



## Special Session School Board Meeting (Friday, March 13, 2020)

Generated by Gwen B Kerner on Monday, April 20, 2020

Meeting called to order at 6:00 PM

### 1. Meeting Opening

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#### Procedural: 1.01 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were:  
Larry Dale, Mark C Morgan, Ricky Johnson, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise  
Absent: Sandy Denapolis-Bosarge

#### Procedural: 1.02 Invocation and Pledge of Allegiance

Germaine Gilson, Chief of District Affairs led us in the Invocation and Pledge of Allegiance.

### 2. Agenda Item

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**Action: 2.01 Motion to give authority to the Superintendent to enter into contracts with vendors and sign purchase orders regardless of the amount, as deemed necessary to protect and provide services to the students and employees of Jefferson Parish Schools, and to take other actions, as deemed necessary by the Superintendent, to respond to this emergency in a timely and effective manner.**

Mr. Dale requested that a 24 hour wavier to consider 2.01

The vote was taken by acclamation.

Move by Larry Dale, second by Billy North

Final Resolution: Motion Carries

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

Absent: Sandy Denapolis-Bosarge

Amend the motions as follows: Motion to give authority to the Superintendent to enter into contracts with vendors and sign purchase orders regardless of the amount, as deemed necessary to protect and provide services to the students and employees of Jefferson Parish Schools, and to take other actions, as deemed necessary by the Superintendent, to respond to this emergency for the duration of the emergency called by the Governor in a timely and effective manner.

The vote was taken by acclamation.

Motion by Larry Dale, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Sandy Denapolis-Bosarge

The vote was taken by roll call.

Motion by Larry Dale, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Sandy Denapolis-Bosarge

**Action: 2.02 Motion to execute the administrative leave with pay for all employees. The Superintendent may elect to recall essential employees required to work during the emergency period.**

Public Comment: Kesler Cameese-Jones.

Mr. Dale requested that a 24 hour wavier to consider 2.02

The vote was taken by acclamation.

Move by Larry Dale, 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

Absent: Sandy Denapolis-Bosarge

Motion by Larry Dale, second by Billy North.

Final Resolution: Motion Carries

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

Absent: Sandy Denapolis-Bosarge

### **3. Executive Session**

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#### **Procedural: 3.01 Emergency Planning pursuant to LA RS 42:17(A) (5)**

Moved by Larry Dale, seconded by Chad Nugent that the Board goes into Executive Session.

The vote was as follows:

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

Absent: Sandy Denapolis-Bosarge

Executive Session was moved to the Board's conference room with only the Board members and the Superintendent.

After returning from the executive session there was no vote taken.

### **4. End Meeting**

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