



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

MEETING TIME: Tuesday, September 15, 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) 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.

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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1. 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.**

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

1. Grant permission to LAHS Football Program to accept a \$200.00 donation from Mr. Ronnie Campbell, and a \$200.00 donation from Mr. Ira Campbell. Funds to be used for football program to purchase equipment for the football field.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Due to emergency circumstances, EHS had to replace an air conditioning unit. Approve the emergency expense of \$5,600.00 from Young's Appliance (Replaced an American Standard with an American Standard). To be paid from Maintenance #22.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JES to accept a donation of School Uniforms (Cost of \$4,939.57) from United Way of Lake Charles. To be used to help students in need.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. The Child Nutrition Program requests permission to purchase the following items to accommodate for providing meals grab and go meals:

- 1) 7- 2 door refrigerators from McManus Ice and Restaurant Supply at a cost of \$17,500 (\$2,500 each). Other quotes were submitted by Lafayette Restaurant Supply at \$4,478 and \$3,691 each and Central Restaurant Products at \$3,200 each.
- 2) 7 - 2 door freezers from McManus Ice and Restaurant Supply at a cost of \$20,650 (\$2,950 each). Other quotes were submitted by Central Restaurant Products \$4,000 each and \$7,256 each.
- 3) 1 - 3 door freezer from McManus Ice and Restaurant Supply at a cost of \$3,765. Other quotes were submitted by Lafayette Restaurant Supply at \$7,685 and Central Restaurant Products at \$5,600. To be paid from Child Nutrition Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to Laurie Duhon, Technology Supervisor, to accept the following donation from HPE Enterprise under the Aruba COVID-19 Pandemic Response Program Donation made pursuant to the FCC March 18, 2020, order

temporarily waiving the E-Rate and and Rural Health Care Programs' gift rules to enable service providers to offer, and participants to accept, improved connections or additional equipment for telemedicine or remote learning during the coronavirus outbreak." FCC order expires September 30, 2020:

4	Aruba 2930 F 8G PoE +2 SFP + Switch	\$1,680.00
4	Aruba 6 months 24x7 Technical Support 2930 F 8G PoE Service	\$ 47.00
4	Aruba 1G SFP LC SX 500 MMF Transceiver	\$ 340.00
6	Aruba AP-365 Outdoor AP	\$1,360.00
6	NBD Exchange Foundation Care for 6 months for AP 365	\$ 28.50
6	AP-270 MNT-V2 AP-270 Series/Outdoor Pole/Wall Mount Kit	\$ 135.00
5	AP 270 MNT H2 Series Mt. Kit	\$ 65.00
2	Aruba UXI Sensor	\$ 790.00
10	Aruba LIC	

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, SEPTEMBER 10, 2020 BY 12:00 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.