



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 EAST PLAQUEMINE STREET
JENNINGS, LOUISIANA
SEPTEMBER 18, 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 AUGUST 21, 2014.

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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. ANNUAL REVIEW OF THE 2013-2014 PARISH FFA ACCOMPLISHMENTS BY PARISH AGRISCIENCE TEACHERS AND PARISH FFA MEMBERS.

- A. Request to approve out-of-state travel and professional leave for Parish FFA Advisors and FFA students to attend the National FFA convention in Louisville, KY from October 27 to November 2, 2014. Travel expenses to be paid according to board policy.

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

***** ADDENDUM**

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

- Grant permission to the Child Nutrition Program to accept the best quote from Acadiana Ford, Inc. to purchase a 2014 Ford E250 3/4 ton Cargo Van for the Food Service Warehouse at the price of \$22,766.68. This was the only quote received. This is replacing a 1994 Dodge truck. To be paid from Child Nutrition Program funds.

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- Grant permission to the Child Nutrition Program to accept the best quote from Alack to purchase an 8'x14'x8"6' walk in freezer for James Ward Elementary at a cost of \$15,333.00. Other quotes received from Louisiana Food Service Equipment, Inc. (\$18,271.00) and Bukelew's Food Service Equipment Company (\$22,000.00). To be paid from Child Nutrition Program funds.

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3. Grant permission to Welsh Elementary to accept a donation of \$3,960.00 from the PTO to renew their subscription for the web-based Accelerated Reader program for 2 years from Renaissance Learning. This programs allows students to access all tests for Accelerated Reading.

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4. Grant permission to Lake Arthur High to accept a \$500.00 donation from the Lake Arthur High PTO. To be used for the LAHS Home Economics Program.

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5. Grant permission to Hathaway High to accept the following donations to be used for their SWPBIS program:

1. Elton Rice Mill \$250.00
2. Sun Sports, Inc. \$ 50.00
3. Southland Electric \$600.00
4. Tony Comeaux
d/b/a Toscho Sewer Systems \$100.00
5. Evergreen Honey Co, Inc. \$350.00
6. Thibodeaux, Albro & Touchet \$100.00
7. St. Martin Bank & Trust \$100.00
7. Drew Lopez
d/b/a Efficient Air Systems, Inc. \$300.00

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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6. Grant permission to Elton High to accept the following donations:

1. Bertrand Rice \$200.00
2. Pat Doise \$ 20.00
3. Ronnie Petree \$ 50.00
4. Andrew Doise \$ 75.00
5. Richard Daggett \$500.00
6. Betty Jo Aguiard \$ 25.00

To be used to pay for the signs for the renaming of the Stadium at Elton High School in honor of Cleve Beard and the Gymnasium at Elton High School in memory of Oris Guidry.

1. Producer's Rice \$ 25.00
2. Michael Cassidy \$100.00
3. St. Martin Bank \$ 50.00
4. Fuselier Canal \$100.00

To be used as needed for their SWPBIS program.

1. Target (Take Charge of Education) \$ 26.00

To be used as needed for students.

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7. Grant permission to Welsh Elementary to accept a donation of \$100.00 from Welsh Rotary Club. To be used as needed for students in need of supplies.

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8. Grant permission to the Technology Department to accept a donation of 83 used flat screen monitors from Jeff Davis Bank. To be used as needed in the schools.

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9. Allow Superintendent LeJeune and President Dees to sign a Cooperative Endeavor Agreement with the Cameron Parish School Board to purchase two ten classroom modular buildings and one cafeteria modular building at a cost of \$7,500.00 when they are released upon completion of the new Johnson Bayou High School.

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10. Grant permission to Lacassine High to accept the quote of Ace Roofing, Inc. of \$29,840.00, for installation of new Duro-Last Mechanically Fastened Roof System on the portable pod building. Other quote received from McLaughlin, LTD \$31,400.00.

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- 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 Justin Morvant, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

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2. Approve Sage Benoit, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

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3. Approve Keagan Deville, as a non-faculty football coach at Welsh High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

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4. Approve Michael PreJean, as a non-faculty tennis coach at Jennings High for 2014-2015, upon completion of LHSAA coaching course certification and Board policy requirements.

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5. Consideration of a resolution retaining an Independent Registered Municipal Advisor pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act, and provide for other matters in connection therewith.

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6. Approval of a resolution concerning the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission with respect to market disclosure for existing bond issues, as requested by bond counsel and the Director of Finance.

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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, October 16, 2014 to be held in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana.
2. Condolences are extended to the families of:
 - a. Hilda Cart, Cafeteria Tech who retired in 1991 with 22 years of service.
 - b. Ben Mott, Chief Accountant at Central Lou Simon, Welsh schools Bus Driver, with 18 years of service.

X. ADDENDUM A

**** A. PERSONNEL CHANGES.

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

APPOINTMENTS

1. Sushanna Onellion, Lake Arthur Elementary Special Education Paraprofessional, 09/15/15, re: new position.

TRANSFERS

1. Cynthia Savoie, Lake Arthur Elementary Title II CSR teacher to Lake Arthur Elementary General Fund teacher.
2. Miranda Young, James Ward Elementary Title II CSR teacher to James Ward Elementary 1st grade General Fund teacher.
3. Jacquetta Vidrine, Jennings Elementary Title II CSR teacher to Jennings Elementary 3rd grade General Fund teacher.
4. Charlotte Hardy, Welsh Elementary Pre-K paraprofessional to Welsh Elementary Special Ed paraprofessional.
5. Dayna Hall, Welsh Elementary Special Ed paraprofessional to Welsh Elementary Pre-K paraprofessional.

EXTENDED MEDICAL LEAVE

1. Scott Comeaux, Welsh High teacher, 07/14/14 to 08/05/14.
2. Vickie Sandiferd, Jennings schools bus driver, 09/05/14 to 10/17/14.
3. Kendalyn Hebert, Lake Arthur High paraprofessional, 08/15/14 to 10/29/14.

4. Margaret Langley, West End Instructional Center teacher, 01/05/15 to 05/22/15.
5. Helen Ritter, Fenton Elementary Pre-K paraprofessional, 08/26/14 to 08/28/14 and 09/05/14 to 10/17/14.
6. Cheryl Davis, Lake Arthur High 7 hour cafeteria tech, 09/03/14 to 01/29/15.

MATERNITY LEAVE

1. Kayla Deshotel, Lake Arthur High teacher, 09/02/14 to 10/20/14.
2. Lacey Watkins, Welsh High teacher, 10/01/14 to 11/21/14.

EXTENDED MATERNITY LEAVE

1. Brynn Perrin, James Ward Elementary Speech Therapist, 08/22/14 to 11/05/14.
2. Erin Thibodeaux, Lacassine High teacher, 08/29/14 to 09/19/14.
3. Lacey Watkins, Welsh High teacher, 10/01/14 to 11/21/14.

LEAVE WITHOUT PAY

1. Haley Pole, Welsh Elementary teacher, 2014-15 school year.

RESIGNATIONS

1. Roxie Menard, Welsh High 7 hour cafeteria tech, 09/08/14.

RETIREMENTS

1. None.

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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 ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON SEPTEMBER 17, 2014 BY 4:00 P.M.
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