



JEFFERSON DAVIS PARISH SCHOOL BOARD

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, June 16, 2020 at 5:00 p.m.

LIVE REMOTE ACCESS (COVID19 PANDEMIC)

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. 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.
3. 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).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. 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.
8. 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.

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.

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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I. 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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II. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to HHS FFA to accept a \$510.00 donation from various donors. Funds to be used to offset expenses of FFA program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JHS Track Team to accept a \$500.00 donation from Person Insurance Agency to defray team cost for the 2020 season.

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3. Grant permission to JHS Baseball team to accept a \$1,000.00 donation from the Diamond Boosters to help with the batting cage expenses.

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4. Grant permission to renew the annual contract of Forethought Consulting, Inc., for Policy Updating Service, (Computer Assisted Policy Service - CAPS) at a cost of \$5,000.00, to be paid from the School Board General Fund. (Same cost as last year).

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5. Accept the bid of Fleet Rite/Shop Rite of \$.10 per gallon margin over the OPIS (Lake Charles) terminal price for the two-year Gasoline & Diesel Offsite Fueling System contract for the two-year period beginning July 1, 2020 and ending June 30, 2022, as recommended by the Director of Finance. Sealed bids were opened on Wednesday, May 27, 2020 @ 10:00 a.m., and no other Parish-wide bids were received. Under the terms of the bid, Fuselier Canal will be allowed to provide fuel for the buses used in the Elton area routes only because they agreed in writing to provide fuel to JDPSB vehicles under terms equal to or better than the winning parish-wide bid.

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6. Approve the Therapy Center Sports Medicine Contract for the 2020-21 school year at a cost of \$27,575.73. This is an increase of \$2,563.73 from last year. Each schools Athletic Department shall be responsible for their proportionate share of these expenses.

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7. Accept the catalog bid of The Tree House, Inc. for the 2021 JDPSB Parishwide Computer Printing Supplies bid, who offered discount percentages that resulted in the lowest net cost of \$3,803.18 as recommended by the Director of Finance. Other bid received was Quill for \$4,123.76. Sealed bids were opened on Wednesday, May 27, 2020 @ 2:00 p.m. A Sealed bid was also received School Specialty, Inc. that stated they were unable to respond to the bid specifications.

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8. Accept the bid of Ross Bus Sales, Inc. for the purchase of a used 2017 Ford activity bus with a 3.7L V6 275hp engine with 48,000 miles for the bid price of \$48,000.00 for parish wide use as per sealed bids opened Monday, June 1, 2020 at 2 pm as recommended by the Supervisor of Transportation and the Director of Finance. No other bids were received. To be paid from the GF 2020-21 budget.

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9. Grant permission to EES to purchase on state contract from TROX 2 Newline Interactive Boards at a cost of \$6,090.00. To be paid from Maintenance #22.

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10. Child Nutrition Program and Jefferson Davis Parish School Board would like to thank the following business for their donation of grocery and paper bags for the Feeding Program:

1. Market Basket in Lake Arthur and Welsh
2. Lyons Market
3. Sonic of Lake Arthur
4. Spring Market
5. Tiger Mart
6. Super Foods

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11. Grant permission to Arlene Heinen, Textbook Supervisor, to purchase textbooks, Workbooks, and materials at a cost of \$300,000 for the 2020-2021 school year. To be paid from General Fund.

This price includes renewal of our contract to purchase of the Tier I Math curriculum for high school (Springboard) and for grades K-8 (Eureka). The materials purchased are consumable and cost approximately \$131,000. In addition, renewal of the Tier I curriculum for ELA K-2 (Amplify CKLA) will include consumable workbooks at a cost of approximately \$60,000. Consumable materials will also be purchased for the Tier I Science curriculum in grades 3-5 (PhD Science) at a cost of \$20,000.

The remainder of the budget will include the renewal of a web-based keyboarding program for grades 3-12 (Edutyping), Dual Enrollment textbooks and digital online access for students, as well as costs for any Science grades 6-12, Career and Technical Education, ELA grades 3-12, and replacement texts for any other content areas. Additional funds will be used for any new instructional texts or added course texts for all other curriculum areas.

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12. Grant permission to JHS LINK Crew to accept a \$1,400.00 donation from Jared Owen to help defray program expenses.

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13. Grant permission to Superintendent Credeur, to approve and pay all invoices submitted for the building of the new Jennings Elementary School.

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14. Grant permission to Laurie Duhon, Technology Coordinator, to accept a donation of a Joey-40 bay Chromebook charging cart from Lock n' Charge (valued at \$1,112.00) to be housed at the Jefferson Davis Parish Technology Center to hold and charge district Chromebooks.

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15. Approve the proposed 2020-21 Technology Budget for Jefferson Davis Parish. As network security is top priority, there will be an increase in the price of anti-virus protection for all of our Windows end-point devices. Competitive quotes with full demonstrations of each product solution are being solicited at this time. Our current anti-virus solution will expire in August 2020.

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16. Grant permission to WES to accept a \$500.00 donation from the Welsh Rotary Club. Funds to be used to assist student needs related to COVID19.

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17. Grant permission to offer virtual summer school for high school students who failed Carnegie core subject courses during the 2019-2020 School year at a cost not to exceed \$4,200.00 to pay 5 district teachers of record to oversee students online course work.

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INFORMATION TO FINANCE

1. As one of the priorities of Strong Start 2020 (CARES Act) is to achieve 1:1 student to device status and internet connectivity in the event that distance learning should be a requirement to provide instruction to students in Jefferson Davis Parish, the following options have been submitted in the Strong Start 2020 application, which has been substantially approved for funding:
 - 1) Chromebooks - 4,674 chromebooks & 4,674 Chrome Education Licenses - 11.6" Touchscreen - Quotes received from Dell EMC - \$257.00; Detel Computer Solutions - \$348.02; CDW-G - \$295.00; and Howard Technology Solutions - \$381.75 (all pricing acquired is state contract pricing)
 - 2) Charging Carts
 - 159 charging carts (to be housed at each parish school to charge Chromebooks) - Quotes received from Detel Computer Solutions - Luxor (30 bay) - \$475.00; Joey-40 (Lock n' Charge) - \$1,112.00; Joey-30 (Lock n' Charge) - \$872.99; and Luxor (32 bay) - \$685.00; Global Industrial (32 bay) - \$569.00; Howard Technology Solutions - Anywhere Cart (36 bay) - \$855.00; and Anywhere Cart (45 bay) - \$1,150.00

- 3) Gaggle (Sole Source) - Google Drive filtering - CIPA/HIPAA compliance - 5,744 users @ \$4.00 per user (12 mos.) with one-time setup fee and professional development webinar - \$25,726.00
- 4) Outdoor Access Points - (Extending Existing School Networks) 18 - Aruba 377 outdoor directional access points with mounting hardware and power injectors - Quotes received from Detel Computer Solutions - \$1326.99 each for a total of \$23, 885.82; CDW-G - \$1,511.24 each for a total of \$27,202.32; and Howard Technology Solutions - \$2,603.00 each for a total of \$49,457.00 - Note: One larger outdoor access point to cover both parking lots at James Ward Elementary - Aruba 577 with directional access, mounting brackets, and power injector will be purchased for \$1,487.00 from CDW-G
- 5) Cradlepoints (SMART Bus & Remote Buildings) - 8 total (5 buses and 3 remote buildings) - Quotes received from Dell EMC - \$886.00 per bus/building - 12 mos. (includes 5 GB monthly data allowing only JDPSB approved devices - managed and filtered using Sentinel platform and additionally filtered through JDPSB) for a total of \$7,088.00; Detel Computer Solutions - \$1,800.00 per bus/building - 12 mos.(includes 10 GB monthly data allowing only JDPSB approved devices - managed and filtered using Sentinel platform and additionally filtered through JDPSB) for a total of \$14,400.00; CDW-G - \$1,110.00 (includes 5 GB monthly data allowing only JDPSB approved devices - managed and filtered using Sentinel platform and additionally filtered through JDPSB) for a total of \$8,880.00

III. 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 THURSDAY, JUNE 11, 2020 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.