



Regular Scheduled School Board Meeting - Amended (Wednesday, July 10, 2019)

Generated by Gwen B Kerner on Thursday, July 11, 2019

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The Board meeting was called to order by Board President, Larry Dale with the following Board members answering Roll Call - Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise. Board member, not present was Mark Morgan, Sandy Denapolis-Bosarge.

Procedural: 1.2 Invocation & Pledge of Allegiance

Germaine Gilson, Chief District Affairs Officer, led us with the Invocation & Pledge of Allegiance.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson announced that the Campus of the Month went to the Annex Administration Building (Warehouse) at 4600 River Road, Marrero, LA.

Presentation: 2.2 Jefferson Parish Finance Authority Housing Grant

Valery Brolin, Executive Director, addressed the Board and explained what they have offer.

3. Announcements/Good News

Information: 3.2 Superintendent's Announcements

Dr. Cade Brumley spoke to the Board with an update on the following:

JAPSA
Cluster meetings for assistant principals and master teachers
Science curriculum
District benchmark assessments
Quality for the Start
Back to School
Weather
Look & Learn at new K-8 schools.
Career and Technical Education Advisory Committee

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of May 1, 2019.

Motion by Clay Moise, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy, Denapolis-Bosarge

5. Second Readings

Action: 5.1 Second Reading authored by Larry Dale: Move that the Administration Building on the East Jefferson High School Campus be named for James Kytle.

Motion by Larry Dale, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy, Denapolis-Bosarge

Action: 5.2 Second Reading authored by Ricky Johnson: Move to have a monitor on buses for PK-8.

Ricky Johnson withdrew his reading.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The following spoke: Joe Potts, Robin Dusang

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

**Action (Consent): 6.3 Settlement of Mary Ramos v. ANO Insulations, JPSB, et al CDC, No. 2018-6737, Division "J", Parish of Orleans, State of Louisiana
Resolution: The Board Attorney recommends that the Board approve JPSB's portion of the settlement of the above-referenced matter in the amount of \$350,000.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.4 Motion to approve the renewed cooperative endeavor agreement between the Jefferson Federation of Teachers, the Jefferson Federation of Teachers Health and Welfare Fund and the Jefferson Parish School Board for the provision of health and welfare benefits for Jefferson Parish Public School System employees for the 2020 calendar year.

Resolution: The Board Attorney has reviewed the Cooperative Endeavor Agreement between the Jefferson Parish School Board and the Jefferson Federation of Teachers to provide supplemental health and welfare benefits to Jefferson Parish Public School System employees.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.5 Board approval is required for the renewal of the agreement with the City of Kenner Police Department for the School Resource Officer (SRO) for the Tom Benson School.

Resolution: It is recommended that the Board approve the renewal contract, with the City of Kenner Police Department for the School Resource Officer (SRO) for the Tom Benson School.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.6 Board approval is required for the renewal of the CEA with the JPSO for the School Resources Officer (SRO) program.

Resolution: It is recommended that the Board approve the renewal agreement with the CEA with the JPSO for the School Resources Officer (SRO) program.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.7 Flood Insurance Renewal for Grand Isle Gym

Resolution: The Superintendent recommends approval of the renewal for the Flood Insurance for the Grand Isle Gym as recommended by Norris Insurance Consultants.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.8 Safariland Training Group (STG) Contract for Emergency Safety Training

Resolution: The Superintendent recommends approval of the service contract between Safariland Group and Jefferson Parish Schools.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.9 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2019 tax rolls. PULLED FOR DISCUSSION

Action (Consent): 6.10 Renewal of Presence Online Learning Contract-Speech Therapy Services for Grand Isle School

Resolution: School Board and Superintendent recommend approval of renewal of Contract with Presence Online Learning to continue providing appropriate speech therapy services for students at Grand Isle School for the 2019-20 school year.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.11 Kurzweil 3000 (Audio Optical Systems of Austin, Inc.)

Resolution: The Superintendent recommends the Board approves the renewal of the Kurzweil contract.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Discussion: 6.12 St. Francis Xavier Para-Educator Contract for 2019-2020 WITHDRAWN

Discussion: 6.13 St. Christopher Para-Educator Contract for 2019-2020 WITHDRAWN

Discussion: 6.14 Rummel High School Para-Educator Contract for 2019-2020 WITHDRAWN

Action (Consent): 6.15 Kids University 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the contract renewal with Kids University for the 201-2020 school year.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.16 Case Number LM-54-71002 - PULLED FOR DISCUSSION

Action: 6.17 Case Number RC-54-71003 - PULLED FOR DISCUSSION

Action: 6.18 Case Number LM-54-71001 - PULLED FOR DISCUSSION

Action: 6.19 Case Number TJ- 54-710004 -PULLED FOR DISCUSSION

Action (Consent): 6.20 Motion to approve the Third Amendment to the contract with the Jefferson Federation of Teachers.

Resolution: The Superintendent recommends the approval of this agenda item.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action (Consent): 6.21 Revised 2019-20 Salary Charts

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.22 IDEA Jefferson Parish Type I Charter Application PULLED FOR DISCUSSION

The Superintendent recommends approval of the IDEA-Jefferson Parish charter.

Action (Consent): 6.23 Memorandum of Agreement Marillac Community Health Centers dba/Daughters of Charity Health Centers and Jefferson Parish School Board.

Resolution: The Superintendent recommends approval of this Memorandum of Agreement contingent upon the Superintendent's final approval of the Scope of Work and related terms.

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

7. Items Pulled from Consent Agenda

Action: 6.9 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2019 tax rolls. PULLED FOR DISCUSSION

There was a brief discussion by the board.

Motion by Larry Dale, second by Tiffany Kuhn

Final Resolution; Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.22 IDEA Jefferson Parish Type I Charter Application PULLED FOR DISCUSSION

The Superintendent recommends approval of the IDEA-Jefferson Parish charter.

Public comment: Kesler Cameese-Jones

There was a brief discussion by the board.

Motion by Ricky Johnson, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yeas: Chad Nugent, Larry Dale, Billy North, Clay Moise, Tiffany Kuhn

Nays: Simeon Dickerson, Ricky Johnson

Absent: Mark Morgan, Sandy Denapolis-Bosarge

8. Committee Reports

Action: 8.1 The committee recommends that the Board approve the following motions decided at the Insurance Committee meeting held on July 1, 2019.

Motion to renew the Catastrophic Plan with Great American Insurance Company for an annual premium of \$18,386 effective August 1, 2019.

Motion by Clay Moise, second by Billy North.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 8.2 The committee recommends that the Board approve the following motions decided at the Insurance Committee meeting held on July 1, 2019.

Motion to renew the Daycare/Summer Camps with United State Fire Insurance Company for a premium of \$18,600 effective August 10, 2019.

Motion by Clay Moise, second by Simeon Dickerson.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 8.3 The committee recommends that the Board approve the following motions decided at the Insurance Committee meeting held on July 1, 2019.

Motion to renew the Blanket Sports with U. S. Fire Insurance Company for an annual premium of \$59,145 effective August 1, 2019.

Motion by Clay Moise, second by Simeon Dickerson.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 8.4 The committee recommends that the Board approve the following motions decided at the Insurance Committee meeting held on July 1, 2019.

Motion to renew the Voluntary Accident Insurance with Mutual of Omaha Insurance Company with no physical impact effective August 1, 2019.

Motion by Clay Moise, second by Billy North.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 8.5 Motion to approve the selection of an insurance consultant to advise the Board on insurance matters, to prepare RFP's or RFQ's for insurance policies for the system and on other insurance-related matters that might arise for the Board's consideration.

Move that the Board approve Sigma as an insurance consultant to advise the Board on insurance matters, to prepare RFP's or RFQ's for insurance policies for the system and on other insurance-related issues that might arise for the Board's consideration. The Board attorney is directed to prepare a contract in accordance with the RFP to make the selection.

A brief discussion by the Board.

Motion by Billy North, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

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.

The following public comment was heard; Franciene Simmons

10. Convene to Executive Session

Action: 10.1 Executive Session

Motion to go into executive session

Motion by Clay Moise, second by Billy North.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Motion to return to public session.

The vote was taken by acclamation.

Motion by Clay Moise, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.16 Case Number LM-54-71002 - PULLED FOR DISCUSSION

Motion that the Board agrees to uphold the expulsion.

There was no public comment.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise

Abstain: Ricky Johnson

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Noted that Simeon Dickerson has recused himself from the vote.

Action: 6.17 Case Number RC-54-71003 - PULLED FOR DISCUSSION

Motion that the Board agrees to uphold the expulsion.

There was no public comment.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise

Abstain: Ricky Johnson, Simeon Dickerson

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.18 Case Number LM-54-71001 - PULLED FOR DISCUSSION

Motion that the Board agrees to uphold the expulsion.

There was no public comment.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise

Abstain: Ricky Johnson, Simeon Dickerson

Absent: Mark Morgan, Sandy Denapolis-Bosarge

Action: 6.19 Case Number TJ- 54-710004 -PULLED FOR DISCUSSION

Motion that the Board agrees to uphold the expulsion.

There was no public comment.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise

Abstain: Ricky Johnson, Simeon Dickerson

Absent: Mark Morgan, Sandy Denapolis-Bosarge

11. New Business

Procedural: 11.1 First Readings

There were no first readings.

Procedural: 11.2 Other Business

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