



Regular Scheduled School Board Meeting - Amended (Wednesday, March 13, 2019)

Generated by Gwen B Kerner on Wednesday, March 20, 2019

Meeting called to order at 6:05 PM

1. Meeting Opening

The meeting of the Jefferson Parish School Board was called to order by Mr. Larry Dale, Board president.

Procedural: 1.1 Roll Call

Board members answering Roll Call - Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Mr. Morgan joined the meeting shortly after the roll was called.

Larry Dale stated that prior to the Invocation he wanted to turn the microphone over the Rev. Johnson.

Ricky Johnson asked before the Invocation that we take a moment of silence for the students that lost their lives at Boudreaux and West Jefferson.

Procedural: 1.2 Invocation & Pledge of Allegiance

Germaine Gilson, Chief District Affairs Officer announced that two students from Adams Middle School would lead us in the Invocation & Pledge of Allegiance. They were Taylor Williams and Savannah Williams.

Natalie Orgeron, a Talented and Art student along with her teacher Alana Villavaso from Adams Middle, performed a short skit titled "Louisiana State Bird Beauty Pageant" and invited all to attend.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer announced that the east bank campus of the month is Green Park Elementary and the west bank campus is Marrero Middle.

Presentation: 2.2 Working to Transform: Thibodeaux Elementary

This month Thibodeaux Elementary was highlighted and a video was shown about the working to transformation. After watching the video you know that good things are being done in our schools. Dr. Brumley thanked Diedra Miller and her team for the hard work that they are accomplishing at the school.

3. Announcements/Good News

Information: 3.1 Announcements/Good News

Billy North thanked the staff for the work that they do for the students, families and community. He said that we will continue to work with those families and the community.

Information: 3.2 Superintendent's Announcements

Dr. Brumley stated that we work as a team and plan the next steps. He said that we are in this together and that if any you have questions to reach out to anyone on the team. With the tragedy that happen this week we have a wonderful team that worked with the students and staff. He also thanked the Strategic Team and the Communication Team for all of their hard work that was done on the 2024 plan.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of February 12, 2019 Board Meeting The vote was taken by acclamation.

Motion by Clay Moise, second by Chad Nugent.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

5. Second Readings

Action: 5.1 Second Reading authored by Clay Moise: Move that Jefferson Parish School Board and Ochsner Clinic Foundation enter into a cooperative endeavor lease of School Board property located at 1108 Shrewsbury Road, Jefferson, LA 70121, for the financing and construction of a new Pre-K through 8 Type 1 charter school. Facility financing and construction shall be undertaken, at no cost to the School Board, pursuant to a community partnership between Discovery Health Science Foundation, Inc. and Ochsner Clinic Foundation. Upon completion of construction, the facility shall be leased to Kenner Discovery Health Sciences Academy which has provided notice to the School Board of its intent to open and operate a second pre-K through 8 charter school pursuant to La. Revised Statute 17:3992(D). The terms of the cooperative endeavor lease agreement are to be negotiated and presented to the School Board for final approval.

The following citizens spoke in favor of the reading: Emily Arata, Dr. Ken Ducote, Patty Glaser, Ronnie Slone, Lee Reid, and Nikisha Kelly. Jeffrey Barrois spoke against it.

There was a brief discussion by the board.

Motion by Clay Moise, second by Sandy Denapolis-Bosarge.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Not Present at Vote: Mark C Morgan

6. Consent Agenda

Mr. Morgan returned to the meeting at 7:20 p. m...

Discussion: 6.1 Public Comment on Consent Agenda

The following individuals spoke: Martin Landrieu, Etienne Balart, and Robert Leithman.

Mr. Dale asked Mike Fanning of Grant & Barrow Law Firm, in his opinion if they had done everything according to the law. Mr. Fanning said that he felt that they had meet all the requirements according to the law.

Dr. Brumley stated that he wanted to clarify that in the contract there is a 50% Ochsner employee preference and 20% Shrewsbury community preference. They are working with Ochsner to see if the percentage of Shrewsbury students could be increased.

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.3 Settlement of David Barrios v. Ace American Insurance Company, Jefferson Parish School Board, and Kimberly Gilbert; 24th JDC, No. 772-816, Division "K", Parish of Jefferson, State of Louisiana

Resolution: The Board Attorney recommends that this matter be settled by the Jefferson Parish School Board for \$150,000.00 plus \$10,000.00 to be placed in a reversionary trust.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.4 Acceptance, Clancy-Maggiore School for the Arts, Project No. 2015-72

Resolution: The Superintendent recommends the School Board accept the renovations to arts and band wing at Clancy-Maggiore Elementary School for the Arts as performed by TKTMJ, Inc. in the amount of \$2,700,000.00 as recommended by the architect/engineer, Meyer Engineering, Ltd. and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.5 Bid Acceptance, Greenlawn Terrace Elementary School, Project No. 2018-59

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Boasso Construction, LLC in the amount of \$155,900.00 and one hundred three (103) calendar days for replace windows at Greenlawn Terrace Elementary School as recommended by the architect/engineer, Sizeler Thompson Brown Architects and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.6 Bid Acceptance, Washington Montessori, Project No. 2018-16A

Resolution: The Superintendent recommends that the School Board accept the low base bid Crescent Commercial Construction, LLC in the amount of \$287,500.00 and seventy-five (75) calendar days for rework aluminum windows on Library and Buildings A and C, replace windows in building B and cafeteria, and replace window units in building B with central DX unit at Washington Montessori as recommended by the architect/engineer, Hewitt Washington and Associates and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.7 Bid Acceptance, Washington Montessori, Project No. 2018-16B

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC in the amount of \$287,000.00 and seventy-five (75) calendar days for replace roofs on buildings A, B, and C at Washington Montessori as recommended by the architect/engineer, Hewitt Washington and Associates and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.8 Bid Acceptance, Alexander Elementary School, Project No. 2018-53

Resolution: The Superintendent recommends that the School Board accept the low base bid Crescent Commercial Construction, LLC in the amount of \$171,700.00 and fifty (50) calendar days for replace doors at Alexander Elementary School as recommended by the architect/engineer, Pivotal Engineering and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.9 Bid Acceptance, Airline Park Academy for Advanced Studies, Project No. 2018-19

Resolution: The Superintendent recommends that the School Board accept the low base bid Verius Property Group, L.L.C. in the amount of \$244,900.00 and seventy (70) calendar days for replace steel awning-type windows in Building B, C, and D at Airline Park Academy for Advanced Studies as recommended by the architect/engineer, Nano, LLC and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.10 Bid Acceptance, Bonnabel Magnet Academy High School, Project No. 2018-78

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC in the amount of \$409,500.00 and ninety (90) calendar days for replace exterior steel doors and windows at Bonnabel Magnet Academy High School as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.11 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Chateau Estates Elementary School, Project No. 2018-96

Resolution: The Superintendent recommends that the School Board approve a budget of \$2,000,000.00, a scope of work, "Replace Existing Air Conditioning System at Chateau Estates Elementary School", and appoint GVA Engineering, LLC. as the architect/engineer.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.12 RFP-3208 – Session Initiation Protocol (SIP) Trunking

Resolution: The Superintendent recommends approval.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.13 RFP-3207 - Metropolitan Area Network (MAN), Wide Area Network (WAN), and Internet

Resolution: The Superintendent recommends approval

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.14 Technology Upgrades

Resolution: The Superintendent recommends approval

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.15 Tabulation and Recommendation for FS Diverted Commodity Processing (IFB 3209)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulations and Recommendations as submitted.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.16 Tabulation and Recommendation for Federally funded Supplemental Education Services for Non-Public Schools

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.17 Pena Language Consultants 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Pena Language Consultants for interpreter training.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.18 Damon J. Batiste International Foundation 2018-2019 contract

Resolution: The Superintendent recommends the Board approve the attached contract with Damon J. Batiste International Foundation for the 2018-2019 school year.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.19 Illuminate Education 2018-2019 contract

Resolution: The Superintendent recommends the Board approve the attached contract with Illuminate Education for the 2018-2019 school year.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.20 Believe and Prepare CDA Project and Preschool Expansion Grant Contract with Wendy Jacocks

Resolution: The Superintendent recommends the approval of the contract with Wendy Jacocks.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.21 COOPERATIVE ENDEAVOR AGREEMENT BETWEEN JEFFERSON PARISH HUMAN SERVICES AUTHORITY AND JEFFERSON PARISH SCHOOL BOARD

Resolution: The Superintendent recommends to the board approval of the COOPERATIVE ENDEAVOR AGREEMENT BETWEEN JEFFERSON PARISH HUMAN SERVICES AUTHORITY AND JEFFERSON PARISH SCHOOL BOARD

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.22 Revision to Board Policy DCE

Resolution: The Superintendent recommends approval of the revised policy.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.23 Resolution to extend limited signature authority to the Superintendent

Resolution: The Superintendent recommends the adoption of this resolution in order to facilitate the processing of small contracts for goods and services required to operate the district efficiently and effectively.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.24 FY 2019 General Fund Budget Amendments

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.25 Donna Porter 2018-2019 Contract Renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Donna Porter for the 2018- 2019 school year.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.26 DJ Batiste 2018-2019 Contract Renewal

Resolution: The Superintendent recommends the Board approve the attached 2018-2019 contract renewal with DJ Batiste.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.27 Lease of Miller Wall Elementary to Smother's Academy

Resolution: The Superintendent recommends approval of the lease to Smothers Academy.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.28 Approval of Charter Contract for Dr. John Ochsner Health Sciences Academy at John Martyn Campus contingent upon Board vote on related 2nd reading.

Resolution: The Superintendent recommends approval of the charter contract and lease agreement for the Deckbar campus contingent upon Board vote on related 2nd reading.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.29 Amendment to Kenner Discovery Health Sciences Academy Charter Contract contingent upon Board vote on related 2nd reading.

Resolution: The Superintendent recommends approval of the amendment to the Kenner Discovery charter contract contingent upon Board vote on related 2nd reading.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.30 To approve the renewal of the Professional Service Agreement with the New Teacher Project (TNTP) for TeachNOLA to provide 15-20 teachers to the Jefferson Parish Public School System for the 2019-2020 school year.

Resolution: The Superintendent recommends the Board approve the attached renewal of the New Teacher Project (TNTP) for TeachNOLA for the 2019-2020 school year.

Motion by Clay Moise, second by Tiffany H Kuhn.

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): 6.31 Motion to approve the proposed Cooperative Endeavor Lease Agreement (Lease) with Ochsner Clinic Foundation (Ochsner) for the development, financing, erection and construction a Pre-K through 8 public charter school facility on property owned by the Jefferson Parish School Board, namely the site of John Martyn Alternative School in Jefferson. Contingent upon Board vote on related 2nd reading.

Resolution: It is recommended that the Board approve and authorize the attached Cooperative Endeavor Lease Agreement, and authorize the Board President to sign the said agreement itself and any other documents necessary to carry out its terms. Contingent upon Board vote on related 2nd reading.

Motion by Clay Moise, second by Tiffany H Kuhn.

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

7. Items Pulled from Consent Agenda

No Items were pulled.

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports at this time.

9. Directives/Resolutions

Mr. Johnson gave a directive that he wanted the cost analysis on a full-time social worker at all K-8 and Middle schools.

10. Convene to Executive Session

Action: 10.1 Executive Session

Larry Dale, President asked for a motion to go into executive session.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

The following voice vote was taken by acclamation with no opposition and the motion was unanimously carried.

The meeting reconvened with all Board members present.

Mr. Dale entertained a motion to return from executive session.

Motion by Tiffany H Kuhn, second by Mark C Morgan – Unanimously carried.

Action: 10.2 Discussion of the status and settlement possibility of the case entitled "Amzie Pigott vs. the Jefferson Parish School Board, Cedric Floyd and Isaac Joseph, EDLa., No. 18-5186, Section R."

Regarding the lawsuit entitled Amzie Pigot v. Jefferson Parish School Board, et al., Civil Action No. 18-5186, Section R, Mag. Div. 1, in the United States District Court from the Eastern District of Louisiana, on March 11, 2019, plaintiff, Amzie Pigott, filed a motion to dismiss with prejudice all of her claims against Cedric Floyd, Marion Bonura, and Isaac Joseph. By Order dated March 12, 2019, the District Court dismissed all claims by the plaintiff against these individual defendants, with prejudice, each party to bear their own costs. As a result of this motion and order of dismissal, with prejudice, the only remaining defendant in the lawsuit is the Jefferson Parish School Board ("JPSB"), and it is the resolution of the board that JPSB, without any admission of liability and with a full release and dismissal, with prejudice, of any and all claims by the Plaintiff against it, settle the lawsuit with the Plaintiff, Amzie Pigott, in the amount of \$22,500.00, with a receipt and release to be executed by the attorneys for each party to bear their own costs and fees.

Public Comment: Franciene Simmons spoke against the motion.

There was a brief discussion by the board.

Motion by Mark C Morgan, second by Larry Dale.

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

11. Public Comment

Discussion: 11.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Rosalyn Spencer spoke to the board.

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Mr. Dale.

Move that the Administration Building on the East Jefferson High School Campus be named for James Kyle.

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Report: 13.2 Check Register 02.01.19-02.15.19

Information: 13.3 Financial Health Summaries and Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting