



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, February 15, 2022 at 5:00 p.m.**

FILE: BCB - SCHOOL BOARD MEETING RULES OF PROCEDURE

An individual speaker who appears at a School Board meeting to speak on an agenda item must register prior to the meeting, and will be allotted three (3) minutes to speak on the agenda item prior to School Board discussion on the agenda item.

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 (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its meetings:

1. Capacity limitations of 30 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 recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.

I. CALL TO ORDER

A. President or presiding officer certifies the following:

- A. Governor has declared a State of Emergency (Phase III)**
- B. Nature of Emergency could cause more than 30 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 recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.**

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, Paul Trahan. Phillip Arceneaux, Greg Bordelon, Donald Dees, Malon Dobson, Charles Bruchhaus and Jody Singletary.

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

Trahan	Arceneaux	Bouley	Dees	Dobson	Bruchhaus	Singletary
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Roll Call for Other Members present:

Bordelon	Capdeville	Doise	Leger	Perry	Segura
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III. 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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IV. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2022 and ending February, 2023, to cost \$4,200.00, with the highlighting option. (Same cost as last year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JHS to accept the following donations:
 1. Softball team \$1,849.00 from Softball Booster Club. Funds to be used for team expenses.
 2. Baseball team \$2,000.00 from Baseball Booster Club. Funds to be used for team expenses.
 3. Football Team \$4,171.44 from Jennings Quarterback Club. Funds used to cover cost of charter buses used to travel to Sterlington game.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donations:
 1. Baseball team \$750.00 from WHS Baseball Backers. Funds to be used for equipment and supplies.
 2. Baseball team \$1,050.00 from Garret Farms (\$300.00) and WHS Baseball Backers (\$750.00). Funds to be used for equipment and supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to HHS to accept the following donations:
 1. \$25,000.00 from Alaska Community Foundation - requested by Mr. Thomas Levy - grandfather of a HHS student. Funds to be used to support general student and faculty needs.
 2. Basketball team \$300.00 from Faster Cajun, LLC. Funds to be used for travel and other related expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to Danielle Simien, Curriculum Coordinator to purchase 52 DELL 5060 computers and graphic cards from 2ndGear (TIPS/TAPS National Contract) This is to upgrade business labs at WHS and JHS to support statewide credentialing for students. Earning statewide credentials will benefit the school and districts accountability as well as assist students in satisfying graduation requirements necessary for their Jumpstart pathway. The total for this purchase will be \$35,100.00 to be paid out of Carl Perkins and Career Development Funds.

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6. Grant permission to Laurie Duhon, Technology Coordinator renew our three-year web-filtering contract with Linewize (Family Zone) for a total (3-year) contract price of \$38,087.00 (\$12, 695.67 annually). This is a decrease from our current annual pricing (\$15, 570.00) with Linewize (Family Zone) of \$2,874.33 per year for a total decrease of \$8,623.00 over the three contract years. Our current contract expires on March 27, 2022. Other product evaluation and pricing received from the following:

Netspective - \$21,160.00 annually

Content Keeper - \$56,404.63 (three-year cr contract pricing) \$18,801 annually

K12 USA - Secure School - \$21,330.00 (three-year contract pricing) - \$7,110 annually

Although this company's pricing is lower, the following features we currently have are not available with this product:

1. Classroom Management Feature - Currently used at WEIC for student online activity management SSL Encryption - This is a critical security protection feature that is not offered by this company.
2. Safe Search - This is critical to student protection from harmful web content & CIPA (Child Internet Protection Act) compliance mandated by E-Rate Digital Citizenship/Parent Awareness Package - Our current web filtering company provides this service to us free of charge.
3. Real-Time Red Flag Reporting - This is extremely critical to monitor and control student search history in relation to CIPA compliance. Our current filtering company provides real-time red flag alerts, which allows us to contact schools immediately for student safety.

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7. Grant permission to the Superintendent to have the Architect of record commence pre-bid work to include but not limited to planning, construction drawing, advertisements for bid and pre-bid meetings on Hathaway High School renovation for restrooms to be paid from District #3 Maintenance Fund Contingency.

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8. Grant permission to the Superintendent to have the Architect of record commence pre-bid work to include but not limited to planning, construction drawing, advertisements for bid and pre-bid meetings on roof repairs/renovations for all Jefferson Davis School Buildings. To be paid from the Natural Disaster Fund.

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9. Grant permission to the Superintendent to have Safeworks and/or Architect of record commence pre-bid/RFP work to include but not limited to planning, construction drawing, advertisements for bid and pre-bid meetings on Air Quality / Environmental work for all Jefferson Davis School Buildings. To be paid from the Natural Disaster Fund and or CEA with State Treasury up to \$500,000 if state approves.

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10. Grant permission to contract for a part-time school nurse to assist with increasing numbers of young students with diabetes that require blood sugar monitoring and insulin medication. To be paid from General Fund.

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V. 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, FEBRUARY 11, 2022 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.