

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA MEETING TIME: Tuesday, July 19, 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	Bruchh	aus	Singletary
Roll Call for Other Members present:							
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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

IV. AGENDA ITEMS FOR CONSIDERATION

- 1. Grant permission to JHS to accept the following donations:
 - 1. Jennings Quarterback Club \$5,000.00 to football team. To be used for expenses incurred.
 - 2. Jennings Rotary Club \$250.00 to Middle School faculty. To be used for 7th and 8th grade classroom teacher supplies.
 - 3. Jennings Varsity Cheer Boosters \$7,800.00 to Varsity Cheer team. To be used for summer cheer camp fees.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to LAES to accept the following donations:
 - 1. Joey Thibodeaux through Hilcorp Energy \$1,000.00. To be used for a large capacity paper shredder and other office items.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

 Grant permission to WES to add additional security cameras and to accept the quote from Sylvan Systems of \$20,718.00. Other quote received from CTI Security Solutions (\$24,092.18). Another quote solicited from Louisiana Special Systems, but not submitted. To be paid from CSD Contingency #1.

MOTI	ON BY:	SECONDED	BY:	PUBLIC COMMENT	DISCUSSION	VOTE	
4. Declare an emergency at LAES to repair the canopy located in the front of the school and accept the best quote of \$11,980.00 from Dale Leger. Other quotes received from David Duplechain \$21,387.50 and Glenn Vanicor \$18,500.00. To be paid from District 1 Maintenance 2022-23 budget.							
MOTI	ON BY:	SECONDED	BY:	PUBLIC COMMENT	DISCUSSION	VOTE	
 5. Grant permission to LHS to accept the following donation: 1. Kevin Saltzman with Hilcorp Energy - \$5,000.00 - to the LHS FFA program to be used for expenses. 							
MOTI	ON BY:	SECONDED	BY:	PUBLIC COMMENT	DISCUSSION	VOTE	

6. Grant permission to accept the quote of \$23,450.00 from Roussell Painting, LLC to paint the outside surface of LHS mini gym. Quote includes minor repairs to the metal structure as well as two coats of paint. Four other quotes were sought from two other vendors, but they did not show up to measure and give a quote. To be paid from Lacassine contingency district #8.

PUBLIC COMMENT SECONDED BY: DISCUSSION MOTION BY: VOTE

- 7. Approve the recommendation of the Superintendent to incorporate the 2022 State teacher and support personnel pay raise into the JDPSB salary schedules as follows:
 - a. Certificated personnel are to receive a gross yearly supplement of \$1,500 for a 9 month full-time position, subject to any applicable index or number of months worked according to adopted School Board procedures. Part-time personnel will receive one-half of the full-time increase.
 - b. Support personnel are to receive a gross yearly supplement of \$750 per for a 9 month full-time position, subject to any applicable index based or number of months worked according to adopted School Board procedures. Part-time personnel will receive one-half of the full-time distribution.

The base pay raise will essentially be funded by a dedicated increase in Level 3 MFP funding received from the state and any additional amounts that are indexed or for the number of months worked will be covered by local funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

Accept Salary Formula effective July 1, 2022 with noted ranges for Compass 8. rating system that would be effective for 22-23 evaluations to be included in the 23-24 base salary. Due to the adopted \$1,500 state salary increase issued for the 2022-2023 fiscal year, the three Compass rating ranges are updated to reflect the increase.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

9.	The Child Nutrition Program, Welsh High School, and Fenton Elementary would
	like permission to purchase cafeteria tables from Teacher's Pet utilizing the TIPS
	contract #210305 for a total of \$63,219.62 to include shipping and installation.
	Cost will be divided as follows: Welsh: (23 tables) \$19,917.05; Fenton (15
	tables) \$11,692.77; Child Nutrition \$31,609.80.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

V. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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.