



Regular Scheduled School Board Meeting - Amended (Wednesday, October 2, 2019)

Generated by Gwen B Kerner on Tuesday, October 15, 2019

Meeting called to order at 6:15 PM

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

1. Meeting Opening

Procedural: 1.1 Roll Call

Members present

Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moïse

Procedural: 1.2 Invocation & Pledge of Allegiance

Germaine Gilson, Chief of District Affairs presented Pittman Elementary students who performed a presentation to the Board. Ms. Angelia Grabert, Principal of Pittman Elementary gave the Invocation and the Students led us in the Pledge of Allegiance.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson announced that Thomas Jefferson was Campus of the Month.

Presentation: 2.2 School of the Month

Dr. James Gray, Chief of Teaching & Learning announced that Schneckensburger Elementary to be the School of the Month.

3. Announcements/Good News

Information: 3.1 Announcements/Good News

Chad Nugent gave congratulations to Patrick Taylor, Haynes and Thomas Jefferson for being recognized as a Blue Ribbon School. He also gave congratulations to Haynes Academy that had 11 students to receive the National Merit Semi-Finalist honor.

Simeon Dickerson shared the same sentiment as Chad Nugent. He announced that site of the former Benjamin Banner School now consists of two separate lots that will be put out for sale by a public bid by the Jefferson Parish School Board. The advertisement will be in the Times-Picayune/New Orleans Advocate on Friday, October 4, 2019.

Tiffany Kuhn gave congratulations to Ellender whom received a \$5,000 grant from Allstate Foundation to be used for PBIS. She stated that Ms. Westmorland the art teacher from Kerner Elementary received a check in the amount of \$1,000 from the Brown Foundation Service Award to be used on the music program and the arts. She said that they would begin soon with Look & Learns and invite everyone to come out.

Billy North made an announcement that Green Park Elementary was holding a Literacy Night on October 10, 2019, at 6:00 PM and that they are doing a great job with parental involvement. He thanked the Elks Lodge #30 for donating dictionaries to the 3rd grades at Green Park. The Hazel Parkettes dance team is going to have their 2nd Annual Color Fund Run which begins on November 2, 2019 at 11:30 AM in the St. Mathews parking lot. Bonnabel their auto tech partnered with Delgado and they continue to build a relationship with Walker Accura and Volkswagen and those are the good things happening in District 7.

Larry Dale wanted to announce that Rudolph Matas would have their ribbon-cutting ceremony on October 9, 2019, at 10 AM for their playground that they won a national contest. Mr. Dale also welcomed a young boy scout to the board meeting that is working towards his eagle scout rank.

Information: 3.2 Superintendent's Announcements

Dr. Cade Brumley, Superintendent, gave an update to the Board about the following things that are being discussed in the district;

- Blue Ribbon Schools of Excellence
- Bullying Prevention Month
- National Principals Month
- District-wide Professional Development
- Rolling Professional Development
- Transition to Google Suite
- Charter renewal evaluation
- Superintendents' Councils
- Laitram "The 128"
- Look & Learns at our K-8 Schools

Dr. Brumley gave a thanked the Jefferson Parish Community for passing the millage for the teacher pay raise.

Information: 3.3 Advanced Placement at Grace King High School

Dr. Brumley said that Jefferson Parish led the state in growth in advanced placement scores, that students graded at a higher rate than any other state in the system. We will have AP classes for students. The student will have to pass the ACT test with a score of 3 or better. The colleges then can offer them credits for having taken the course.

4. Approval of Minutes

Minutes: 4.1 Approval of the Board minutes for the JPSB Regular Session July 10, 2019

The vote was taken by acclamation.

Motion by Chad Nugent, second by Clay Moïse.

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 Moïse

5. Second Readings

Action: 5.1 Second Reading authored by Mr. Moïse; Move that the Administration provide this Board with the following information and recommendations on the timeline established: By the December Regular Board Meeting, the Administration will report to the Board on the following:: The student capacity of each school The current student membership of each school Occupancy as a percentage of capacity for each school A listing of land owned by the Board that does not occupy a school A listing of elementary and k-8 school sites without playgrounds for recess A recommendation on whether the District should expand opportunities for Career and Technical Education (CTE) at current sites or provide a stand-alone CTE high school as called for in the Facilities Master Plan. By the March 2020 Regular Board Meeting, the Administration will report to the Board on a "2020 Infrastructure and Efficiency Plan", informed by the following considerations: School consolidations to optimize occupancy and reduce operational costs Expansion of the PK-8 model Increase Early Childhood Education (ECE) seats where demand exceeds space Expanded opportunities for the aforementioned Career and Technical Education (CTE) offerings Accommodation of school choice for parents and encouragement of healthy competition for students Greater efficiency in transportation costs, eliminating light loads and dead mileage as much as possible addresses the increasing demand for seats in our Academies Any pervasive, urgent issues at any of our campuses

The following public comment was heard; Kesler Cameese-Jones, Benjamin Lewis, Jeffray Barrois, and Jennifer Reed.

There was a brief discussion by the board.

The vote was taken by voice vote.

Motion by Clay Moïse, second by Sandy Denapolis-Bossarge.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moïse

Nays: Ricky Johnson, Simeon Dickerson

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The following public comment was heard; Kesler Cameese-Jones spoke about item 6.15.

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

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

Action (Consent): 6.3 Acceptance, Washington Montessori, Project No. 2018-16 B

Resolution: The Superintendent recommends the School Board accept the construction project 2018-16 B, "Replace roofs on building A, B, and C at Washington Montessori", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Hewitt Washington and Associates and the Facilities Department

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

Action (Consent): 6.4 Acceptance, Thibodeaux Elementary School, Project No. 2018-07

Resolution: The Superintendent recommends the School Board accept the construction project 2018-07, "Renovate Classrooms and Demolish and Replace Window Walls in Cafeteria and Classroom Wings A, B, C and D at Thibodeaux Elementary School", as performed by Boasso Construction, LLC as recommended by the architect/engineer, All South Consulting Engineers, LLC and the Facilities Department.

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

Action (Consent): 6.5 Acceptance, Hazel Park Elementary School, Project No. 2018-17 B

Resolution: The Superintendent recommends the School Board accept the construction project 2018-17 B, "Replace Window Wall in Building 100 at Hazel Park Elementary School", as performed by Icon Contractors, LLC as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects and the Facilities Department.

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

Action (Consent): 6.6 Acceptance, Cherbonnier Elementary School, Project No. 2018-55 B

Resolution: The Superintendent recommends the School Board accept the construction project 2018-55 B, "Replace Roof at Cherbonnier Elementary School", as performed by Supreme Roofing and Construction, LLC as recommended by the architect/engineer, VergesRome Architects and the Facilities Department.

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

Action (Consent): 6.7 Acceptance, George Cox Elementary School, Project No. 2018-09

Resolution: The Superintendent recommends the School Board accept the construction project 2018-09, "Replace Window Walls in A, B, C, and D Wings and Repaint Classrooms and Ceiling System at George Cox Elementary School", as performed by CDX Construction, LLC as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects and the Facilities Department.

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

Action (Consent): 6.8 Acceptance, Alexander Elementary School, Project No. 2018-53

Resolution: The Superintendent recommends the School Board accept the construction project 2018-53, "Replace Doors at Alexander Elementary School", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Pivotal Engineering, LLC and the Facilities Department.

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

Action (Consent): 6.9 Acceptance, Janet Elementary School, Project No. 2018-28 A

Resolution: The Superintendent recommends the School Board accept the construction project 2018-28 A, "Waterproof Exterior of Building at Janet Elementary School", as performed by Thrasher Construction, INC. as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects and the Facilities Department.

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

Action (Consent): 6.10 Acceptance, Green Park Elementary School, Project No. 2018-27

Resolution: The Superintendent recommends the School Board accept construction project 2018-27, "Replace Jalousie Corridor Clerestory Windows with Fire-Rated Walls and Install Acoustical Ceilings and Lay-In Fixtures in Buildings 100, 200, 300 at Green Park Elementary School", as performed by Verius Property Group, LLC D/B/A VPG Construction as recommended by the architect/engineer, Pivotal Engineering, LLC and the Facilities Department.

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 Moïse

Action (Consent): 6.11 LDOE/Empower Schools contract 2019-2020

Resolution: The Superintendent recommends the Board approve the LDOE/Empower Schools contract for the 2019-2020 school year.

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 Moïse

Action (Consent): 6.12 Sylvan Learning 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with Sylvan Learning for the 2019-2020 school year.

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 Moïse

Action (Consent): 6.13 Young Audiences of Louisiana 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal between Lincoln Elementary School for the Arts and Young Audiences of Louisiana for the 2019-2020 school year.

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 Moïse

Action (Consent): 6.14 Renewal of Rochelle Gauthier's Contract as the Community Project Manager for the JPS SAMHSA Project AWARE Grant

Resolution: The superintendent recommends the School Board approve the contract between Rochelle Gauthier and Jefferson Parish Schools. The total cost of the contract is \$95,000.00.

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 Moïse

Action (Consent): 6.15 Approval of the Endorsement request to participate in the Industrial Tax Exemption Program (ITEP).

Resolution: The Superintendent recommends approval of the ITEP for Bollinger Quick Repair, LLC.

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 Moïse

Action (Consent): 6.16 JPSB 2020 Board Meeting Dates

Resolution: The Superintendent recommends approval of the 2020 Board meeting schedule.

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 Moïse

Action (Consent): 6.17 Jefferson Parish Schools Procedures and Policies for Parents and Students 2019-2021

Resolution: The Superintendent recommends approval of the 2019-2021 JPS Policies and Procedures for Parents and Students

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 Moïse

Action (Consent): 6.18 Case No. LM-23-10101

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 Moïse

Action (Consent): 6.19 Case No TJ-39-10101

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 Moïse

7. Items Pulled from Consent Agenda

There were no items pulled for discussion.

8. Committee Reports

Information: 8.1 Information

Motion on the recommendation of our consultants SIGMA Consulting Corp. to renew flood policies that are due on October 13th, October 15th and October 24, 2019, that covers 385 buildings with a premium of \$949,342.00 with the Wright National Flood Insurance Company underwritten with Gaynell J. Marting Insurance, Inc.

At this time Mr. Dale stated that he requested a 24-hour wavier so that a vote could be taken to renew the flood policies. The vote was done by acclamation.

Motion by Larry Dale, second by Sandy Denapolis-Bosarge
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 Moïse

This vote was done by roll call.

Motion by Chad Nugent, 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 Moïse

Information: 8.2 Information

Mr. Nugent stated that SIGMA recommends that to consider we go through the process of having a producer of record for all lines of insurance. The consultant will investigate this and will bring it to the Board for a vote.

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 citizens spoke to the board; Karla Bernard and Lee Price-Barrios.

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need for an executive session.

11. New Business

Procedural: 11.1 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

There being no further business, the meeting was adjourned.