



**Wednesday, June 1, 2022**  
**Regular Scheduled School Board Meeting**

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

**1. Meeting Opening**

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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

**2. Presentations**

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- 2.1 Campus of the Month
- 2.2 Black History Month Student Art Contest
- 2.3 Recognizing Ochsner Partnerships to Support Students
- 2.4 Crimestoppers Award of Outstanding Community Service-
- 2.5 Haynes Lady Yellow Jackets- LHSAA Softball Division II State Runner-up
- 2.6 Call Me Mister Program
- 2.7 Thirty JP Schools Students Named National Merit Finalists 2022
- 2.8 National History Day Winners
- 2.9 Career Workforce Presentation

**3. Announcements/Good News**

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

**4. Approval of Minutes**

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- 4.1 Approval of the minutes of the April 6, 2022 and May 4, 2022 Board Meetings

**5. Second Readings**

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- 5.1 Second Reading Authored by Mr. Billy North - from the May 4, 2022 Board Meeting
- 5.2 Second Reading Authored by Mr. Billy North - from the May 4, 2022 Board Meeting
- 5.3 Second Reading Authored by Ms. Tiffany Kuhn - from the May 4, 2022 Board Meeting
- 5.4 Copy of Second Reading Authored by Mr. Billy North - from the May 4, 2022 Board Meeting

**6. Consent Agenda**

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- 6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 National Center on Education and the Economy's (NISL) 2022-23 contract

6.4 Moved to obtain Board approval for the renewal of the CEA with the Grand Isle Police Department for School Resource Officer (SRO) for one (1) officer at Grand Isle School.

6.5 FY 2023 PROPOSED GENERAL FUND BUDGET

6.6 Contingent FY 2022-23 Salary Charts to reflect employee pay raises through MFP funding.

6.7 Contingent FY 2022-23 Budget Amendments for Employee Pay Raises through MFP Funding

6.8 Educational Professional Services Contract

6.9 Hillspoint Resources, Inc. Amendment to CM001330

6.10 TaJu Educational Solutions, LLC Amend to CM001393

6.11 Empower Schools 2022-2023 contract

6.12 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in Parish of Jefferson, State of Louisiana, on Saturday, April 30, 2022, to authorize the renewal of a sales and use tax therein.

6.13 To consider and take action with respect to adopting an ordinance providing for the levy within the Parish of Jefferson, State of Louisiana, of a 1/2% sales and use tax for school purposes, such tax having been authorized at a special election held in the Parish on Saturday, April 30, 2022.

6.14 NSDS Digital Investments (01 Talent) 2022 contract

6.15 The National Institute for Excellence in Teaching (NIET) 2022-23 contract renewal

6.16 Rethink Autism, Inc. 2022-23 contract

6.17 Tabulation and Recommendation for FS Milk, Ice Cream and Related Items (IFB 3301), FS Bread Items (IFB 3302), FS Frozen and Refrigerated Foods (IFB 3303), FS Dry, Staple and Canned Foods (IFB 3304), FS Paper, Smallwares and Janitorial Supplies (IFB 3305)

6.18 Budget Increase, Pittman Elementary School, Project No. 2021-09

6.19 Moved to Amend the Architect Agreement between the JPSB and Sizeler, Thompson, Brown Architects (STBA) for Project # 21161.00.

6.20 SchoolMint Contract with Jefferson Parish Schools

6.21 Full and Final Settlement of Workers Compensation Claim by CH

6.22 Tabulation and Recommendation for Tilting Skillets (IFB 3309).

6.23 Bid Acceptance, Multiple Sites, Project No. 2018-31 A, B, and C

6.24 Change Order No. 1, Hoss Memtsas, Joseph Yenni, and Best Harvey Athletic Facilities, ProjectNo. 2021-11

6.25 Change Order No. 3, Janet Elementary School, ProjectNo. 2020-14

6.26 Re-Cap, Tabulation and Recommendation for Medicaid Billing Services (RFP 3307)

6.27 Revision of Board policies for legal compliance

6.28 Architect / Engineer Approval, Design Engineering, Inc.

6.29 Bid Rejection, Matas Elementary School, Project No. 2021-22

6.30 2022 Hurricane Ida Damage Assessment for Permanent Repair - June

6.31 Settlement of Workers Compensation Claim by LD

6.32 Excess Workers Comp Insurance Renewal with incumbent carrier Star Insurance Company

6.33 Liability Package (Retained Limits) Insurance Renewal with incumbent carrier Ace/Chubb

6.34 Cyber Liability Policy Insurance Renewal with alternate carrier Axa (XL)

## **7. Items Pulled from Consent Agenda**

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### **8. Committee Reports**

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8.1 Committee Reports

8.2 Move that the JPSB award RFP 3294 to Johnson Controls Inc.

8.3 Move that the JPSB award RFP 3295 to Johnson Controls Inc.

### **9. Public Comment**

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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**

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10.1 Executive Session

### **11. New Business**

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11.1 First Readings

11.2 Other Business

### **12. Appendix: Administrative Reports**

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12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

### **13. Adjournment**

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13.1 There being no further business the meeting is adjourned.