



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834**

THURSDAY, OCTOBER 18, 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 OCTOBER 18, 2018.

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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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VII. RECOGNITION OR PRESENTATIONS:

1. Mrs. Christina Fontenot, Lacassine High School Principal, who was a state finalist for Principal of the Year.
2. Lacassine High School Girls Golf Team who were 2017-2017 State Champs.

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 Out-of-State travel requests:
 1. Staycle Duplichan & Laurie Duhon to travel to San Antonio, TX from February 3 -9, 2019 for the TCEA Convention & Exposition. All expenses

to be paid by Title II funds.

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2. The Jefferson Davis Parish Early Childhood Community Network will submit the following Coordinated Funding Request for at-risk Pre-kindergarten seats for the 2019-2020 School Year:

246 Jefferson Davis Parish School Board LA4 Cecil Picard Early Childhood Seats
0 NSECD Seats
0 Pre-K Expansion Grant Seats

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3. Accept the 2017-2018 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, CPA, APAC, external auditors of the School Board and recommended by the Director of Finance.

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VIII. INFORMATION

1. The following dates have been set for Board Member training/Administrative Academy and Instruction:
 1. Tuesday, December 13, 2018 from 5:30 to 7:30 - Curriculum Staff
2. Condolences are extended to the family of:
 - a. Joan Rubin, Food Service, who retired in 2006 with 20 years of service.
3. The December meeting of the Jefferson Davis Parish School Board will be held on Thursday, December 20, 2018 at 10:00 a.m. at Elton Elementary School, 614 Powell Road, Elton, LA 70532.
4. In accordance with 2 CFR Part 200.318, standards of conduct must be followed by all officers, employees, or agents of the Jefferson Davis Parish School Board that are engaged in the selection, award, and administration of contracts. Annually, a Procurement Standards of Conduct Certification Statement, which entails 2 CFR Parts 200.319-200.323, 200.325-200.326, 200.333, 200.336, and 200.403-200.475, must be signed by all required officers, employees, and agents and held on file.

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.

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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, NOVEMBER 8, 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.