



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

MEETING TIME: Tuesday, November 17, 2020 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

- Grant permission to WHS Volleyball program to accept a \$1,475.00 donation from the volleyball parents committee. Funds to be used towards the purchase of equipment and supplies for the volleyball team.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to FES to accept a \$500 donation from Woodman Home of Jennings. Funds to be used for School Supplies Account to go towards student's school supply and uniform needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to WHS Football Program to accept an anonymous donation of \$1,000.00. Funds to be used towards the purchase of new bleachers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAHS Football program to accept a \$2,500.00 donation from Team LA. Funds to be used to purchase a new sound system for the football field.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to FES to purchase concrete cleaning supplies, primer, paint and epoxy to finish the concrete in the halls where the carpet was pulled up at an approximate cost of \$6,000.00. Supplies will be purchased from various vendors. To be paid from Maintenance #5.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAHS Football Program to accept a \$970.29 donation from CAF Charities Aid Foundation of America. Funds to be used for the LAHS Football Program to purchase a new sound system for the football field.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to WHS Athletics to accept a \$6,250.00 donation from St. Louis Catholic High School. Funds to be used towards the purchase of an industrial washing machine.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Accept a request from Jefferson Davis Parish Tax Assessor, Donald Kratzer for an advance of funds in the amount of \$35,518.60. The Tax Assessor's Office

was forced to upgrade all computers, including the server, had to absorb legal fees in a taxpayer dispute heard with Supreme Court, 2202 was a reassessment year and then parish suffered severe damages from hurricanes and is experiencing a tough fiscal year. This request is being submitted under R.S.47:1906 E(1) to either seek authority to get reimbursed for expenses by the Police Jury who then invoices each taxing entity their proportionate share of the expenses or to request an “advance” of funds from the Police Jury and School Board. (Total funds requested is \$55,000 (Police Jury \$19,481.40 and School Board \$35,518.60)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Grant permission to EHS to accept a \$300.00 donation from Elton Woodman of the World Camp 1135. Funds to be used to help defray expenses for COVID19 sanitation supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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10. Grant permission to WHS Athletics to accept a \$170.00 donation from Golden Age of Welsh. Funds to be used towards the purchase of supplies for the WHS Athletic Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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11. Grant permission to WHS Band to accept a \$310.00 donation from Christopher and Leslie Giggar. Funds to be used towards the purchase of supplies for the WHS Band Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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12. Grant permission to LHS to accept the following donation from the Cardinal Backers:
1. \$25,000.00 to be used for all sports at LHS.
 2. \$ 3,309.09 to be used to pay yearly bill of the The Therapy Center for athletic trainers.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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13. Grant permission to JES to purchase on state contract from TROX 14 Interactive Panel Boards (\$3,045.00 each) plus software and (no cost) and two stands (\$5,040.00 each) for a total cost of \$47,670.00. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA ADDENDUM WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, NOVEMBER 12, OCTOBER 9, 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.