



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, December 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, Chair	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. Grant permission to WHS to accept the following donation:

- A. John and Dayna Hall - \$1,600 - towards renting a travel bus to transport cheerleaders for regional playoff game.
- B. Lee and Stacy Hughes - \$1,600 - towards renting a travel bus to transport cheerleaders for regional playoff game.
- C. Anonymous donation to Welsh High Volleyball- \$30.00 - to be used for expenses.

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

- A. Jennings Quarterback Club – \$6,642.73 - to be used to cover the cost of for 2 charter buses for regional playoff game.
- B. Jennings Girls Little Dribblers - \$339.98 - funds to be used to replace the popcorn machine in the concession stand.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to EHS to accept the quote of \$10,460.50 from David Duplichan Affordable Hardwood Flooring, LLC for modifications to the Walkway

Canopy. Other quote from Dale Leger (\$14,608.00) Other quote solicited from Glen Vanicor but choose to not bid. To be paid from District #22 Contingency.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to purchase a cloud-based, school level, accounting software program for all 12 campuses from KEV School Solutions at an initial cost of \$19,200 with a continuing yearly cost of \$18,000. To be paid with ESSER III funds for the first two years and general fund thereafter. A sole source letter has been provided.

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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, DECEMBER 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.