

**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA  
203 E. PLAQUEMINE STREET  
JENNINGS, LOUISIANA  
(337) 824-1834  
THURSDAY, AUGUST 16, 2018 AT 6:00 P.M.**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE  
An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

**I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE.**

**II. ROLL CALL FOR DETERMINATION OF A QUORUM.**

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**III. APPROVAL OF THE SCHOOL BOARD MINUTES OF THE REGULAR MEETING ON JULY 19, 2018.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	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:	PUBLIC COMMENT	DISCUSSION	VOTE
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**V. BOARD COMMITTEE REPORTS:**

- A. Finance - Phillip Arceneaux, Chairman
- B. Insurance - David Doise, Chairman
- C. Building & Grounds - James Segura, Chairman
- D. Policy- Jody Singletary, Chairman
- E. Transportation- Greg Bordelon, Chairman
- F. 16th Section-Charles Bruchhaus, Chairman
- G. Ward II (Ad Hoc) - Donald Dees, Chairman
- H. Legislative Liaison - Donald Dees, Chairman
- I. Food Service Committee - Malon Dobson, Chairman

**VI. SALES TAX REPORT - Amber Hymel, Tax Collector.**

**VII. NEW BUSINESS:**

1. Approve Terry Bertrand, as a non-faculty football coach at LAHS for 2018-2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve Deraugh Davis, as a non-faculty basketball coach at EHS for 2018-2019, upon completion of LHSAA coaching course certification and Board policy requirements.

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3. Approve Caitlyn LaCombe, as a non-faculty basketball coach at EHS for 2018-2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Approve Jason Chretien, as a non-faculty football coach at LAHS for 2018-2019, upon completion of LHSAA coaching course certification and Board policy requirements.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Approve the following area of critical shortage for the 2018-2019 school session: English 6-12, FACS, Social Studies 6-12, Business education subject 6-12, Pre-K through 3rd, Elementary Grades 1-5, French, Middle school math 4-8. This critical shortage area will be referenced for purposes of tuition reimbursement and retire-rehire recommendations.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Approve the following out-of-state travel request:  
 A. Elton High FFA students, sponsors and parents to travel to Indianapolis, IN to attend the National FFA Convention from Oct. 21 to Oct. 28, 2018. At no expense to the Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Approve a job description and salary schedule (10 month Teacher salary) for a Graduation Coach.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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### VIII. INFORMATION

1. Condolences are extended to the family of:  
 a. Marguerite Clifford, Jennings High Home Ec. Teacher, who retired in 1983 with 31 years of service.
2. (Note: - This item must be read aloud during the August Board meeting so that we can pass millages in September.)  
 Pursuant to L.R.S. 42:11, et seq., a public meeting will be held in accordance with the **Open Meetings Law** including allowing a public comment period before taking a vote, R.S. 42:14(D), to levy the ad valorem millage rates for the 2018 tax year, including those taxing districts that have renewed an existing millage for an additional 1-year period. The meeting will be held at 6 pm on Thursday, September 20, 2018 in the Board Room of the Jefferson Davis Parish School Board located at 203 E. Plaquemine Street, Jennings, Louisiana. As required by R.S. 42:19.1, this notice giving date, time, place and subject matter of public meeting to adopt the annual millage rate(s) of this district was published in the official journal **and** announced during the course of a regularly scheduled meeting no more than 60 days nor less than 30 days prior to the School Board adoption of the ad valorem tax millages for the 2018 tax year.

**IX. PERSONNEL CHANGES**

**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:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, AUGUST 9, 2018 BY 4:00 P.M.