppers. The average attendance in the recreation program was 200 youths per day.

5. In July, 2014, Bruchhaus & Bruchhaus Auction, Inc. of Elton, Louisiana sold salvage equipment declared surplus by the Jefferson Davis Parish School Board. School Board property sold for a total of \$1,900.00, with the school board receiving \$1,610.00 (commission/advertisement being \$290.00).

JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISORS DR. VIRGINIA SHERRILL AND MRS. BETH COMPTON.

SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

- a. School handbooks.
- b. Administrative Academy schedule.
- c. Enrollment
- d. Jefferson Davis Parish Schools to be highlighted on KLFY on Monday, August 25, 2014.

EXECUTIVE SESSION

None.

There being no other business to come before the Board, it was moved by Mr. Doise seconded by Mr. Bordelon and carried, to adjourn.
/s/Donald E. Dees, President
ATTEST:
/s/Brian M. LeJeune, Secretary/Superintendent

Note: Items purchased by quotes or bids may be reviewed at the School Board office during normal business hours. All policies can be reviewed at any facility under the jurisdiction of the Jefferson Davis Parish School Board.