

# JPSB Special Session Meeting (Monday, November 16, 2015)

Generated by Michele P Rivera on Tuesday, January 5, 2016

## Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson

**Meeting called to order at 3:56 PM**

## 1. Meeting Opening

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### 1.01 Roll Call

#### 1.02 Invocation and Pledge of Allegiance

The Invocation was led by Mr. Johnson. The Pledge was led by Mr. St. Pierre

## 2. Agenda

### 2.01 Review of Superintendent's Evaluation - Quantitative Metrics

Karen Herndon, Executive Director of Testing and Accountability, gave an overview of the proposed metric to be used for the Superintendent's evaluation. Mr. Joseph asked Lucy LeJeune to give overview of JP's industry based data.

There was lengthy discussion among the board, no public comment.

Motion by Ray R StPierre to adopt the proposed standards for the Superintendent's evaluation. Second by Cedric Floyd.

Final Resolution: Motion carries

Yea: Mark C Morgan, Marion Bonura, Melinda L Doucet, Ricky Johnson, Ray R StPierre, Larry Dale, Melinda L Bourgeois, Cedric Floyd

Absent: Sandy DenapolisBosarge

### 2.02 Prioritized Scope List for Capital Projects

There was brief discussion by the board. Mr. Joseph indicated that some of the items on the list should be addressed now. Mr. Geer stated that the list is prioritized, but should any changes be necessary, they would be submitted to the Board for approval.

Mr. Morgan expressed his appreciation to Mr. Geer and his staff for their work on this project.

Motion by Larry Dale, second by Cedric Floyd, to approve the proposed list subject to availability of the funds and final approval by the Board.

Final Resolution: Motion Carries

Yea: Mark C Morgan, Marion Bonura, Melinda L Doucet, Ricky Johnson, Ray R StPierre, Larry Dale, Melinda L Bourgeois, Cedric Floyd

Absent: Sandy DenapolisBosarge

Other Business:

Mr. Floyd announced there were discrepancies with the date for the January meeting. Move by Cedric Floyd, second by Ray R StPierre for 72 hour waiver to move January meeting.

Final Resolution: Motion Carries

Yea: Mark C Morgan, Marion Bonura, Melinda L Doucet, Ricky Johnson, Ray R StPierre, Larry Dale, Melinda L Bourgeois, Cedric Floyd

Absent: Sandy DenapolisBosarge

Motion by Floyd, second by StPierre to hold January meeting on January 12, 2016 at 6:00 p.m.

Final Resolution: Motion Carries

Yea: Mark C Morgan, Marion Bonura, Melinda L Doucet, Ricky Johnson, Ray R StPierre, Larry Dale, Melinda L Bourgeois, Cedric Floyd

Absent: Sandy DenapolisBosarge

### **3. Public Comment**

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3.01 Citizens who sign up prior to the start of the meeting will be called to speak.

Ms. Doucet announced that Ms. Rivet, former principal of Grace King, passed away.

Mr. Dale thanked the facilities staff for a great job getting East Jefferson's campus back up and running.

### **4. End Meeting**

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