



**JEFFERSON DAVIS PARISH SCHOOL BOARD
AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
JANUARY 14, 2015, 4:00 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
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III. ELECTION OF SCHOOL BOARD PRESIDENT AND VICE-PRESIDENT.

- A. Superintendent LeJeune, School Board Secretary, calls for nominations for office of School Board President.**
- B. School Board President, calls for nominations for office of School Board Vice-President.**

IV. APPROVAL OF THE SCHOOL BOARD MINUTES OF DECEMBER 18, 2014.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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:	DISCUSSION	VOTE
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VI. BOARD COMMITTEE REPORTS:

A. FINANCE COMMITTEE - REQUESTS FROM THE FINANCE COMMITTEE, GREG BORDELON, CHAIRMAN, THAT THE SCHOOL BOARD:

- 1. Acceptance of the 2013-2014 Jefferson Davis Parish School Board Audited Financial Statements & Audit Report, by the School Board's appointed external auditor, Mike Gillespie (APAC). Mr. Gillespie has issued an unqualified opinion on the fairness of presentation of the 2013-14 financial statements, meaning that this audit discovered no material discrepancies in the reports. Bill Hebert, Director of Finance wished to commend the work of Keith Willis, Roya Oustalet, Anna Comeaux, Shannon Cezar, Julie Tracy, Lauren Bergeaux and Melissa Deshotel towards the successful completion of the audit.

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- 2. Grant permission to Jennings High Varsity Boys and Girls Basketball teams to accept a \$1,000.00 donation from the Jennings Alumni Boosters, to be used for the 2014 Basketball Tournament.

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- 3. Approve the additional cost of \$1,202.38 for shipping and handling of the \$10,000 of playground equipment purchased by School Maintenance District # 5 (Fenton), as requested by the Director of Finance. This will bring the total cost of acquiring the playground equipment to

\$10,690.38. The original motion passed in the November 2014 board meeting stipulated that the total cost of the playground equipment would not exceed \$10,000.

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- B. Insurance - Phillip Arceneaux, Chairman**
- C. Building & Grounds**
- D. POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE, ROBERT MENARD, CHAIRMAN, THAT THE SCHOOL BOARD:**
 - 1. Approve the following new or revised policies:
 - a. **DEBT LIMITATION: File: DE** (Revised, January, 2015: Effective upon approval).
 - b. **TAX AND BOND ELECTIONS AND SALES FILE: File: DFD** (Revised, January, 2015: Effective upon approval).
 - c. **CASH MANAGEMENT AND INVESTMENTS: File: DFL** (Revised, January, 2015: Effective upon approval).
 - d. **PURCHASING: File: DJE** (Revised, January, 2015: Effective upon approval).

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- E. Transportation**
- F. 16th Section-Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - David Capdeville, Chairman**
- H. Legislative Liaison - Jason Bouley, Chairman**
- I. Food Service Committee**

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

VIII. NEW BUSINESS:

- 1. 1. Adopt the following resolution regarding School Board meetings:

R E S O L U T I O N

WHEREAS, ACT 707 of the 1977 Louisiana Legislature makes substantive changes in Louisiana’s Open Meeting Law, and

WHEREAS, one change exempts the Board from having to give written notice of each regular meeting (1) if the Board adopts a resolution each January establishing the day, time, and place of the regular meeting, (2) written public notice of this resolution is given at least one time, and (3) the day, time, and place remain the same or, if changed, the Board gives written public notice at least once to the amendment or new resolution no less than twenty-four hours in advance of the changed regular meeting, and

WHEREAS, this Board would like to conform to this change,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish School Board in regular session duly convened on January 14, 2015, that the Board does hereby adopt an official resolution establishing the regular meeting schedule for the year 2015 to be on the third Thursday of each consecutive month, the meeting place to be at the School Board Central Office, 203 East Plaquemine Street, Jennings, Louisiana, and the time to be 6:00 p.m. throughout the year. EXCEPTIONS: The Board will meet on the second Wednesday in January on January 14, 2015, due to AdvancEd Accreditation. On December 17, 2015, the Board shall meet at 10:00 a.m. at Lacassine High School, 409 Algonia Ave., Lacassine, LA 70650. 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.

/s/ _____ /s/ _____

Donald Dees, President

Brian M. LeJeune, Superintendent

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2. Approve submission to the Louisiana State Department of Education of all 2015-2016 federal and state flow-through projects and any new programs enacted through the “No Child Left Behind Education Act”.

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3. Approve Brittney Moore, as a non-faculty softball coach at Lake Arthur High School for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

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4. Approve the following out-of-state travel requests:

- A. Bill Hebert, Director of Finance, to attend the Southeastern Association of School Business Officials Annual Conference in Myrtle Beach, SC from April 14-17, 2015 in order to present a workshop on Louisiana’s conversion from salary schedules to salary formulas. The cost of travel will be paid from General Fund.
- B. Lake Arthur High coaches, Mark Deshotel and Pat Deshotel and Elton High coach, Doyle Carter to attend the Glazier Coaching Clinic in Houston, TX on 02/20/15 to 02/22/15. At no expense to the board.
- B. Elton High coaches, Doyle Carter, Donnie Bruchhaus, Phillip Bourque and Frank McCoy to attend the Lone Star Coaching Clinic, in College Station, TX on 02/13/15 to 02/15/15. At no expense to the board.

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5. Renew the following job performance positions, effective 7/1/15 to 06/30/17:

NAME	POSITION	DUE DATE
Kirk Credeur	Asst Superintendent	06-30-15
Linda Fonger	Supervisor of Sp Ed/PAS	06-30-15
John Hall	Supervisor of CWA, Transportation	06-30-15
Linda Bard	Supervisor of Curriculum & Instruction (Pre-K-2)	06-30-15
Virginia Sherrill	Supervisor of Curriculum & Instruction (3-12)	06-30-15
Rebecca Chapman	Supervisor of Curriculum	06-30-15
PRINCIPALS		
Ben Oustalet	Jennings High	06-30-15
Rae Daigle	Welsh Roanoke Jr. High	06-30-15
Arlene Heinen	Welsh Elementary	06-30-15
ASSISTANT PRINCIPALS		
Donna Moore	Jennings High	06-30-15
Brent Stantz	Jennings High	06-30-15
Martha Phelps	Jennings Elementary	06-30-15
Tanya Gaudet	James Ward Elementary	06-30-15
Christopher Humble	Welsh High	06-30-15
OTHER CONTRACTS		
Lynzie Boudreaux	SIS/JPams System/Administrative Assistant	06-30-15
Donald Mallet	Computer Technician II	06-30-15
Sue Hebert	Migrant Recruiter/Homeless Liaison	06-30-15
Donna Babineaux	Special Ed Facilitator	06-30-15
VOCATIONAL/COUNSELORS/BAND/ADMINISTRATIVE ASSISTANTS		
Shawn McNeilly	JHS Counselor	0 6-30-15
Stephanie Reed	JES Counselor	0 6-30-15
Mamcy Mallett	WHS Counselor	0 6-30-15

Matthew McNally	HHS Counselor	0 6-30-15
Grace Caraway	WES Counselor	0 6-30-15
Sharon Jackson	JHS Counselor	0 6-30-15
Elaine Segura	JHS Counselor	0 6-30-15
Deborah Ardoin	Speech	0 6-30-15
Sabrina Lee	Social Worker	0 6-30-15
Rachelle Haydel	Social Worker	0 6-30-15
Joelyn Doland	Sp Ed Interventionist	0 6-30-15
Lisa Royer	Educational Diagnostician	0 6-30-15
Cheryl Fawcett	Educational Diagnostician	0 6-30-15
Terry Landry	Educational Diagnostician	0 6-30-15
Willie Golden	JHS Band	0 6-30-15
Mary Herpin	WHS/WAR Band	0 6-30-15
Michael Ortego	School Psychologist	0 6-30-15
Julie Pickle	School Psychologist	0 6-30-15
Robert Price	AgScience	0 6-30-15
Jesse Thibodeaux	AgScience	0 6-30-15

IX. INFORMATION

1. The 2014 Louisiana School Board Association Convention will be held in Shreveport, LA from February 22-24, 2015. All Board Members who notified Ms. Abshire have been registered.
2. Condolences are extended to Superintendent LeJeune on the passing of his father, Mr. Lester LeJeune.
3. On December 11, 2014, Board Members, Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, David Capdeville, Julius Caraway, David Doise, Donald Dees, Robert Miller and James "Jimmy" Segura attended the Jefferson Davis Parish School Board Administrative Academy at the School Board office and received 2 hours of Board Member credit hours.
2. Congratulations to the 2014-2015 STUDENTS OF THE YEAR.

Elementary Level

WINNER - JILLIAN FONTENOT - HATHAWAY HIGH

Cassidy Hill - Elton Elementary
 Isabella Hardy - Lacassine Elementary
 Jacob Reed - Jennings Elementary
 Kennedy Bihm - Lake Arthur Elementary
 Clara Ledoux - Welsh Elementary
 Cierra Arabie - Fenton Elementary

Middle School Level

WINNER - PRESTON "TREY" BLANCHARD - HATHAWAY HIGH

Mark Hoag - Jennings High
 Kennedy Mallett - Welsh-Roanoke Jr. High
 Carl Torrans - Lacassine High
 Caileb Guidry - Lake Arthur High
 Maycie Fuselier - Elton High
 Daphney Tilton - Fenton Elementary

High School Level

WINNER - HAILEY MALDONADO - WELSH HIGH

Sarah Davis - Elton High
 Christian Bergeaux - Hathaway High
 Natalie Landry - Lacassine High
 Jocelyn Zaunbrecher - Lake Arthur High
 Elizabeth Stretcher - Jennings High

X.

****** A. PERSONNEL CHANGES.**

1. Approve the following personnel appointments at the recommendation of the Superintendent:
 - A. Name _____, Assistant Principal, Jennings Elementary, effective 01/15/15, re: New Position.

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2. Approve the following personnel appointments at the recommendation of the Superintendent:

APPOINTMENTS

1. Bonnie Bercegeay, Lacassine High Special Ed Paraprofessional, effective 01/08/15, re: new position.
2. Lucretia Koranek Manuel, Fenton Elementary Special Ed Paraprofessional, effective 01/06/15, re: new position.

TRANSFERS

1. Kayla Bruchhaus, Lacassine High teacher to Welsh-Roanoke Jr. High Librarian, effective 01/06/15, re: Brandy Dupuis transfer.
2. Brandy Dupuis, Welsh-Roanoke Jr. High Librarian to Lake Arthur High Librarian, effective 01/06/15, re: Vicki Broussard retirement.
3. Analicia Harris, Jennings Elementary Special Ed Paraprofessional to Jennings Elementary Title I CAI Lab Manager.

EXTENDED MEDICAL LEAVE

1. Kimber PreJean, Hathaway High Teacher, 12/10/14 to 01/19/15.
2. Emily Adams, Welsh Elementary Speech and Language Pathology, 01/05/15 to 02/13/15.
3. Robert D. Cormier, Hathaway High Bus Driver, 01/06/15 to 05/22/15.

MEDICAL SABBATICAL

1. Cheryl Pitre, Jennings Elementary teacher, 01/06/15 to 05/22/15.
2. Courtney Naquin, Lake Arthur Elementary teacher, 01/06/15 to 05/22/15.

RESIGNATIONS

1. None.

RETIREMENTS

1. None.

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XI. SUPERINTENDENT’S COMMENTS NOT REQUIRING BOARD ACTION

1. Discussion to set Jefferson Davis Parish School Board Members 2015 Strategic Planning Meeting for Thursday, March 26, 2015 at 6:00 p.m. at Abshire Camp. Handout provided by Mr. LeJeune.

XII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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- B. Motion to resume in regular session.

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XIII. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON JANUARY 8, 2015 BY 4:00 P.M.