



Regular Scheduled School Board Meeting - Amended (Wednesday, April 1, 2020)
Generated by Gwen B Kerner on Monday, May 11, 2020

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

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

Procedural: 1.2 Invocation & Pledge of Allegiance

Axel Romero, a senior at Riverdale High and a member of the Superintendent's Student Leadership Council led us in the Invocation and Pledge of Allegiance.

2. Presentations

3. Announcements/Good News

Information: 3.1 Announcements and good news

Ricky Johnson stated that so many people have lost their lives in the pandemic. Holly Wilson was the best football player who played for Jefferson Parish Schools who passed 2 days ago. He was a graduate of 1975 from West Jefferson High. Simeon Dickerson sends his condolences and prayers to families that we affected from covid-19 and lost love ones. Chad Nugent expresses his gratitude to the families and staff for handing out meals to the students.

Information: 3.2 Superintendent's update on COVID-19

Dr. Brumley, Superintendent sends his condolences to the families that have lost individuals to this illness. Information was updated on what the district is doing for the students during this time. Dr. Brumley is working to try to get communications to the students. Packets were printed and given out to the students and grab and grow meals were also given out. He thanked the school employees for filling up the gap of passing out 1,000's of meals and packets.

4. Approval of Minutes

There were no minutes to be approved.

5. Second Readings

Action: 5.1 Second Reading authored by Mr. 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.

Ricky Johnson requested that the reading be deferred till the May 6, 2020 meeting.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of Limited Tax Bonds, in one or more series, of the Parish School Board of the Parish of Jefferson, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

Resolution: The Superintendent recommends the approval of this agenda item.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of Limited Tax Bonds, in one or more series, of the Parish School Board of the Parish of Jefferson, State of Louisiana; and providing for other matters in connection therewith.

Resolution: The Superintendent recommends the approval of this agenda item.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 2020 Prioritized Capital Project List

Resolution: The Superintendent recommends approval of this agenda item.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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, Jefferson Parish Business Park: Science and Technology Academy and Conference Center, Project No. 2012-41

Resolution: The Superintendent recommends that the School Board accept the low base bid of Buquet and LeBlanc, Incorporated in the amount of \$6,738,000.00 and three hundred sixty-five (365) calendar days for constructing a new multi-purpose assembly center at Jefferson Parish Business Park: Science and Technology Academy and Conference Center as recommended by the architect/engineer, Sizeler Thompson Brown Architects, and the Facilities Department.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 Re-Cap and Recommendation for Service Contract - General Labor (RFP 3233)

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

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 The Board's approval is requested for the appointment of Special Counsel in the matter entitled "Khadijeh Khatib v. Jefferson Parish Public School System, Jefferson Parish School Board, Dr. Cade Brumley, individually and in his capacity as Superintendent of Jefferson Parish Schools, Scott Deemer, individually and in his capacity as Principal of Rudolph Matas School," No. 19-12650, Section "T", U.S. District Court, Eastern District of Louisiana.

Resolution: The Board Attorney recommends that the Board pass the attached Resolution and hire E. Fredrick Preis, Jr. and the law firm of Breazeale, Sachse and Wilson, L.L.P. to represent the JPSB and all defendants in the case of "Khadijeh Khatib v.

Jefferson Parish School Board et als." No. 19-12650, Section "T" United States District Court for the Eastern District of Louisiana, and any related matters involved in that litigation.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 Board approval is requested for the renewal of the CEA with the JPSO for the School Resource Officer (SRO) program for the 2020-2019 school year.

Resolution: It is recommended that the Board approve the renewal agreement and authorize the Board President to sign the agreement and any related documents on its behalf.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 Board approval is requested for the renewal of the CEA with the JPSO for the warehousing of JPSO Deputies during emergency response operations.

Resolution: It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement and any documents related thereto on its behalf.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 The Board's approval is requested in order to renew the existing Cooperative Endeavor Agreement (CEA) with Sheriff Joseph Lopinto providing for Sheriff Lopinto's reimbursement to the Board of most of the Board's expenses for providing crossing guards at various schools.

Resolution: It is recommended that the Board approve the renewal of the CEA with Sheriff Lopinto. It is further recommended that the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 Board approval is requested for the renewal of a Cooperative Endeavor Agreement with Sheriff Joseph Lopinto relative to the continued production of the "Jefferson's Most Wanted" television program.

Resolution: It is recommended that the Board approve the renewal of the CEA with Sheriff Lopinto. It is further requested that the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

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 Ratification of Resolution Declaring A State of Emergency Due to Coronavirus

Resolution: The Superintendent recommends approval of this item.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.14 Renewal of the Commercial Crime Insurance

Resolution: The Superintendent recommends that the Board approve the Commercial Crime Insurance policy which renews on May 1, 2020.

The vote was taken by roll call.

Motion by Ricky Johnson, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, 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

There was no Committee Report.

9. Directives/Resolutions

There were no Directives/Resolutions presented.

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.

A letter from Crystal Dugas was read by Chad Nugent into the record.

11. Convene to Executive Session

Action: 11.1 Executive Session

The Board did not go into Executive Session.

12. New Business

Procedural: 12.1 First Readings

There were no First Readings.

Procedural: 12.2 Other Business

Simeon Dickerson asked what are the requirements for a business in our parish to become FEMA certified? He had numerous calls about doing business with the District for the cleaning of schools. Hurricane season is coming and they wanted to be included in the list of possible companies.

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