

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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, May 4, 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.
- 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	
Roll Call for Other Members present:							
Bordelon Capdeville Dees Leger Singletary Trahan							

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.

	DED BY: PUBLIC COMMENT	DISCUSSION	VOTE
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III. AGENDA ITEMS FOR CONSIDERATION

 Grant permission to FES to purchase from Hillyard-A+ Chemicals an Orbital Scrubber (14x20 HIL56006) at a cost of \$6,291.58. Other quotes received from Newell Paper Company (\$7,989.00) and Alta Supply & Packaging (\$8,289.78).
 To be paid from District #5 Maintenance Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

2. Grant permission to WAR to repair the floors in the main office area, cafeteria and the front entrance of the lounge. The total cost for the repairs are estimated to be \$20,000.00. All work is to be completed by the the JDPSB Maintenance Department. To be paid from CSD #1 Contingency funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Grant permission to WHS to accept the following donations:
 - 1. WHS Backers, \$5,832.01, to boys to be used to purchase windscreen for baseball team.
 - 2. Joe and Jodie Watkins, \$300.00, to be used towards softball banquet expenses.
 - 3. The following donations for Teacher Appreciation Week:
 - A. Sam Fontenot State Farm \$200.00
 - B. Welsh Accounting & Tax \$50.00
 - C. Point to Point Drilling \$100.00
 - D. JD Bank \$100.00

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	MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Grant permission to EHS to accept the following donations:
 - 1. School Board Member, Charles Bruchhaus, \$250.00. Funds to be used to help defray expenses for the EHS football program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to HHS to purchase on state contract four 75" TruTouch Newline boards from Troxell Communications at a cost of \$12,180.00. To be paid from Maintenance #3.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Adopt the following Schedule of Indexes for Instructional Administrators effective 6. July 1, 2021:

Principals
Pupil Registration Prior October 1:

	K-6	K-8	6-8	K-12	7-12
0-399	1.40	1.42	1.44	1.48	1.49
400-599	1.41	1.43	1.45	1.49	1.52
600-699	1.42	1.44	1.46	1.50	1.55
700-799	1.46	1.48	1.50	1.53	1.55
800-899	1.50	1.52	1.53	1.54	1.55
900 -999	1.52	1.52	1.54	1.55	1.55
1000 +	1.54	1.54	1.54	1.55	1.55

High School Principals Stipend: \$400 per sport for high school football, basketball, volleyball, track, and baseball/softball. Jr. High Principals Stipend: \$200 per sport for football, basketball, and track.

Pupil Registration I	Prior October 1:				
0-399	1.18	1.2	1.2	1.21	1.22
400-599	1.19	1.21	1.21	1.22	1.23
600-700	1.21	1.23	1.23	1.24	1.25
700-800	1.23	1.24	1.24	1.25	1.25
800 -999	1.25	1.25	1.24	1.25	1.25
1000 +	1.27	1.27	1.27	1.27	1.27

Assistant Principals Stipend:
One-half of the amount received by that school's principal.
Effective 77/07 (passed 41907) (All night-lime activity stipends approved by Assitant Superinte

Includes Supervisor of Custodial & Auxiliary Services (5/10/07) Includes Coordinator of Technology Services (5/10/07) Includes Accountant & SIS/JPAMS Facilitator (11/1/07)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IV. **ADJOURN**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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, APRIL 30, 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.