



**JEFFERSON DAVIS PARISH SCHOOL BOARD  
AGENDA  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834  
JULY 16, 2015, 6:00 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 |
|-------|------|--------|--------|--------|-------|------|--------|-------|--------|--------|--------|----------|

**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JUNE 18, 2015.**

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

**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 |
|------------|--------------|------------|------|

**V. BOARD COMMITTEE REPORTS:**

- A. Finance/Salary-Jason Bouley, Chairman**
- B. Insurance - Phillip Arceneaux, Chairman**
- C. Building & Grounds - James Segura, Chairman**
- D. Policy-Robert Menard, Chairman**
- E. Transportation- Greg Bordelon, Chairman**
- F. 16<sup>th</sup> Section-Charles Bruchhaus, Chairman**
- G. Ward II (Ad Hoc) - Phillip Arceneaux, Chairman**
- H. Legislative Liaison - Jason Bouley, Chairman**
- I. Food Service Committee - Greg Bordelon, Chairman**

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

**VII. NEW BUSINESS:**

1. Adopt the 2015-2016 Parish Schools' Handbooks.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

2. Approve the following areas of critical shortage for the 2015-2016 school session: Administration, TAT, OFAT, Special Education, 7-12 Mathematics, 7-12 Science, 7-12 Spanish, Speech Therapist/Pathologist, Music teachers and "retired" teachers/members serving as tutors, substitutes, and interventionists, and sabbatical substitutes. These critical shortage areas will be referenced for purposes of tuition reimbursement and retire-rehire recommendations.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

3. Accept the 2014-2015 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, external auditor of the School Board and recommended by the Director of Finance.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

4. Grant permission to Bill Hebert, Director of Finance to attend the Association of School Business Officials national conference from October 22- 26, 2015 in Grapevine, TX. All expenses to be paid by the Board.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

5. Declare the following buses as surplus and send to the next available auction:
  1. 1991 International, bearing VIN 1HVBAZRM5MH352170;
  2. 1993 International, bearing VIN 1HVBAZRM8PH506115.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

6. **Authorize EF Foundation of Foreign Study as an acceptable foreign student placement service for the 2015-2016 school year.**

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

### VIII. INFORMATION

1. The JDP Science Departments are conducting a raffle to generate funds for their individual classrooms or for conference opportunities. Tickets are on sale for \$1.00 until November 1st. The drawing is for a NCAA/BCS National Championship LSU flag with original autographs.
2. Condolences are extended to the families of:
  - a. Inez Levergne, , Cafeteria Tech, who retired in 1981, with 15 years of service.
  - b. Valerie Conner, Teacher, who retired in 1986, with 20 hears of service.

### IX. ADDENDUM A

- A. PERSONNEL CHANGES.
- B. ADDITIONAL NEW BUSINESS.
- C. ADDITIONAL INFORMATION.

### X. JEFFERSON DAVIS PARISH EDUCATIONAL UPDATE BY CURRICULUM SUPERVISOR

### XI. SUPERINTENDENT'S COMMENTS NOT REQUIRING BOARD ACTION

### XII. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

- B. Motion to resume in regular session.

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

### XIII. ADJOURN

|            |              |            |      |
|------------|--------------|------------|------|
| MOTION BY: | SECONDED BY: | DISCUSSION | VOTE |
|------------|--------------|------------|------|

|   |
|---|
| IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON JULY 9, 2015 BY 4:00 P.M. |
|---|