



Special Session School Board Meeting (Tuesday, April 10, 2018)

Generated by Gwen B Kerner on Wednesday, April 25, 2018

Meeting called to order at 5:30 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

Members present

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

Procedural: 1.2 Invocation and Pledge of Allegiance

Invocation was led by a student from Metairie Academy and the Pledge of Allegiance was led by Metairie Academy.

Mr. Morgan Introduced Dr. Brumley to the public. Dr. Brumley introduced the individuals that he has brought with him. Dr. James Gray, Chief Transition Officer. Ms. Gabrielle Misfeldt, Chief Strategy Officer and Shawn Hayes, Director of Policy.

2. Agenda

Action: 2.01 Motion to approve funding for eligible system employees to participate in Credible Threat Safety Training before May 24, 2018, with the following particulars: 1. Teachers, 3 part training session \$2,000.00. 2. Para Professionals, 2 part training session \$1,200.00. 3. All other employees, 1 part training session \$500.00. Eligible employees are defined as those continually employed between February 1, 2018 and May 25, 2018. Employees on leave without pay, substitutes, temporary workers, contract workers, and charter school employee are not eligible.

Mr. Morgan requested that the motion be a joint motion by the board.

Public comment: Cathy Johnson spoke in favor of the motion.

Mr. Morgan stated that there is a \$12.6M impact to the general fund with this motion and one time payment. Dr. Brumley gave a brief description on the layers of the training. There was no discussion by the board.

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

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

Action: 2.02 Resolution declaring the school board's intent to seek an employee pay raise millage in the spring of 2019.

Mr. Morgan requested that the motion be a joint motion by the board.

Public comment: Suzanne Nugent and Benjamin Lewis spoke in favor of the motion.

There was a brief discussion by the board.

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

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

Action: 2.03 A resolution authorizing the board president to form a committee to make recommendations to the board regarding an employee millage in the spring of 2019.

No public comments.

Mr. Floyd asked Dr. Brumley if he was still forming a committee in his 100-day plan. Dr. Brumley stated that he was going to form a committee. Mr. Morgan said the his intent was to have different individuals and organizations on the committee.

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

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

Action: 2.04 A resolution designating May 5, 2018 as Lemonade Day in the Jefferson Parish Public School System, in support of the operation of all small beverage distribution businesses by our young entrepreneurs in the 8th Annual Louisiana “Lemonade Day” program.

Mr. Morgan requested that it be a joint resolution by the board.

No public comments.

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

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

3. End Meeting
