



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

POLICY AGENDA

**MEETING TIME: Tuesday, July 19, 2022
after 5:00 p.m. Finance, Ward II and Insurance Committee Meetings**

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, Jody Singletary. Phillip Arceneaux, Jason Bouley, Malon Dobson and Denise Perry.

Roll Call for Policy Committee Members for determination of a quorum:

Sing	Arceneaux	Bouley	Dobson	Perry
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Roll Call for Other Members present:

BORD	BRUCHHAUS	CAP	DEES	DOISE	LEGER	SEG	TRAHAN
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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

The following policy changes are recommended by Jefferson Davis Parish School Board.

1. GENERAL LEAVE OF ABSENCE: File GBRIA

Effective: upon approval

Should a person take more than two (2) days for personal business, the extra day or days, are considered as leave of absence without pay. A full day's pay shall be docked from the employee's salary. In cases of personal business, it makes no difference whether a substitute teacher is hired or not. The employee will be docked a full day's pay because this is a leave of absence without pay.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. The following policy changes are recommended by Forethought Consulting.

BIDS AND QUOTATIONS: File DJED

Effective: August 1, 2022

Increases the limits for purchases of materials and supplies by public entities, according to ACT 204 that will go into law on August 1, 2022.

All purchases of materials or supplies exceeding the sum of \$60,000 to be paid out of public funds shall be advertised and let by contract to the lowest responsible bidder who has bid according to the specifications as advertised. In addition, purchases of materials or supplies of at least \$30,000, but not more than \$60,000, shall be made by obtaining not less than three (3) documented quotations.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. 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, JULY 15, 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.