



Regular Scheduled School Board Meeting (Wednesday, July 11, 2018)

Generated by Gwen B Kerner on Friday, July 13, 2018

Meeting called to order at 1:01 P.M.

1. Meeting Opening

Procedural: 1.1 Roll Call

The Board meeting was called to order by Board President, Mark Morgan with the following Board members answering Roll Call- Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation was led by Germaine Gilson. Melinda Doucet announced that Amanda Francis, Talented Theatre at Haynes, and Bobby Cheramie, Theatre Director at Patrick Taylor, would lead the Pledge of Allegiance. Kyle Aucoin, Theatre Director, sang the Star Spangle Banner.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer, announced the winner of Campus of the Month was the Emenes Building.

Presentation: 2.2 Legislative Update by Jennifer Ansardi

Jennifer Ansardi gave the Legislative update.

Presentation: 2.3 Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) - Claudia Suazo

Germaine Gilson, Chief District Affairs Officer, announced that Claudia Suazo received the President's Award of Excellence in Mathematics and Science Teaching.

Presentation: 2.4 Jefferson Parish Transformation Network: An Introduction

Dr. Cade Brumley, Superintendent, gave a presentation on the Transformation Network.

3. Announcements/Good News

Melinda Bourgeois wanted to recognize Dollars for Scholars for having presented 2800 scholarships for Jefferson Parish Students over the past 25 years. She also wanted to recognize Marie Riviere for collecting about \$250 per teacher for classroom projects. Tiffany Kuhn wanted to congratulate the second-graders at Ray St. Pierre Academy who placed 4th in the nation in the Read 100,000 Challenge which was presented by Scholastic Books. The school's reading goal was 850,000 minutes, but the Mudbugs smashed that goal by reading 965,543 minutes. School Librarian Linda Drake kept her promise to eat Crispy Cajun Crickets provided by the Audubon Insectarium in tribute to the students' achievement. Tiffany Kuhn announced that the State of Louisiana has created an Early Childhood Education Commission that was signed by the Governor. Senator John Alario has appointed Dr. Cade Brumley to represent Louisiana on this commission. She also stated that she enjoyed listening to Dr. Brumley read to the children at the Library. Marion Bonura wanted to congratulate all the Teachers and Principals of our district for increasing the mastery scores by 2%. He recognized Ellis had over 41% mastery, Keller over 41% mastery and Meisler had increased their scores by 5%. He thanked the Teachers, Principals and Deans for a great job.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the amended minutes of May 2, 2018

Move that the Board approve the corrected minutes of May 2, 2018.

The vote was taken by acclamation.

Motion by Cedric Floyd, second by Mark Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action, Minutes: 4.2 Approval of the minutes of June 6, 2018.

The vote was taken by acclamation.

Motion by Cedric Floyd, second by Mark Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

5. Consent Agenda

Discussion: 5.1 Public Comment on Consent Agenda

Holly Campo, Patty Glaser, Erica Parrack, Margaret Matherne Angela Portera, Andrew Case, Wendy Gegenheimer spoke in favor Kenner Discovery partnership with JPPSS. Seyli Molina spoke in favor of Cooperative Endeavor with Murphy Education and Sports Foundation (MESF)

Melinda Bourgeois wanted to thank for the fast turnaround Dr. Brumley and Ms. Adams for bringing the Sexual Harassment and Other Forms of Prohibited Workplace Conduct policy on the consent agenda.

Action (Consent): 5.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.3 Special Education Connection - Online Special Education Research Tool

Resolution: The Superintendent recommends approval of the Special Education Connection online education research tool.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.4 Early Childhood Network / ACT III / Lead Agency Contract with NOLA Speech, LLC

Resolution: The Superintendent recommends the approval of the contract with NOLA Speech, LLC

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.5 Early Childhood Network / ACT III / Lead Agency Contract Hatch

Resolution: The Superintendent recommends the approval of the contract with Hatch

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.6 Early Childhood Network / ACT III / Lead Agency Contract with Beary Cherry Tree

Resolution: The Superintendent recommends the approval of the contract with

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.7 Early Childhood Network / ACT III / Lead Agency Contract with Agape Angels Child Development Center

Resolution: The Superintendent recommends the approval of the contract with Agape Angels Child Development Center

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.8 Early Childhood Network / ACT III / Lead Agency Contract with Carlie Care Kids Inc.
Resolution: The Superintendent recommends the approval of the contract with Carlie Care Kids, Inc.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.9 Early Childhood Network / ACT III / Lead Agency Contract with Candyland Kinder Kollege
Resolution: The Superintendent recommends approval of the contract with Candyland Kinder Kollege

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.10 Early Childhood Network / ACT III / Lead Agency Contract with Creative Kidz
Resolution: The Superintendent recommends the approval of the contract with Creative Kidz

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.11 Early Childhood Network / ACT III / Lead Agency Contract with Spring Ridge Academy
Resolution: The Superintendent recommends the approval of the contract with Spring Ridge Academy

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.12 Early Childhood Network / ACT III / Lead Agency Contract with Weatherford Academy
Resolution: The Superintendent recommends the approval of the contract with Weatherford Academy

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.13 Early Childhood Network / ACT III / Lead Agency Contract Kids University
Resolution: The Superintendent recommends the approval of the contract with Kids University

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.14 Early Childhood Network / ACT III / Lead Agency Contract with Kids House of Learning
Resolution: The Superintendent recommends the approval of the contract with Kids House of Learning

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.15 Early Childhood Network / ACT III / Lead Agency Contract with Torah Academy
Resolution: The Superintendent recommends the approval of the contract with Torah Academy

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.16 Amendment to LSUHSC Professional Services Contract approved at the June 6, 2018 Board Meeting

Resolution: The Superintendent recommends the Board approve the amendment to the currently approved LSUHSC contract.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.17 Renewal of Contract for Presence Learning Online Speech Therapy Services for Grand Isle School
Resolution: The Superintendent recommends the Board approve the renewal of the Presence Online Learning Contract.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.18 St. Francis Xavier Para-Educator Contract for 2018-2019
Resolution: The Superintendent recommends approval of the contract with the Archdiocese of New Orleans.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.19 Rummel High School Para-Educator Contract for 2018-2019
Resolution: The Superintendent recommends approval of the contract with the Archdiocese of New Orleans.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.20 St. Christopher Para-Educator Contract for 2018-2019
Resolution: The Superintendent recommends approval of the contract with the Archdiocese of New Orleans.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.21 Amendment to JPPSS Medication Administration Policy JGCD
Resolution: The Superintendent recommends the Board approve the amendment the current Medication Administration policy to reflect the latest amendment to the Louisiana R.S. 17:436.1 Section L - see attached copy of law and draft policy**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.22 PowerSchool Contract for Software Upgrades and Database Conversions
Resolution: The Superintendent recommends approval of the contract with PowerSchools, the District's accounting, human resources, and payroll platform.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.23 Annual Compliance Questionnaire for the fiscal year 2018 annual audit
Resolution: The Superintendent recommends approval of the LA Compliance Questionnaire.**

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.24 FY 2019 General Fund Budget

Resolution: The Superintendent recommends approval of the General Fund Budget for the 2018-19 fiscal year.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.25 FY 2019 Capital Project Fund Budgets

Resolution: The Superintendent recommends approval of the Capital Project Fund Budgets for the 2018-19 fiscal year.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.26 FY 2019 Debt Service Fund Budgets

Resolution: The Superintendent recommends approval of the Debt Service Budgets for the 2018-19 fiscal year.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.27 FY 2019 Lunch Fund Budget

Resolution: The Superintendent recommends approval of the Lunch Fund Budget for the 2018-19 fiscal year.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.28 Approval of the RFP for Medicaid Billing Services PULLED FOR DISCUSSION

Action (Consent): 5.29 Approval of Child Care and Summer Camp Insurance

Resolution: The Superintendent recommends approval of the insurance coverage for summer camp and child care.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.30 3-Hour Bus Attendant PULLED FOR DISCUSSION

The Superintendent recommends creating a 3-Hour Bus Attendant position.

Action (Consent): 5.31 IFB #3200 - Food Service Large Equipment Bid

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.32 Acceptance, Keller Elementary School, Project No. 2016-59

Resolution: The Superintendent recommends that the School Board accept the six classroom addition at Keller Elementary School as performed by Crescent Commercial Construction, LLC in the amount of \$1,569,900.00 as recommended by the architect/engineer, Burgdahl & Graves AIA Architects and the Facilities Department.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.33 Recommendation to approve the renewals for the Catastrophic Insurance Policy and the Blanket Athletic Insurance Plan effective August 1, 2018

Resolution: The Superintendent through Norris Insurance Consultants recommends the Board renew the Catastrophic Plan with Great American Insurance Company for an annual premium of \$19,108, effective August 1, 2018, renew the Blanket Athletic Insurance Plan with Guarantee Trust Life for an annual premium of \$59,145, effective August 1, 2018 and to approve a Voluntary Student Accident Insurance coverage at no fiscal impact.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.34 Revised Board Policy GAEAA Sexual Harassment and Other Forms of Prohibited Workplace Conduct Resolution: The Superintendent recommends approval of the revised policy.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.35 Contract with New Tech Network and JPPSS (Patrick F. Taylor Academy) PULLED FOR DISCUSSION The Superintendent recommends approval of the contract with New Tech Network (NTN) and JPPSS (Patrick F. Taylor). This 2-year continuation agreement is designed to create a Community structure that allows for regular interactions between your team, the broader network of NTN schools, and the expertise of NTN national staff.

Motion by Marion Bonura, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.36 Motion to approve resolution appointing Randall Kleinman, attorney at law, to represent board Member Marion Bonura in the lawsuit entitled, "Amzie Pigott vs. Jefferson Parish School Board, Cedric Floyd and Isaac Joseph, Number 19-5196, Section "R" of the United States District Court for the Eastern District of Louisiana." Resolution: The Board Attorney recommends that the Board retain Randall Kleinman to represent Marion Bonura in the lawsuit entitled, "Amzie Pigott vs. Jefferson Parish School Board, Cedric Floyd and Issac Joseph, Number 19-5196, Section "R" of the United States District Court for the Eastern District of Louisiana."

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.37 Board approval is requested in order to enter into a "Correction to Quitclaim Deed" with the Parish of Jefferson relative to the former school site of the Benjamin Banneker School, located at 701 South Upland Avenue, River Ridge, La.

Resolution: It is recommended that the Board authorize the entering into of the proposed "Correction to Quitclaim Deed" and authorize the Board President to sign any and all documents necessary to accomplish this, including any and all documents necessary to accomplish the new subdivision that is contemplated.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.38 The Board's approval is requested in order to enter into a formal Cooperative Endeavor Agreement (CEA) with the Murphy Education and Sports Foundation (MESF), for their use of what is now to be known as the Roosevelt Middle School Athletic Field for soccer, in return for services to the students, their parents, teachers and administrators of Roosevelt Middle School.

Resolution: It is recommended that the Board approve the CEA with MESF. It is further requested that if approved, the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.39 Motion to appoint John Litchfield and the firm of Litchfield Berrigan to defend the Jefferson Parish School Board in the lawsuit entitled "William Mellor, et al. vs. the Jefferson Parish School Board, et al., No. 712-496, Div. A, 24th Judicial District, Parish of Jefferson, State of Louisiana."

Resolution: The Board recommends that the Board retain the services of John Litchfield and the law firm of Litchfield Berrigan to represent the Jefferson Parish School Board in the lawsuit entitled "William Mellor, et al. vs. the Jefferson Parish School Board, et al., No. 712-496, Div. A, 24th Judicial District, Parish of Jefferson, State of Louisiana."

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action (Consent): 5.40 The Board's approval is requested to enter into a cooperative endeavor agreement with Discovery Health Sciences Foundation, Inc. Pursuant to Article VII, Section 14(C) of the Louisiana Constitution and Charter School

Demonstration Law La. R.S. 17:3982(B)(1), the district will enter into a cooperative endeavor with Discovery Health Sciences Foundation, Inc., whereby Kenner Discovery will operate an early childhood center at the former site of Jefferson Community School at 3528 Montford St., Jefferson, LA 70121 for 80 students who qualify for services under Louisiana's Early Childhood Programs.

Resolution: It is recommended that the Board approve the CEA with Discovery Health Sciences Foundation, Inc. for an early childhood center.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

6. Items Pulled from Consent Agenda

Action, Discussion: 6.1 Items Pulled from Consent Agenda

Action: 5.28 Approval of the RFP for Medicaid Billing Services PULLED FOR DISCUSSION

Resolution: The Superintendent recommends approval of the RFP for Medicaid Billing Services.

Cedric Floyd stated that Accelify had done a great job getting the money from Medicaid.

Cedric Floyd offered a substitute motion to accept Accelify to be awarded the contract for our Medicaid Billing Service. Melinda L Doucet said that she knows that St. Tammy Parish uses Accelify to handle their billing and that the State has taken recognition to that. She said that the state has selected Accelify to take over their billing and she thought we should keep Accelify. Dr. Brumley said that the reason for a RFP was done is that after speaking with individuals that work with them and using the rubric we wanted to make sure that we were getting the best service.

The motion was amended to accept Accelify as the awarding contract.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Tiffany Kuhn, Melinda L Doucet, Marion Bonura, Mark C Morgan, Ricky Johnson, Larry Dale, Cedric Floyd

Nay: Sandy Denapolis-Bosarge, Melinda Bourgeois

Action: 5.30 3-Hour Bus Attendant PULLED FOR DISCUSSION

Resolution: The Superintendent recommends creating a 3-Hour Bus Attendant position.

There were no public comments.

There was a brief discussion by the board.

Motion by Marion Bonura, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Action: 5.35 Contract with New Tech Network and JPPSS (Patrick F. Taylor Academy) PULLED FOR DISCUSSION

Resolution: The Superintendent recommends approval of the contract with New Tech Network (NTN) and JPPSS (Patrick F. Taylor). This 2-year continuation agreement is designed to create a Community structure that allows for regular interactions between your team, the broader network of NTN schools, and the expertise of NTN national staff.

There were no public comments.

There was a brief discussion by the board.

Motion by Marion Bonura, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

7. Second Readings

Action: 7.1 Second Reading authored by Mr. Morgan: Move that the Board repeal and replace all board policy, limited to by-laws, after examination and recommendation by the Board Attorney. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.2 Second Reading authored by Mr. Floyd: Move, that the Board put before the voters, a millage rate of 8.45 to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, Consistent with the Board approving a Capital Improvement Plan for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax for 3.85 mills to incur debt and issue bonds not exceeding \$250,000,000, to be placed before the voters on December 8, 2018.

The author withdrew the reading.

Action: 7.3 Second Reading authored by Mr. Floyd: Move that the Board Attorney is prohibited from representing an employee of the Jefferson Parish School System. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.4 Second Reading authored by Mr. Floyd: Move that an employee of the Jefferson Parish School System is prohibited from being represented by the Board Attorney in a legal matter.(AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.5 Second Reading authored by Mr. Floyd: Move that the Board Attorney is prohibited (recused) from appointing the investigator on a grievance concerning a Board Member or Superintendent when there is a conflict of interest. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.6 Second Reading authored by Mr. Floyd: Move that the Board must establish a policy on the tape recording of telephone conversations by an employee during working hours or the use of school board equipment for recording purposes. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.7 Second Reading authored by Mr. Floyd: Move that the Attorneys hired by the Board must provide full disclosure of fees received and itemization of work provided for the fees paid. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.8 Second Reading authored by Mr. Floyd: Move that the Board Attorney is restricted from working for the Board on a contingency basis during the same time being contracted as General Counsel. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.9 Second Reading authored by Mr. Floyd: Move that the proceeds amount awarded to the School Board in a lawsuit must be paid in full to the School Board. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

Action: 7.10 Second Reading authored by Mr. Bonura: Move that the school district implement the shared table program in all school cafeterias. (AUTHOR REQUESTED TO DEFER UNTIL AUGUST 1, 2018)

8. Executive Session

Action: 8.1 Executive Session

Motion by Mark Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Discussion: 8.2 JPPSS Entry Appeal - Case Number JP7118GG

The motion was voted by acclamation to go into executive session.

Move that case number JP7118GG be allowed to enroll in a JPPSS alternative setting for a minimum of one quarter.

Motion by Mark Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

9. New Business

9.1 First Readings

First Reading authored by Mr. Morgan: Move that the Jefferson Parish School Board acquire a certain tract of property comprising approximately 40 acres of land together with all the improvements thereon, the same being a portion of the property commonly known as NOLA MOTORSPORTS PARK, for the purpose of establishing a standalone, full day ACADEMY FOR ADVANCED TECHNICAL AND CAREER EDUCATION, to open school year 2019-2020 in partnership and cooperation with local and regional trade and industry professionals.

First Reading, for the September 5, 2018 Board Meeting, authored by Mr. Floyd: Move, that the Board put before the voters, a millage rate of 10.8 to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, Consistent with the Board approving a Capital Improvement Plan for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax for 3.85 mills to incur debt and issue bonds not exceeding \$250,000,000, to be placed before the voters on December 8, 2018, see attached.

First Reading authored by Mr. Floyd: Consistent with State Law move that the Board approve the Organizational Chart and Job Descriptions as recommended by the Superintendent, see documents included in the Board packet of the July 11th meeting.

Melinda Doucet stated that the defibrillators are coming due and that we possibly could get a rebate to turn the older ones in. Would like to get them all renewed at one time instead of in quarters and wanted someone to look into this.

9.2 Other Business

Ms. Bourgeois asked when would a report be given from MGT be scheduled. Lale Geer, Chief of Operations, said that we were waiting to hear from the board when they were ready to have them present it. Ms. Bourgeois asked the President to please schedule this meeting. Mr. Morgan stated to Ms. Kerner to schedule the information meeting with MGT and the Board. Ms. Bourgeois wanted to recognize Ms. Margie Zeno on the report on the Dandridge Task Force and looking out that there is equality in our schools.

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Clothilde Cobert spoke in favor of a Career Tech School. Franciene Simmons stated that she had a wonderful experience with the Human Resource department. Rosalyn Spencer wanted to make sure that the teachers were getting the needed training. Michael Brown speaking on teaching students how to handle life situations. Lauren Francis wanted to thank the Ms. Kuhn, Ms. Doucet, Ms. Denapolis-Bosarge and Dr. Brumley and staff for donating and helping out in her time of need.

Mr. Morgan wanted to thank Mike Sherman who represents the Motorsports Park for coming to the meeting.

11. Appendix: Administrative Reports

Information: 11.1 Financial Details for Consent Agenda Items

Report: 11.2 Check Register 05.23.18-06.19.18

Information: 11.3 Financial Health Summaries and Budget to Actual

Information: 11.4 2018-2019 District Organization Structure with Job Description

12. End Meeting

Procedural: 12.1 Adjourn

Mark C. Morgan, President

Dr. Cade Brumley, Superintendent/Secretary