



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 EAST PLAQUEMINE STREET
JENNINGS, LOUISIANA
AUGUST 21, 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 JULY 17, 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. 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.

VI. BOARD COMMITTEE REPORTS:

***** ADDENDUM**

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

1. 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 BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to Elton High to purchase 25 tables and 60 chairs for the the two new VDI Labs at a cost of \$6,457.00. To be paid from District #22 Maintenance Contingency Funds.

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3. 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.

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4. 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.

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5. 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.

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6. 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 student in all Jeff Davis Parish schools.

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7. 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.

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- B. Insurance - Phillip Arceneaux, Chairman**
C. Building & Grounds- Richard McNabb, Chairman

***** ADDENDUM**

- D. POLICY COMMITTEE - REQUESTS FROM THE POLICY COMMITTEE, ROBERT MENARD, 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. **CONTRACTS AND COMPENSATION: FILE: GBA and PROMOTION: File GBJ** (Revised July, 2014: Effective upon approval).
- c. **EVALUATION: File: GBI and EMPLOYEE DISCIPLINE: file: GBK and TENURE: File: GBL and DISMISSAL OF EMPLOYEES: File: GBN** (Revised July, 2014: Effective upon approval).
- d. **SICK LEAVE: File: GBRIB**: (Revised July, 2014: Effective upon approval).

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***** ADDENDUM**

E. TRANSPORTATION COMMITTEE - REQUESTS FROM THE TRANSPORTATION COMMITTEE, PHILLIP ARCENEUX, CHAIRMAN, THAT THE SCHOOL BOARD:

1. Accept the proposed implementation plan dealing with ACT 654 regarding School Bus Transportation.

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- 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 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.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. 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.

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3. 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.

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4. 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.

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5. 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.

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6. Approve 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.

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7. Approve 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.

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8. Approve 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.

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9. 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.

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10. 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.

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***** ADDENDUM**

1. 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.

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IX. 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).

X. ADDENDUM A

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

1. 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 Courville, 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.

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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.

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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 AUGUST 20, 2014 BY 4:00 P.M.
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