



Regular Scheduled School Board Meeting (Wednesday, March 4, 2020)

Generated by Gwen B Kerner on Monday, March 9, 2020

Meeting called to order at 4:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Absent Ricky Johnson

Invocation & Pledge of Allegiance

Ms. Germaine Gilson, Chief of District Affairs, led us in the Invocation & Pledge of Allegiance.

Mr. Morgan asked for a moment of silence for a loss colleague Councilman Chris Roberts. He that his three children attend Jefferson Parish Schools. Mr. Morgan thanked him for his service.

2. Presentations

There were no presentations presented at this meeting.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Chad Nugent wanted to recognize that we have 20 National Merit Finalist in the system and is a great thing for our system.

Information: 3.2 Superintendent's Announcements

Dr. Brumley updated the Board and the public on the coronavirus. How the system is taken precaution.

- Coronavirus
- Transformation Network Recognition at Federal Programs Conference
- Superintendent's Councils
- Mardi Gras Parades
- Public Schools Week

Ms. Kuhn asked that for the record to show that Ricky Johnson is in attendance.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of December 4, 2019

The vote was taken by acclamation.

Motion by Larry Dale, second by Chad Nugent.

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

5. Second Readings

Action: 5.1 Second Reading authored by Mr. Moise: Move to accept Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein. (TO BE DEFERRED BY MR. MOISE TO THE 5 P. M. PUBLIC HEARING).

Motion by Larry Dale, second by Chad Nugent.

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: 5.2 Second Reading authored by Ms. Kuhn: Due to geographic challenges, I move that certificated staff at Leo Kerner Elementary and Fisher Middle-High are eligible for a tag-along policy allowing their children to attend either school to be effective with the 2020-2021 school year.

Ms. Kuhn amended her original reading as follows:

Move that children of principals, assistant principals, guidance counselors, teachers, coaches, and other certified school employees and classified employees regularly assigned to a are employed on full-time busses at a school that is in grade kindergarten through 12th may attend any school in the feeder pattern which they are assigned. This policy will go into effect for the 2021 school year. A birth certificate of the child must accompany the transfer requests. Transportation to and from the school shall be the responsibility of the transferring student or his/her parent or legal guardian. Employees residing outside the Jefferson Parish must apply and receive an approved in district transfer.

There was no public comment.

There was no discussion.

The vote was taken by roll call.

Motion by Chad Nugent, 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

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

There was no public comments.

Action (Consent): 6.2 Consent Agenda Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Billy North.

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 Acceptance, Bonnabel Magnet Academy High School , Project No. 2018-78 Resolution: The Superintendent recommends the School Board accept the construction project 2018-78, "Replace Exterior Steel Doors and Windows at Bonnabel Magnet Academy High School ", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.

Motion by Larry Dale, second by Billy North.

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, Airline Park Academy for Advanced Studies, Project No. 2018-19 Resolution: The Superintendent recommends the School Board accept construction project 2018-19, "Replace Steel Awning-Type Windows in Buildings B, C, and D at Airline Park Academy for Advanced Studies", as performed by Verius Property Group, LLC D/B/A VPG Construction as recommended by the architect/engineer, Nano, LLC and the Facilities Department.

Motion by Larry Dale, second by Billy North.

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, Hearst Elementary School, Project No. 2018-20 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 \$97,700.00 and seventy-five (75) calendar days for remove and replace window walls at Hearst Elementary School as recommended by the architect/engineer, ECM Consultants, Inc. and the Facilities Department.

Motion by Larry Dale, second by Billy North.

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, Matas Elementary School, Project No. 2018-21 B

Resolution: The Superintendent recommends that the School Board accept the low base bid of Crescent Commercial Construction, LLC in the amount of \$170,000.00 and sixty (60) calendar days for school storefront window and door replacement at Matas Elementary School as recommended by the architect/engineer, Lachin Architects, APC and the Facilities Department.

Motion by Larry Dale, second by Billy North.

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 RFP-3230 Technology Master Agreement Category 2 Products and Services

Resolution: The Superintendent recommends the Board approve the award of RFP-3230 to UDI and enter into the attached contract.

Motion by Larry Dale, second by Billy North.

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 Tabulation and Recommendations for FS Diverted Commodity Processing (IFB 3231).

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

Motion by Larry Dale, second by Billy North.

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 Tabulation and Recommendation for Service Contract - General Labor (RFP 3232)

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

Motion by Larry Dale, second by Billy North.

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 Student Expulsion Case No. LM-080-01

Resolution: The Superintendent recommends that the Board uphold the Student Expulsion.

Motion by Larry Dale, second by Billy North.

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 Student Expulsion Case No. TJ-080-01

Resolution: The Superintendent recommends the Board upholds the Student Expulsion.

Motion by Larry Dale, second by Billy North.

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

There were no items pulled from the Consent Agenda.

8. Committee Reports

Information: 8.1 Committee Reports

Chad Nugent said that the committee did meet and that there were changes done in the last couple of months. One of the main changes is that a single agent was hired to handle the lines of insurance. There was the reason as to why this was done is because it was

financially motivated.

In the process of the renewals he read a quoted from the consultant as follows: "When considering the savings from contracting with just one agent and contracting more desirable terms with the single agent for quotes net of commission, we are pleased to advise that JPSB has garnered an overall premium savings on just these three policies in the amount of \$288,867.40. Additional savings will be accumulated once we renew the Casualty policies in May 2020." Mr. Nugent felt it was important for the public to know before he reads the following recommendations.

Move that the Jefferson Parish Board based on the quotes received from Daul, Sigma recommends that JPSB renew its Commercial Property Insurance with National Fire & Marine Insurance Company Berkshire as shown below, for a total annual premium not to exceed the amount to \$2,421,220.

The vote was taken by acclamation.

Motion by Chad Nugent, 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

Move that the Jefferson Parish Board given the pricing that Sigma received on JPSB's behalf, and based on the factors stated below, Sigma recommends that JPSB renew its Equipment Breakdown insurance with Liberty Mutual Fire Insurance Company for a total renewal premium of \$32,474.00.

The vote was taken by acclamation.

Motion by Chad Nugent, 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.

Move that the Jefferson Parish Board recommend based on the quotes received from Daul, Sigma recommends that JPSB renew its Inland Marine Insurance with Everest Indemnity Insurance Company for an annual premium in the amount of \$22,000.00.

The vote was taken by acclamation.

Motion by Chad Nugent, 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 M

9. Directives/Resolutions

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.

There was no public comment.

11. Convene to Executive Session

Action: 11.1 Executive Session

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Ricky Johnson.

Move to reconsider, Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein.

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Information: 13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting