



**Special Session School Board Meeting (Wednesday, November 18, 2020)**  
Generated by Gwen B Kerner on Wednesday, December 9, 2020

**Meeting called to order at 9:00 AM**

**1. Meeting Opening**

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**Procedural: 1.01 Roll Call**

The Jefferson Parish School Board was called to order by Tiffany H Kuhn, President. Those answering the call were: Larry Dale, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson  
Absent was Mark C Morgan, Clay Moise, and Sandy Denapolis-Bosarge

**Procedural: 1.02 Invocation and Pledge of Allegiance**

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Ricky Johnson, Board Member District II led us in the Invocation and Pledge of Allegiance.

There was a brief discussion by the board.

**2. Presentation**

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**Information: 2.01 Academic Calendar**

Dr. Gray stated that we had to revise the calendar due to hurricanes. He introduced Germain Gilson, Chief of District Affairs and Chairman of the Calendar Committee to speak about the process that was used to determine the makeup of days.

**3. Agenda**

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**Action: 3.01 Motion to authorize Ernst F. Preis, Jr. and the firm of Breazeale, Sachse and Wilson, L.L.P. to enter into litigation should they deem it necessary, requesting a court of proper jurisdiction to review and determine the constitutionality of Act 48 of the 2012 Special Session of the Louisiana Legislature.**

Mike Fanning, School Board attorney apologized to the board that an error in the motion was made. That a first reading will be made to correct the proposal and be voted on at the next meeting.

**Action: 3.02 Motion to approve the proclamation, attached hereto, calling for an election to fill the District I position of the Jefferson Parish School Board, due to the vacancy created by the resignation of Mark C. Morgan, in the elections to be held on the March 20, 2021, for the primary, and April 24, 2021, for the general election.**

**It is recommended that the Board approve the proclamation attached calling for the election to fill the District I position in the elections to be held on March 20, 2021, for the primary and April 24, 2021, for the general election. The Board attorney has confirmed the dates of the elections and the procedures through the Louisiana Secretary of State's office.**

Motion by Chad Nugent, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Mark C Morgan, Sandy Denapolis-Bosarge, Clay Moise

**First Reading authored by Mr. Nugent**

Motion to authorize Ernst F. Preis, Jr. and the firm of Breazeale, Sachse and Wilson, L.L.P., to enter into litigation, should they deem it necessary, requesting a court of proper jurisdiction to review and determine the constitutionality of Act 48 of the

2020 Second Special Session of the Louisiana Legislature.

**First Reading authored by Mr. Nugent**

Motion to accept nominations and elect the President and Vice President of the Board to serve in 2021.

**4. Executive Session**

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**Discussion: 4.01 STATUS REPORT ON THE KA'MAURA HARRISON V. JEFFERSON PARISH SCHOOL BOARD, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF LOUISIANA. NO. 20-CV-02916 LAWSUIT.**

Ms. Kuhn, Board President motion that the Board will adjourn to the executives' session and upon return will come back to the agenda items.

Moved by Larry Dale, second by Simeon Dickerson  
The motion was voted unanimously by acclamation.

The Board returned from the Executive session with all Board Member except Larry Dale.

Senator Talbot address the board.

**5. End Meeting**

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**Procedural: 5.01 There being no further business the meeting is adjourned.**