



**JEFFERSON DAVIS PARISH SCHOOL BOARD
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA**

MEETING TIME: Tuesday, August 18, 2020 at 5:00 p.m.

The Jefferson Davis Parish School Board welcomes public input as to all agenda items which it considers and understands the inconvenience which COVID-19 guidelines impose. In an effort to meet within the CDC recommendations and to comply with the Governor’s orders, while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its August meetings:

1. Capacity limitations of 20 persons (First preference to Board Members and necessary staff) will be followed in the Board Room at its normal meeting place in Jennings, LA;
2. Public participants wishing to become an active part of the meeting agenda must request written permission (via email to debbie.abshire@jdpsbk12.org) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
3. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
4. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
5. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
6. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
7. Active participants are asked to mute their microphones when not speaking. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
8. During the meeting, questions can be submitted using the “Chat” feature (comment bubble icon). All questions submitted in the “Chat” feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
9. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.

COMMITTEE MEMBERS: Chairman, James Segura. Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise and Denise Perry.

Roll Call for Finance Committee Members:

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry
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Roll Call for Other Members present:

Bordelon	Capdeville	Dees	Leger	Singletary	Trahan
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1. CALL TO ORDER

A. President or presiding officer certifies the following:

- A. Governor has declared a State of Emergency
- B. Nature of Emergency could cause more than 20 persons present in the Boardroom to be detrimental to the health, safety and welfare of the Public in order to adhere to social distancing guidelines;
- C. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.

- D. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at www.jeffersondavis.org.**

II. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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III. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to fund students' CLEP exams during the 2020-2021 school year at an approximate cost of \$20,000 (\$89 per exam) due to the weight CLEP scores carry in high schools' performance scores. In addition to earning schools points in the quality of diploma area of their performance scores, students can also earn college credit for corresponding CLEP exams. Funding to first be paid through any available resource (grant, Title, etc.) with the balance to be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JWES to accept a \$10,000.00 donation from United Way. Funds to be used to help defray the cost of students' supply needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. The Child Nutrition Program requests permission to purchase 11 AC-105 Crimpers from Angel Equipment at a cost of \$4,481.20. They will be used to seal the aluminum 3 compartment trays for in school lunches. Two other quotes were solicited, but not submitted, from SW Bar Needs and Central Restaurant.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to WHS Baseball program to accept a \$5,000.00 donation from Nutrien Ag Solutions, Inc. Funds to be used towards purchasing equipment and other expenses for the WHS Baseball Program.

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5. Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,352.00. (General Fund) (This is an increase of \$4.00 from the previous year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to EES to accept a \$500.00 donation from Woodmen of the World. Funds to be used for rewards for SWPBIS for EES.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Approve the 2019-2020 Budget revision for the General Fund, Special Revenue Maintenance Funds, Special Revenue Federal Funds, and the School Food Service Fund along with the accompanying Budget Resolution as presented by the Director of Finance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Approve the 2020-2021 Operating Budget for the General Fund, Special Revenue Maintenance Funds, Special Revenue Federal Funds, and the School Food Service Fund along with the accompanying Budget Resolution as presented by the Director of Finance. A public hearing concerning the budget was held on Tuesday, August 18, 2020 at 4 pm in the Board Room in accordance with state law.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Grant permission to Danielle Simien to purchase 6 Adobe Creative Cloud license bundles for EHS, WHS, LHS, LAHS, HHS AND JHS at a cost of \$2,496.00 for the renewal of the ADOBE software for students to learn the Adobe content in preparation for the credentialing exam. Earning this statewide credential will benefit the school and district's accountability as well as assist students in satisfying graduation requirements necessary for their Jumpstart pathway. The total cost for this purchase will be \$14,976.00 to be paid for out of Career Development Funds.

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10. Grant permission to Danielle Simien to purchase 6 license bundles for EHS, WHS, LHS, LAHS, HHS and JHS @ \$3,3375.00 each for the renewal of the GMETRIX software for students to prepare for the Adobe credentialing exam. Earning this statewide credential will benefit the school and district's accountability as well as assist students in satisfying graduation requirements necessary for their Jumpstart pathway. The total for this purchase will be \$20,250.00 to be paid for out of Carl Perkins funding.

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11. Grant permission to Danielle Simien to purchase 900 virtual seats through Edmentum (number could increase or decrease by the end of the 5 day grace period) at \$250.00 each to accommodate those students that will not be attending school in the traditional face to face setting but virtually through Jeff Davis Virtual Academy instead (initial payment of \$225,000 and monthly charges thereafter). We will pay this \$250.00/month for each student's seat on this virtual platform according to the monthly enrollment. To be paid from the General Fund.

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12. Grant permission to LAHS Football Program to accept a \$750.00 donation from Chris Mallett State Farm Agency and a \$250.00 donation from Noah LaBauve State Farm Agency. Funds to be used for the LAHS Football Program to update the sound system.

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INFORMATION:

As per the COVID-19 Resolution passed on March 19, 2020, granting Superintendent Credeur emergency powers and to report in reasonable intervals expenditures and actions taken, Superintendent reports the following:

EXPENSES:

1. Dell EMC - 4,674 Chrombooks
\$1,084,386.00
Funding Source: COVID19 Strong Start 2020
CARES Act - 600 STUDEV
2. Elementary Schools long term subs
Provide each Elementary School (7) location with a long term sub that will float at each school. This sub will be utilized to routinely relieve teachers for restroom breaks, emergency breaks, or a variety of other similar situations.
Approximate cost thru mid-term is \$45,000.00 plus benefits.
Funding Source: General Fund
3. Sub Custodians
Sub custodians provided to each campus
\$68,000.00 plus benefits.
Funding Source: General Fund
4. Additional Cleaning supplies to comply with COVID19 cleaning requirements:
 1. Touch free floor stands, foam hand sanitizers, micro cloths, Portable potties for Graduations, hand sanitizers, face masks, dispensers, Plexi glass, rejuv nal, handles, gloves (various sizes), shipping costs, quick defense disinfectant wipes, disinfectant wipes, spray triggers, PVC Aprons, Visitors specs, googles, Alcohol hand sanitizer, google shields, quad dis plus (4 gal and 55 gal), matic button, sprayers and batteries and foggers.
Total to date \$125,882.63
Funding Source: General Fund

ACTIONS:

1. Deviation from the current dress code to allow teachers to wear scrubs during COVID Pandemic.

IV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON FRIDAY, AUGUST 14, 2020 BY 12:00 P.M.

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.