



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

**FINANCE/SALARY COMMITTEE AGENDA  
MEETING TIME: Tuesday, November 15, 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:**

<b>Trahan, Chair</b>	<b>Arceneaux</b>	<b>Bouley</b>	<b>Dees</b>	<b>Dobson</b>	<b>Bruchhaus</b>	<b>Singletary</b>
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**Roll Call for Other Members present:**

<b>Bord</b>	<b>Cap</b>	<b>Doise</b>	<b>Leger</b>	<b>Perry</b>	<b>Seg</b>
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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. Grant permission to EHS to accept the following donation:

- A. Home Bank - \$500.00 - to EHS School Athletics - for weight room improvements.
- B. Home Bank - \$500.00 - to EHS Jr. Beta - for National Convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to HHS to accept the following donation:

- A. Various HHS girls basketball parents - \$1,809.00 - to be used for travel expenses, gameday expenses and other expenses that arise for the girls basketball team.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JHS to accept the following donations from:

- A. JHS Alumni Tournament to JHS Athletic Department- \$15,000.00 - to be used for expenses in the following Athletic Programs:
  - 1. Softball \$2,500.00
  - 2. Boys/Girls Track Program \$2,000.00
  - 3. Swim Program \$ 800.00

- 4. Tennis Program \$1,200.00
- 5. Golf Program \$1,000.00
- 6. JHS Athletic Weight Room \$7,500.00
- B. Kara Monvoisin in memory of Ernest & Cheryl Maggiore - \$1,345.00 - to purchase tennis travel bags.
- C. Fred B. & Ruth B. Zigler Foundation - \$1,000.00 - to Roscoe's Room Food Pantry to purchase supplies.
- D. JHS Band Boosters to JHS Band- \$2,330.00 - to be used the help defray yearly expenses.

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- 4. Grant permission to LHS to accept the following donations:
  - A. Saltzman Family to FFA - \$5,000.00 - to be used for expenses

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- 5. Grant permission to WHS to accept the following donations:
  - A. Anonymous to Colorguard- \$90.00 - to be used for yearly expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 6. Grant permission to the Department of Special Services to purchase software from School Speciality (i.e. Sound Sensible & SPIRE) (Sole Source provider) to address the academic needs of our K-12 students with disabilities that display dyslexic characteristics and have reading foundational skill deficits. At a cost of \$78,293.81 (ACHIEVE\_IDEA\_611/600 ARP \$73,793.81 AND ACHIEVE\_IDEA\_611/300 ARP \$4,500.00)

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**V. ADJOURN**

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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, NOVEMBER 11, 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.