



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, June 14, 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.

I. CALL TO ORDER

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

COMMITTEE MEMBERS: Chairman, Paul Trahan. Phillip Arceneaux, Jason Bouley, 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:

Bord	Cap	Doise	Leger	Perry	Seg
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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 pay the Louisiana School Boards Association 2022-2023 annual dues in the amount of \$9,376.00. (General Fund) (This is the same price as previous year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to renew the Frontline Education absence management system contract at a cost of \$33,544.86. To be paid from the General Fund.

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3. Enter into a contract with the The Therapy Center Sports Medicine Contract at a cost of \$88,000.00 (same cost as previous year) for the 2022-23 school year. Cost of services to be paid by the General Fund.

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4. Grant permission to EHS to accept the following donations for the Boys basketball program:

1. Anthony Landry family - \$2,500.00 - to be used for expenses for 2022 summer and 2022-23 season.

2. Elton Youth Basketball Program - \$1,200.00 - to be used for Gym improvements being made.
3. L & L Erectors - \$1,500.00 - to be used for expenses for 2022 summer and 2022-23 season.

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5. Grant permission to JHS to accept the following donations:
 1. Jennings High Alumni from the Class of 1954 (in honor of the late Bobby & Elizabeth Bollich) - \$150.00 - to be used to purchase pedestal that will be used for future graduation ceremonies.
 2. Anonymous donor to Girls basketball- \$120.00 - to be used towards season expenses.
 3. Jennings Varsity Cheer Boosters to Cheerleaders - \$5,221.00- to be used to defray camp Costs.
 4. Jennings Girls Little Dribblers to Girls Basketball team- \$594.00 - to be used for season expenditures.

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6. Grant permission to LAHS to accept the following donations:
 1. Lake Arthur Varsity Club - \$3,000.00 - to be used to purchase equipment for football/track program.
 2. Greater Houston Community Foundation (Kevin Richard Fund) to High School Cheer team- \$6,000.00 - to be used to help defray cover camp cost.

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7. Grant permission to WHS to accept the following donations to be used towards the construction of a new stadium ticket booth:
 1. Provincial Homebuilders/Cliff Hebert - \$2,000.00
 2. L & R Air Conditioning/ Luke Lopez - \$2,000.00

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8. Grant permission to WHS to accept the following donations:
 1. Greyhound Backers - \$500.00 - to be used towards Track team uniforms.
 2. Welsh Elementary - \$302.81 (donation proceeds from Color run) - to be used towards girls/boys basketball teams.
 3. Troy Romero - \$110.00 - to be used towards supplies for football team.

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9. Grant permission to the Maintenance Department to purchase the following paper goods and trash can liners on state contract for the school year 2022-2023.
 1. State Contract# 4400023941 Copy paper 8.5x11 20lb business 1300 cases for \$37.90 per case for a total of \$49,270.00.
 2. State Contract# 4400023138 2 ply toilet tissue white unglazed fully wrapped 4"x3.8 200 cases for \$29.47 per case for a total of \$5,894.00.

3. State Contract# 4400023138 recycled kraft paper towels, green seal, 7.9x350 per roll 550 cases for \$14.59 per case for a total of \$8,024.50.
4. State Contract# 4400023194 60 gal capacity black 2 mil trash can liners 38x58 432 cases for \$36.96 per case for a total of \$15,966.72.
5. State Contract# 4400023194 12-16 gal capacity black 1 mil trash can liners 24x32 400 cases for \$17.17 per case for a total of \$6,868.00

Expected delivery between July 1, 2022 and July 15, 2022.

Grant total of \$86,023.22 to be paid from the General Fund.

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10. Motion for the Board to adopt the Louisiana Audit & Compliance Questionnaire, as required by the Legislative Auditor, for the 2021-22 fiscal year.

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11. Grant permission for the Board President to sign, on behalf of the board, a Consent to Sublease with T-Mobile formerly Nextel Spectrum(TDI) in regard to the Educational Broadband Service. The sublessee is between TDI & FulAir Wireless.

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12. Grant permission to purchase from Home Depot Pro Institutional 3 sets of washers and dryers, 8 microwaves and 4 refrigerators for the New Jennings Elementary School at the approximate total cost of \$8,312 to be paid for from Ward II Construction. Other quotes received were \$10,164 from Stine and \$8,088 from Lowes with not all items being in stock.

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13. 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, 2022 and ending June 30, 2024, as recommended by the Director of Finance. Sealed bids were opened on Thursday, June 2, 2022 @ 2:00 p.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. Fuselier Canal provided an Elton only bid of \$.7 per gallon margin over the OPIS (LakeCharles) terminal price.

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14. Accept the best bid for the 22-25 JDPSB Parish-wide Garbage Collection and Disposal Bid (three year contract) as recommended by the Director of Finance. Sealed bids to be opened on June 14, 2022, at 10:00 a.m., as recommended by the Director of Finance.

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15. Accept the best bid for the JDPSB Roofing Phase 1 from sealed bids opened June 14, 2022, at 2:00 p.m., as recommended by the Superintendent and Architect.

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16. Approve the following invoices for payment to Safeworks CM to be paid from the Natural Disaster Fund regarding consulting. These items are anticipated to be paid by FEMA at a cost rate therefore the remaining cost will be requested under the State CEA as of 6/30/2022.

Invoice #	Services Date	Amount
000434-3 Supplemental	Nov. 1-30, 2021	\$13,788.33
000434-2 Supplemental	Oct. 1-31, 2021	\$14,780.57
000434-1 Supplemental	Aug. 1 to Sept. 30, 2021	\$23,809.49
0000434-1	Sept. 1-30, 2021	\$21,110.60
0000434-2	Oct. 1-31, 2021	\$47,143.06
0000434-3	Nov. 1-30, 2021	\$40,339.11
0000434-4	Dec. 1-31, 2021	\$21,610.48

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17. Authorized Superintendent Elect, John Hall to apply for a Jefferson Davis Parish School Board Credit Card in the name of Jefferson Davis Parish School Board Superintendent . The credit limit will be \$50,000.00. One single card will be issued in the name of Jefferson Davis Parish School Board, and strictly overseen by Superintendent and Finance Director.

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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, JUNE 10, 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.