



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

MEETING TIME: Tuesday, July 13, 2021 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 (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.

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

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 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 EHS to accept the following donation:

- 1. Football team \$10,000.00. To be used to purchase new helmets and should pads.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to Laurie Duhon, Technology Supervisor, to purchase a district license in the amount of \$19,500.00 for Screencastify (Unlimited Recording and Editing) for all Jefferson Davis Parish schools to use for videoing of lessons and skills to be posted in Google Classroom.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to HHS to accept the quote from Legacy Painting of \$9,800.00 to paint a portion of the Elementary hallway walls and portion of the outside of the school. Other quote received from Hargrave Painting (\$7,166.00) but are not able to complete either part of the project at this time. Other quote requested but not received from Certa Pro Painters. To be paid from Maintenance #3.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS to purchase Science lab tables for the 7th grade Science Lab at a cost of \$5,252.00 from Today's Classroom. Other quotes received from Diversified Woodcrafts (\$8,588.25) and Worthington Direct (\$6,509.25) To be paid from Maintenance #2.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to JHS to purchase a new scoreboard from Spectrum Scoreboards at a total cost of \$29,469.00 for Jerry Simmons stadium that was destroyed during hurricane Laura/Delta. This price includes scoreboard, Truss Sign, sponsor sign (if applicable), delivery, installation and removal of damage board. All current electrical structures will be used. Other quotes received from Anthem (\$14,879.95 - board only) and Varsity Direct (\$9,995.00 - board only). To be paid from Hurricane damage insurance proceeds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. To accept the 2020-2021 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, CPA, APAC, external auditors of the School Board, as recommended by the Director of Finance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. To approve and sign the Engagement Letter for the Fiscal year June 30, 2021 audit between Management and the Board and Mike Gillespie, CPA, APAC, External auditors.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to EHS to accept the quote of \$6,390.00 from Frey Construction to scrape down the existing student parking lot and add rock to improve student parking and drainage. Other quotes received from Louisiana Crane (\$7,100.00) and Dupuis Construction (\$11,380.00) To be paid from Maintenance #22.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Accept the quote provided by Risk Services of Louisiana for Student & Athletic Insurance from Great American Insurance Co. for the 2021-2022 school year beginning August 1, 2021 and ending August 1, 2022 for the renewal price of \$3,118.23 as recommended by the Director of Finance. The premium cost is the same as last year.

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10. Grant permission to HHS to accept a \$1,011.00 donation from Hathaway Lil Dribblers. Funds to be used to pay for a new ball machine along with other expenses.

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11. Grant permission to HHS for Mercy Contracting LLC to replace a 350 feet portion of fence at the north side of the school at a price of \$7,350 for commercial grade fencing at a height of 5 feet. Another quote of \$8,500 was received from Dailey's Fence Co. A fence height of 5 feet was chosen to match the fence along the road. A quote was requested but not received from Dugas Construction. To be paid from parish hurricane disaster funds.

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12. Grant the request of Laurie Duhone, Technology I am sincerely requesting consideration of the School Board to make the following changes to the requirements currently in place on the Computer Technician Pay Scale:

Current Requirements:

- Computer Technician I may move up to Computer Technician II scale after one year of satisfactory experience and passing the Comptia A+ - Exam Essentials test.
- Computer Technician II may move up to Computer Technician III scale after completing one additional year of satisfactory experience and passing the Comptia A+ - Exam IT-Technician test.

Proposed Changes:

- Computer technicians with successful completion of Comptia A+ Core 1 Certification would enter as a Technician II on the computer technician pay scale.
- Computer technicians with successful completion of Comptia A+ Core 1 & 2 Certification would enter as a Technician III on the computer technician pay scale.

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DISCUSSION:

1. Discussion of Salary index of Assistant Superintendent.

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 THURSDAY, JULY 8, 2021 BY 3 :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.