



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

FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, August 17, 2021 at 5:00 p.m.

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

Roll Call for Finance Committee Members for determination of a quorum:

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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I. CALL TO ORDER

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

- Grant permission to WES to purchase on state contract (3) 75" Newline TruTouch Panels with wall mounts and software and (1) 65" Newline TruTouch portable panel with stand for a total cost of \$12,355.00. To be paid from CSD Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to purchase 6 license bundles for EHS, WHS, LHS, LAHS, HHS and JHS at a cost of \$3,475.00 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 \$20,850.00 to be paid out of Carl Perkins funding.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to purchase 6 Adobe Creative Cloud license bundles for EHS, WHS, LHS, LAHS, HHS and JHS 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 for this purchase will be \$12,480.00 to be paid from Carl Perkins Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Increase the pay stipend for PAS Coordinator, Michael Ortego from \$2,400.00 per year to \$3,600.00 per year, beginning July 1, 2021. To be paid from IDEA-B funds (100/21--100/200's).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to HHS to renew their IXL Learning subscription at a cost of \$4,013.00. To be paid from Maintenance #3

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to LAE to accept a donation from United Way of school uniforms (value of \$3,996.00). Uniforms to be used to help students in need during the 2021-2022 school year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Accept the recommendation of Superintendent Credeur to increase the salary index of Assistant Superintendent from 1.7 to 1.87.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,376.00. (General Fund) (This is a decrease of \$24.00 from the previous year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Grant permission to WHS to purchase for the football stadium a bleacher unit, 10-row x 27" non-elevated with a net seating capacity of 144 at a cost of \$25,899.00 from Hahn Enterprises. Other quotes received from Dyna-Play (\$28,240.00) and Kyle Recreation (\$29,267.00). To be paid from CSD Contingency #1 funds.

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10. Grant permission to WHS to purchase on state contract (3) 75" Newline TruTouch Panels with wall mounts and software and (4) mobile mount carts for a total cost of \$10,575.00. To be paid from CSD Maintenance #1 Contingency Funds.

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11. Grant permission to fund students' CLEP exams during the 2021-2022 school year at an approximate cost of \$26,700 (300 x \$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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12. Grant permission to WHS to accept the following donation:

1. WHS volleyball - \$300.00 from Joseph & Stella Abshire.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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13. Grant permission to West End Instructional Center to purchase four 65" Newline TruTouch Interactive panels with mobile stands from Troxell Communications on state contract in the amount of \$9,964.00 to be paid from the General Fund.

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IV. ADJOURN

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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 13, 2021 BY 4:00 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.