



Special Session School Board Meeting (Tuesday, May 21, 2019)

Generated by Gwen B Kerner on Wednesday, June 19, 2019

Meeting called to order at 5:00 PM

1. Meeting Opening

Procedural: 1.01 Roll Call

Members present

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

Absent: Mark Morgan

Procedural: 1.02 Invocation & Pledge of Allegiance

Rev. Ricky Johnson led us in the Invocation and Pledge of Allegiance.

2. Second Readings

Action: 2.01 Second Reading authored by Billy North: Move that Henry Ford Middle School Be renamed Emmett Gilbert School of Excellence at Ford.

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

Moved by Billy North, second by Simeon Dickerson

Final Resolution: Motion Carries

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

Absent: Mark Morgan

Mr. North gave Mr. Dickerson the privilege to speak about Emmett Gilbert. Mr. Dickerson said that he and his family are honored to have this school named after Mr. Gilbert. Mr. North thanked the board for their consideration of renaming the school for Emmett Gilbert. Ms. Kuhn and Mr. Johnson also thanked everyone for bringing this to the Board.

Public Comment: Lloyd Clark spoke in favor of the reading.

Action: 2.02 Second Reading authored by Sandy Denapolis-Bosarge: Move that the Jefferson Parish School Board approve a CEA with the City of Kenner for the lease of an enclosed area of the campus of Roosevelt Middle School formerly comprising a part of the Highway Park Playground for use as a Tot Lot and Splash Pad for the use and benefit of the students of Roosevelt and the public at large.

There was a brief discussion by the Board.

There was no public comment.

Motion by Sandy Denapolis-Bosarge, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

Action: 2.03 Second Reading authored by Sandy Denapolis-Bosarge: Move that Roosevelt Middle School be renamed TOM BENSON SCHOOL. This is the First Reading required by board policy before renaming a school. The second reading and vote will be taken at the June 5, 2019 meeting.

The reading was read into the record by Sandy Denapolis-Bosarge. Ms. Denapolis-Bosarge state that it was not to be voted on at that time but would be voted on the June 5, 2019 meeting.

3. Consent Agenda

Discussion: 3.01 Public Comment on Consent Agenda

Action (Consent): 3.02 Consent Agenda

There was no public comment.

Action (Consent): 3.03 Bid Acceptance, Janet Elementary School, Project No. 2018-28 A

Resolution: The Superintendent recommends that the School Board accept the low base bid of Thrasher Construction, INC. in the amount of \$131,580.00 and ninety (90) calendar days for waterproof exterior of building at Janet Elementary School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Larry Dale, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

Action (Consent): 3.04 This is a request to approve an Addendum to the Sixth Supplemental Maintenance and Operation Agreement for Building Environmental Systems, in order to correct the name of the provider and to clarify two of the provisions.

Resolution: It is recommended that the Board authorize the Addendum to the Sixth Amendment to the Maintenance and Operation Agreement for Building Environmental Systems as more fully set forth above, and authorize the Board President to sign all documents necessary to accomplish this.

Motion by Larry Dale, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

4. Committee Recommendations

Action: 4.01 Insurance Committee Recommendations for Awarding General Liability Package, Auto, Errors & Omissions Liability, Cyber Liability and Excess Worker's Compensation Insurance Renewals.

Mr. Nugent said that the Insurance Committee recommends that the Board approve the following;

Motion to renew the General Liability, Automobile Liability and Physical Damage, and Board Errors & Omissions Liability with McGriff, Seibels & Williams, Inc. through ACE American Insurance Company effective May 30, 2019, for an annual premium of \$439,018.

No public comment.

Motion by Chad Nugent, second by Clay Moise.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

Motion to renew the Cyber Liability with McGriff, Seibels & Williams, Inc. through Hudson Excess effective May 30, 2019 for an annual premium of \$20,067.

No public comment.

Motion by Chad Nugent, second by Clay Moise.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

Motion to renew the Excess Worker's Compensation with Martin Insurance Agency through State National Insurance Company for an annual premium of \$204,924.

No public comment.

Motion by Chad Nugent, second by Clay Moise.

Final Resolution: Motion Carries

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

Absent: Mark Morgan

5. Adjournment

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