

# Wednesday, October 7, 2020 Regular Scheduled School Board Meeting

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm

1.	Meeting	Oper	nina
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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

## 2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Metairie Academy 2020 National Blue Ribbon School Award

## 3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

#### 4. Approval of Minutes

4.1 Approval of the minutes of the June 24, 2020 Special Session

## 5. Second Readings

- 5.1 Second Reading authored by Mr. Nugent: Move that we name the band building at John Q. Adams Middle School, The Haydel Performing Arts Center.
- 5.2 Second Reading authored by Mr. North co-authored by Ms. Kuhn: Move that the Jefferson Parish School Board immediately reinstate the Teacher Supply Reimbursement policy as per the 2019-2020 school year.
- 5.3 Second Reading authored by Mr. North co-authored by Ms. Kuhn: Move that the Jefferson Parish School Board require that all K-5 and K-8 schools offer after care, should the numbers allow, as a service to our parents. The superintendent and his administrative team will offer assistance as needed to fulfill this board policy.

# 6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Motion to renew the Cooperative Endeavor Agreement between the Jefferson Parish School Board, the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund for calendar year 2021. DEFERRED FROM SEPTEMBER 2, 2020 PULLED FOR DISCUSSION
- 6.4 New Board Policy GAMK Work From Home

- 6.5 Child Search Nurse Contract approval
- 6.6 Acceptance, Hearst Elementary School, Project No. 2018-20
- 6.7 Acceptance, Matas Elementary School, Project No. 2018-21 B
- 6.8 Resolve to appoint Mr. Ernst F. Preis, Jr. and the law firm of Brazeale, Sachse & Wilson to handle any litigation that may arise due to the suspension of Ka'Mauri Harrison while attending Woodmere Elementary School virtually.
- 6.9 Catapult Learning LLC Amendment to 20-21 contract CM001154
- 6.10 Sylvan Learning Center Amendment to 20-21 contract CM001153
- 6.11 Motion to approve a 25% stadium rental reduction for Yenni and Memtsas stadiums. This financial policy is strictly limited to the 2020 football season.

## 7. Items Pulled from Consent Agenda

## 8. Committee Reports

8.1 Move that JPSB renew the 2020 Flood Insurance with Wright National Flood Insurance Company for an annual premium in the amount of \$956,351.00.

## 9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

## 10. Convene to Executive Session

10.1 Executive Session

#### 11. New Business

- 11.1 First Readings
- 11.2 Other Business

## 12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial Health Summaries: Budget to Actual

## 13. Adjournment

13.1 End of Meeting