



Regular Scheduled School Board Meeting - Amended (Wednesday, December 4, 2019)

Generated by Gwen B Kerner on Thursday, December 5, 2019

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order at 6:05 PM by Larry Dale, Board President.

Members Present: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation and Pledge led by Ricky Johnson.

Ms. Gilson, Chief of District Affairs, announced that a District 2 spotlight. Students from Paul E. Solis performed a dance presentation.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Gilson announced the campus of the month is Woodmere School.

Presentation: 2.2 School of the Month

Dr. James Gary, Chief of Teaching and Learning, announced that Gretna No. 2 Academy for Advanced Studies as December School of the Month.

Presentation: 2.3 Milken Educator Award

Dr. Cade Brumley, Superintendent announced that Jennifer Williams a teacher from Adams Middle School has been awarded the Milken Educator Award.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Chad Nugent said that there were 2 students from Jefferson Parish has won the US Senate Youth Program. Billy North said that Hazel Park was having a Book Fair Harahan girls team was have a 5k run at Audubon Park. Tania Camacho from Emmette Gilbert her art-work was chosen for the LFT holiday card. Ms. Harris's grandmother was giving gifts for the Family of Need and would be presented at the Tree Ceremony. Mr. North shouted out to the Rewards for Reading community activist groups. He thanked them for helping our students.

Information: 3.2 Superintendent's Announcements

Dr. Brumley gave an update of the District.

4. Second Readings

There were no readings

5. Consent Agenda

Discussion: 5.1 Public Comment on Consent Agenda

Public comment: Millie Harris, Leslie Leavoy spoke on item 5.19

There was a brief discussion by the board.

Action (Consent): 5.2 Consent Agenda Resolution: As recommended by the Superintendent.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.3 Settlement of Workers Compensation Claim of GH Resolution: The Board Attorney recommends the approval of a full and final settlement of the workers compensation claim of GH in the amount recommended by the Board Attorney.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.4 Settlement of Workers Compensation Claim of DM Resolution: The Board Attorney recommends the approval of a full and final settlement of the workers compensation claim of DM in the amount recommended by the Board Attorney.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.5 Acceptance, King High School, Project No. 2018-18 Resolution: The Superintendent recommends the School Board accept the construction project 2018-18, "Replace All Exterior Window Louvers and Replace and Repair All Exterior Aluminum and Glass Door Assemblies and Windows at King High School", as performed by Dixon Contracting Group, LLC as recommended by the architect/engineer, Holly & Smith Architects, APAC and the Facilities Department.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.6 Amendment to the Target Content Stipend Eligibility Resolution: The Superintendent recommends approval of this agenda item.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.7 Ounce of Prevention Fund 2019-2020 contract Resolution: The Superintendent recommends the Board approve the attached contract with Ounce of Prevention for the 2019-2020 school year to provide Early Education Essentials program for up to 20 early education programs in JP Schools.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.8 Crimestoppers, Inc. 2019-2021 Contract Resolution: The Superintendent recommends the Board approve the attached contract with Crimestoppers, Inc. for the 2019-2021 school years for all JP Middle and High schools

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.9 The Power Courses, LLC 2019-2020 contract renewal Resolution: The Superintendent recommends the Board approve the attached Power Courses, LLC 2019-2020 contract.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.10 Student Fees, Fines and Charges Policy Revision (12/2019)

Resolution: The Superintendent recommends approval of the amended Student Fees, Fines, and Charges Policy Revisio

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.11 Case #TJ-60-120401 Student Expulsion Review

Resolution: The Superintendent recommends the Board uphold the Student Expulsion

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.12 Motion to approve settlement of personal injury claim by Cornell Burdis for injuries suffered in a bus accident.

Resolution: The board attorney and the third party administrator, CCMSEI, recommends that the Board approve a settlement with Mr. Cornell Burdis for injuries that arise from a motor vehicle accident in which a JPSB school bus ran into him from behind.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.13 Revision of Board Policy GBN - Dismissal

Resolution: The Superintendent recommends approval of the revised policy.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.14 Approval of the Board President's 2019 Evaluation of the Superintendent

As recommended by the Superintendent.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action: 5.15 Motion to approve the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20180171-ITE. PULLED FOR DISCUSSION

The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Action: 5.16 Motion to approve of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20170416-ITE. PULLED DISCUSSIONS.

The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Action (Consent): 5.17 Charter School Renewal Recommendations of Jefferson RISE Charter School

Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.18 Charter School Renewal Recommendations of Laureate Academy Charter School

Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.19 Charter School Renewal Recommendations of JCFA-West Charter School.

Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

6. Items Pulled from Consent Agenda

Action: 5.15 Motion to approve the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20180171-ITE. PULLED FOR DISCUSSION
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Public Comments: Kesler Cameese-Jones, Margie Zeno

Mr. Dale stated that the item was amended to remove the last sentence.

Motion by Mark Morgan, second by Tiffany Kuhn

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nas: Ricky Johnson

Action: 5.16 Motion to approve of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20170416-ITE. PULLED DISCUSSIONS.
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Motion by Mark Morgan, second by Tiffany Kuhn

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nas: Ricky Johnson

7. Committee Reports

Action: 7.1 Insurance Committee Recommendation for Producer of Record

Chad Nugent stated that the committee met on November 12, 2019, the committee recommended to selected Daul Insurance to serve as an insurance producer of record.

Move that the Board enter into a contract with Daul Insurance to serve as an insurance producer of record for the Jefferson Parish School Board under the terms and conditions of their response to the RFP and any other term as negotiated, which additional terms are subject to final review and approval of the Jefferson Parish School Board.

There were no public comments.

Motion by Chad Nugent, Second by Members of the Committee

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Clay Moise

8. Directives/Resolutions

There were no directives/resolutions given.

9. Public Comment

Discussion: 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Public Comments: Tanya Lockett-Peters spoke to the board.

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need to go into executive session.

11. New Business

Mr. Clay Moise asked the Superintendent what was the progress of the 2020 Infrastructure Plan. Dr. Brumley said that they were working on this plan and that the Board would be presented with this plan soon.

Procedural: 11.1 First Readings

No one presented a first reading.

Action: 11.2 Election of Officers for 2020

The Chair nominated Ms. Tiffany Kuhn as President and Mr. Chad Nugent as Vice President.

There was no other nomination and closed nominations.

Move by Sandy Denapolis-Bosarge, Second by Mark Morgan

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items

Information: 12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

Procedural: 13.1 End of Meeting