



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, September 13, 2022 at 5:00 p.m.
LIVE REMOTE ACCESS**

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. Accept Budget Revision # 1 to the 2021-2022 General Fund budget and all Special Revenue Maintenance and Federal Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Adopt the 2022-23 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing will be held on Tuesday, September 13, 2022 at 3:30 p.m. in the Boardroom as required by law.

BUDGET RESOLUTION

Resolution adopting an Operating Budget of Revenues and Expenditures for the General and Special Revenue Funds, for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Jefferson Davis Parish School Board in general session convened that:

SECTION 1: The attached detailed estimates of revenues for the Fiscal Year ending June 30, 2023, be and the same is hereby adopted to serve as an Operating Budget of Revenues, for the General Fund, Special Revenue -

Maintenance Funds, and the Special Revenue - Federal Funds during the same period.

SECTION 2: The attached estimates of expenditures by departments for the Fiscal Year ending June 30, 2023, be and the same is hereby adopted to serve as a Budget of Expenditures, for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund during the same period.

SECTION 3: The adoption of the Operating Budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount herein set forth within the terms of the budget classification for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund.

SECTION 4: The appropriation for all other Special Revenue - Federal Funds Budgets presented herein shall be in accordance with budgetary expenditure limits and classifications approved by the Department of Education, the State Board of Elementary and Secondary Education, or any other appropriate state or federal agency, with such approval by these agencies representing full permission to expend funds accordingly.

SECTION 5: Each school within the parish has permission to expend its own School Activity Account funds for the normal operating needs of the school, including individual purchases in excess of \$10,000, without first seeking approval from the School Board so long as all other fiscal policies of the School Board are followed.

SECTION 6: Amounts are available for expenditure only to the extent they are included within the 2022-2023 budget.

Passed and adopted at Jennings, Louisiana on this 15th day of September, 2022.

James Segura, President

ATTEST:

John G. Hall, Secretary

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Accept the best bid for the 2022-2023 Parish-wide Computer Supplies contract beginning immediately following acceptance and ending June 30, 2023 from sealed bids opened at 10 a.m. on Friday, September 9, 2022, as requested by the Director of Finance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS to accept the following donations:
1. JHS Jazzers - \$210.00 - from Jazzers Booster Club - to be used to help cover the cost of Studio Geaux rental.
 2. JHS Football team - \$9,848.00 - from Jennings Quarterback Club - to be used for purchase of new headsets for the coaching staff.

3. JHS Football - \$120.00 - from anonymous donor - to be used for season expenditures.
4. JHS Varsity Basketball- \$250.00 - from anonymous donor - to be used for season expenditures.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to WAR to purchase 2 video/intercom master stations with 7: touch screen, 1 Video/intercom call station with door relay, 1 Electrical Retraction rim strike panic exit bar, 1 24-volt power supply quotes were as follows, in the amount of \$6,896.00 from Sylvan Special Systems, Inc. Other quote received from CTI Security Solutions (\$7,910.03) and another sought from Valiant, LLC but not received. To be paid from Welsh CSD #1 Contingency Funds.

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6. Grant permission to WHS to accept the following donations:
 1. Sam Fontenot - \$500.00 - to be used to purchase ACT/wk shirts for students.
 2. Chuck Henderson, HFE Management, LLC - \$4,000.00 - to be used to go the construction of a new football ticket booth.
 3. T-Shirt Shop - \$199.33 - Lady Hounds Basketball - to be used for travel expenses.
 4. Jason Bouley \$100.00 - to FFA - to be used for supplies for FFA Department.
 5. WHS Backers/Shooting for the Hounds - \$17,421.35 - to be used for WHS athletic expenses.

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7. The Child Nutrition Program would like to adjust the final cost for the cafeteria tables that was passed in the July 2022 meeting. Shipping costs have increased resulting in an increase of \$1,080. Welsh High, Fenton, and the Child Nutrition Program will each increase their contribution by \$360 to make up the difference.

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8. Grant permission for all school cafeterias in Jeff Davis Parish to accept a donation of 16 Dechokers, a portable anti-choking device designed to use suction to clear food or other objects from the airways of choking victims, from Troy Trahan of Trahan Construction in Lake Arthur. The donation is valued at \$800.00.

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9. Approve the addition of a Slimline structure for Staff covering at Jennings Elementary at a cost not to exceed \$24,000. To be paid by Ward II Construction.

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10. Approve the addition of the sidewalk for the south stairwell door to the dumpster at Jennings Elementary at a cost not to exceed \$9,000. To be paid by Ward II Construction.

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V. INFORMATION

1. Ward II status update on Bond money

VI. 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 FRIDAY, SEPTEMBER 9, 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.