



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

**MEETING TIME: Tuesday, October 13, 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 August 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](mailto: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 live-streamed (view only) to the public. The live-stream link will be available on the district website at [www.jeffersondavis.org](http://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 II)
- 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](http://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 to accept a \$2,000.00 donation from Welsh Lil Dribblers, Inc. Funds to be used towards purchasing uniforms and other supplies for WHS basketball program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to JHS to accept a \$1,000.00 donation from JHS Girls Basketball team. Funds to be used for purchase of new uniforms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAE to purchase 25 portable radios from Service Communications in Lafayette, LA at a cost of \$6,250.00 (\$250.00 per device). This would provide each classroom with a radio. Other quotes received from Warner Communications in Broussard, LA (7,250.00) and Louisiana Radio Communications in Lake Charles, LA (\$5,875.00). LAE is requesting to purchase from Service Communications because the radios are lighter, smaller and are much clearer than the current radios and they will be compatible with current radios they are using. To be paid from \_\_\_\_\_.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to EES to accept a donation of a refrigerator from Stacie Fontenot. To be used in the teacher's lounge.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to LAHS to accept a \$370.00 donation from Mrs. Kara Istre. Funds will be used for the football program to update the sound system at the football field.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to JHS to quote of \$8,286.00 from Lafayette Music to purchase band equipment. Other quote received from Woodwind & Brasswind (\$11,609.95) and Musician Friend (\$11,609.95). Other quotes requested, but not received from Lake Charles Music and Swicegood. To be paid from Maintenance #2.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to JWES to accept a donation from Judge Sharon Wilson of nine new new uniform tops and bottoms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to JHS to accept the quote of \$16,932.00 from Dore Controls for inspection repair proposal to repair/upgrade current Energy Management system. Dore Controls installed the current system when JHS was first built. To be paid from Maintenance #2.

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 WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON THURSDAY, OCTOBER 8, 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.