

DATE POSTED: SEPTEMBER 19, 2018

Time: 4:00 p.m.

NOTICE OF PUBLIC MEETING

A PUBLIC MEETING WILL BE HELD AS FOLLOWS:



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

THURSDAY, SEPTEMBER 20, 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 AUGUST 16, 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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VII. RECOGNITION OR PRESENTATIONS:

1. Parish FFA students and teachers annual presentation.
 - A. Approve all parish FFA chapters to travel to Indianapolis, IN from 10/21/18 to 10/27/18 for the National FFA Convention.

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2. Annual Parish 4-H presentation.

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 the following non-faculty coaches for the 2018-2019 school year upon Completion of LHSAA coaching course certification and Board policy requirements.
 1. James Daigle, WAR, all sports.
 2. Greg Baggett, LAHS, girls basketball.
 3. Curtis Dickens, LAHS boys basketball.
 4. Ronnie Courville, WHS football.
 5. Andrea Baca-White, HHS cross country, tennis and track.
 6. Matthew Myers, LHS boys basketball, track and cross country

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Adopt the 2018 millages:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Jefferson Davis Parish School Board of the Parishes of Jefferson Davis and Allen, Louisiana:

2018 MILLAGES

	<u>Jefferson Davis Parish</u>	<u>Allen Parish</u>
<u>Jefferson Davis Parish School Board</u>		
Constitutional Tax	6.48	
Special School Tax	10.77	
 <u>School District # 1</u>		
Maintenance	11.06	
Maintenance – Special	7.85	
Refunding Bonds, Series 2014	9.00	
 <u>School District # 2</u>		
Maintenance	11.85	
Refunding Bonds, Series 2011	13.00	
 <u>School District # 3</u>		
Maintenance	14.98	
Special Maintenance	3.53	
Bonds, Series 2001	3.90	
 <u>School District # 5</u>		
Maintenance	4.09	
Bonds, Series 2002	3.55	
 <u>School District # 8</u>		
Maintenance	8.88	

Refunding Bonds, Series 2006	4.70
Bonds, Series 2016	7.30

School District # 22

Maintenance	11.89	11.89
Refunding Bonds, Series	13.77	13.77

Consolidated School District # 1

Maintenance	11.66
Refunding Bonds, Series 2005	12.15

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson Davis and Allen, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 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 students in all Jeff Davis Parish schools.

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- Please declare the following items as surplus and send to the next available public auction:

- Mixer (JES), tag number 0168.

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- Adopt the following as the official logo for Jefferson Davis Parish School Board.



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VIII. INFORMATION

1. Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, October 18, 2018 at 6:00 p.m. at the Parish School Board Office, 203 E. Plaquemine Street, Jennings, Louisiana, the Parish School Board of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Jefferson Davis to authorize the issuance of general obligation bonds.

2. Condolences are extended to the family of:
 - a. Flora Broussard, Secretary at LAHS who retired in 1989 with 20 years of service.
3. The following dates have been set for Board Member training/Administrative Academy and Instruction:
 1. Thursday, October 25, 2018 from 5:30 to 7:30 - Jon Guice - School Law
 2. Thursday, November 8, 2018 from 5:30 to 7:30 - Dr. Janet Pope- LSBA
 3. Tuesday, December 13, 2018 from 5:30 to 7:30 - Curriculum Staff (Ethics training for Board Members from 4:00 to 5:00 on November 8, 2018, for any Board Members needing 1 hour of ethics training for 2018)
4. The Jefferson Davis Parish School Board will be releasing the E-Rate Category 1 RFP (Request for Proposal) for bidding on its Wide-Area Network (WAN) services for the Funding Year 2019-2020. JDPSB is soliciting proposals for private (non-shared) Wide-Area Network (WAN) services, specifically a fiberconnected metro-area layer 2 backbone network. The District is requesting pricing for a MPLS network solution but will consider other options. JDPSB currently has a fiber WAN with 18 sites and facilities connected through its current network provider, Detel Wireless AKA Conterra. Each WAN connection is a fiber solution, and the district is seeking options for 1-10 GIGS. The RFP will be posted in the USAC EPC Portal and on the JDPSB page on the Central Auction House.
5. The Jefferson Davis Parish School Board will be releasing the E-Rate Category 2 RFP (Request for Proposal) seeking proposals to upgrade wireless networks at several schools for the Funding Year 2019- 2020. In 2015-16, JDPSB used E-Rate funding to upgrade wireless at all sites; however, according to the Modernization Order 14-99A1, the District has until 2020 to spend any remaining funding in the Category 2 school budgets. The primary wireless objective is to fill in the gaps in the wireless infrastructure that are causing “dead zones” at some of the school sites. This RFP is being issued to fill the gaps in the wireless deployment, but funding is limited and not available for all sites. It is for this reason the District is requesting unit pricing for equipment, cabling, software, support, and installation. The District reserves the right to issue award agreements to multiple Proposers. The RFP will be posted via Form 470 in the USAC EPC Portal and on the JDPSB page on the Central Auction House.

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, SEPTEMBER 13, 2018 BY 4:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.