

**JPSB MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
JEFFERSON PARISH PUBLIC SCHOOL SYSTEM
January 29, 2015
Administration Building**

Roll Call

The Board meeting was called to order by Board President, Cedric Floyd with the following Board members answering Roll Call – Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura

Mrs. Denapolis-Bosarge was absent.

Invocation and Pledge of Allegiance

Mr. Johnson led the invocation and the pledge was led by Mr. Bonura.

New Business

Approval to change the regularly scheduled JPSB Meeting of February 4, 2015 to February 11, 2015 at the Administration Building, 501 Manhattan Blvd., at 6PM.

Mr. Floyd offered the following amended motion:

Move that the Board approve changing the regularly scheduled February 4, 2015 meeting to Monday, February 9, 2015 at the School Board Administration Building, 501 Manhattan Blvd., Harvey, LA.

No discussion was heard.

The following voice vote was as follows:

YEAS: Mr. St. Pierre, Mr. Floyd, Ms. Doucet, Mr. Bonura, Mr. Johnson, Mr. Dale, Ms. Bourgeois, Mr. Morgan

NAYS: None

ABSENT: Mrs. Denapolis-Bosarge

ABSTAIN: None

Motion carried.

Update on the Jefferson Parish School Board Superintendent Search

Mr. Floyd gave the following update to the Board regarding the Superintendent search and included a copy of the resumes of the six applicants.

72-Hour waiver to take up the matter of approving the updated job description for Chief Financial Officer

Move to approve a 72-hour waiver to take up the matter of approving the updated job description for Chief Financial Officer.

Moved by Mr. St. Pierre, seconded by Mr. Johnson

Unanimously carried.

Approval of updated job description for Chief Financial Officer

Moved that the Board approved the updated job description for Chief Financial Officer based on Bulletin 1929.

Moved by Mr. Floyd, seconded by Mr. St. Pierre

No delegations addressed the Board at this time.

Voting was as following:

YEAS: Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura

NAYS: None

ABSENT: Mrs. Denapolis-Bosarge

ABSTAIN: None

Motion carried.

Approve appointing Michelle Blouin-Williams as Acting Superintendent and the contract

Move that the Board approve appointing Michelle Blouin-Williams as Acting Superintendent and the attached contract.

No delegation addressed the Board at this time.

Voting was as following:

YEAS: Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura

NAYS: None

ABSENT: Mrs. Denapolis-Bosarge

ABSTAIN: None

Motion carried.

Swearing in of Acting Superintendent

Ms. Blouin-Williams was sworn in as Acting Superintendent of the Jefferson Parish School Board by Board President, Mr. Floyd. Ms. Blouin-Williams was accompanied by her family during the swearing-in ceremony.

After being sworn in as Acting Superintendent Ms. Blouin-Williams briefly addressed the Board.

Adjournment

There being no further business, the meeting was adjourned.