



Special Session School Board Meeting - Amended (Wednesday, January 24, 2018)

Generated by Gwendolyn B Kerner on Friday, February 16, 2018

1. Meeting Opening

1.1 Roll Call

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn
Absent: Melinda L Doucet,

1.2 Invocation and Pledge of Allegance

The invocation was lead by Ricky Johnson and the Pledge of Allegance was led by Mark C Morgan.

4. Other Business

Mr. Morgan recognized Mr. Floyd to address the Board. Mr. Floyd stated that he had 10 First Readings and wanted to moved to amend the agenda to take up other business before they go into Executive Session.

Mr. Morgan motioned to amend the agenda to take up other business before the board to goes into Executive Session.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Mark C Morgan, Tiffany H Kuhn, Marion Bonura, Ricky Johnson

Nay: Melinda L Bourgeois, Sandy Denapolis-Bosarge, Larry Dale.

Absent: Melinda L Doucet

First Reading authored by Mr. Floyd

Move, that the Board retains Byron LeBlanc, LeBlanc and Schuster, to provide Public Relations and Design Services related to Voter Education concerning the Pay Raise Millage and/or Construction of New Schools scheduled to be on the ballot for April 28, 2018 for the amount of \$_____.

First Reading authored by Mr. Floyd

Move that Board close out its financial obligation with Superintendent Isaac Joseph consistent with its close out with Superintendent James Meza based on Board Member Larry Dale's Second Reading of September 2, 2015, see attached. The close out for Superintendent Isaac Joseph will be effective April 30, 2018, afterwards, or within fifteen (15) days of a new Superintendent being appointed. Further, move to go into Executive Session for discussion on this matter. (Attachment A)

First Reading authored by Mr. Floyd

Move, that the Board approve the contract for legal services for John Litchfield and his law firm consistent with Board Policy and the fee schedule of the Louisiana Attorney General, see attached. (Attachment B)

First Reading authored by Mr. Floyd

Move, that the Board approve the contract for legal services for Leonard Levenson and his law firm consistent with Board Policy and the fee schedule of the Louisiana Attorney General, see attached. (Attachment B)

First Reading authored by Mr. Floyd

Move, that the Board adopt a policy for the calling of a special meeting upon written request to the Board Secretary by any five (5) Board Members. The Kenner City Charter has such a policy, see attached. (Attachment C)

First Reading authored by Mr. Floyd

Move, that the Board adopt a policy that the Board will not contract with a Superintendent beyond six (6) months into the term of a new elected board, consistent with the practice of Boards term ending 2010 and 2014. The court stated in Milstead v. Jackson Parish School Board, 726 So 2d 979, the Superintendent is a public official elected by the majority of the school board's members who themselves, in elections every four years, are responsible to the public for the management of the schools. The implementation and realization of the goals of each elected board center around the choice of the superintendent, a choice which the constitution mandates through a recurring election process.

First Reading authored by Mr. Floyd

Move, that the Board follow its 2015 Superintendent Search and Selection Process with qualifications of candidates verified, references contacted, Stakeholders engaged through Community Meetings (forum), Infomercials created on candidates, Candidates' Interviews publicly, and the Superintendent appointed by the Board.

First Reading authored by Mr. Floyd

Move, that the Board adopt a Resolution to declare April 30 to May 4, 2018, Voter Registration Week for Jefferson Parish High Schools working in cooperation with the Jeremiah Group.

First Reading authored by Mr. Floyd

Move, that the Board adopt the Superintendent's Plan for Transforming Struggling Schools.

First Reading authored by Mr. Floyd

Move, that the Board purchase Chrome Books for all Middle School Students.

2. Executive Session

Discussion: 2.01 To Discuss and Understand the Superintendent's Contract Requested by Leonard Levenson

Upon a roll call vote to go into Executive Session, the vote was:

Motion by Mark C Morgan, second by Sandy Denapolis-Bosarge.

Final Resolution: Motion Fails

Yea: Sandy Denapolis-Bosarge, Tiffany Kuhn, Melinda L Bourgeois, Mark C Morgan, Larry Dale

Nay: Marion Bonura, Cedric Floyd, Ricky Johnson

Absent: Melinda L Doucet

3. Information Discussion

Discussion, Information: 3.01 Facilities Master Plan

Hill International gave a presentation to the board explaining the data and how the site assessment rating was determined. Dr. Ed Humble went over the condition and suitability of the sites. He stated that the district has put a lot of effort in our technology readiness and the data shows it. There will be other workshops and they will meet with the staff again to gather information to create a master plan. The presentation was given to the board so that they can preview it.

There was a brief discussion with the board.

5. End Meeting
