



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

**FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, February 14, 2023 at 5:00 p.m.**

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, Phillip Arceneaux, Charles Bruchhaus, Malon Dobson, Blake Frey, Paula LeJeune, Blake Petry and Russell Walker.

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

Arceneaux, Chair	Bruchhaus	Dobson	Frey	P. LeJeune	Petry	Walker
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Roll Call for Other Members present:

Bord	S. Lejeune	Jones	Patterson	Doise	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. PRESENTATION

V. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to the Superintendent or his designee, to employ contractors, painters & part-time summer workers, to be paid from each school's maintenance account, General Fund and/or the Natural Disaster Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JHS to accept the following donations:
 1. Class of 2025, \$200.00 from Mr. and Mrs. Kieran Coleman. Funds to be used to defer costs for the Class of 2025's Jr. prom.
 2. Environmental Science class, \$650.00 from The Fred & Ruth B. Zigler Foundation. Funds to be used to defer cost for the field trip to the Houston Museum of Natural Science.
 3. Roscoe's Room Food Pantry - First Guaranty Bank \$500.00. Funds to be used to purchase supplies for students in need.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept the following donation:
 1. Football team \$59.00 from an anonymous donor. Funds to be used towards expenses.
 2. Football team \$170.00 from an anonymous donor. Funds to be used towards expenses.
 3. Softball - Jeff Davis Bank \$200.00 and Peto's \$400.00. Funds to be used towards yearly expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission for the Tax Department to enter in the following contract for external audit services:
 1. Gary W. Lambert, DBA Gary W. Lambert and Company: Renewal of current contract with hourly cost range of (\$35-\$80 hr range). 3 year term. Consistent returns on investment, experienced auditors and high profile audits.

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5. Approve the purchase of 2 school zones flashing beacons for Jennings Elementary from Tapco Inc. in the amount of \$11,131.82 (\$5,565.91 each). Other quotes received were from Transportation Solutions and Lighting in the amount of \$11,294.00 (\$5,647.00 each) and Temple Inc. 12,784.40 (\$6,392.20 each). To be paid out of Ward 2 construction fund.

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6. Grant permission to LAHS to accept the following donation:
 1. Senior Beta - \$1,200.00 from LAHS Parent fundraiser and \$836.85 from Dreamworks Collision Center, LLC (Jonathan and Chrystal Breaux). Funds to be used to cover expenses of the Leadership Summit in Gatlinburg, TN.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to HHS to accept the following donations from the Hathaway Little League Association:
 1. Baseball team:
 - A. 31 Heavy hooded sweatshirts \$703.86
 - B. L. Screen \$291.56
 - C. Batting Cage Canopy \$3,058.58
 - D. Netting for Batting Cage \$1,500.00
 - E. BP Tops \$319.86
 - F. Jerseys \$1,993.41
 - G. BP Tops \$125.54
 - H. Catchers Mitt \$443.16
 - I. Sweatshirts \$520.28
 2. Softball team:

- A. Practice Bat \$50.00
 - B. Rawlings NC 12L Official NCAA Fastpitch Softball (12 pack) \$120.00
 - C. DeMARI Backpack (17) \$662.00
 - D. Small Baseball socks (6) \$72.00
 - E. Dudley SB 12 L Fastpitch Leather 12" Ball (12 pack) (2) \$150.00
 - F. Medium Baseball socks (10) \$120.00
 - G. Baseball Belt (18) \$122.00
 - H. Nike Womens Vapor Select Softball Pants (16) \$640.00
 - I. Softball Jerseys (16) \$800.00
3. A donation of \$4,853.84 from Hathaway Little League. This donation helps cover expenses for bats, helmets, jerseys, jackets, and other baseball-related supplies.

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8. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2023 and ending February, 2024, to cost \$4,300.00, with the highlighting option. (\$100.00 increase from last year).

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9. Grant permission to Laurie Duhon, Technology Supervisor, to enter into a 3-year contract with 2 additional 1-year extension options with Detel Computer Solutions for E-Rate Category 2 Equipment beginning in FY 23-24. Detel Computer Solutions was the only vendor to submit a proposal for our recent E-Rate Category 2 Equipment RFP.

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10. Grant permission to JHS to purchase 75 Dell Chromebook 3110 with Chrome Educational Licenses on state contract pricing from Dell Technologies at \$344.00 per Chromebook (license included) for a total amount of \$25,800.00, and three Chromebook charging carts from Vivacity Tech at \$899.00 each for a total amount of \$2,697.00. Grand total to be paid from Ward 2 Contingency is \$28,497.00. This will fill the need for having a complete Chromebook cart in every classroom at JHS.

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11. Approve the purchase of 3 school zones flashing beacons for Hathaway High School from Tapco Inc. in the amount of \$16,697.73 (\$5,565.91 each). Other quotes received were from Transportation Solutions and Lighting in the amount of \$11,294.00 (\$5,647.00 each) and Temple Inc. 12,784.40 (\$6,392.20 each). To be paid from District #3 Maintenance.

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VI. INFORMATION:

State contract pricing has changed on the following maintenance School /custodial supply items since pricing was originally approved on the June 2022

school board meeting agenda.

State contract pricing for copy paper from Veritiv has increased from \$37.90 per case to \$42.50 per case of 8.5x 11 (letter size) and from \$35.00 per case to \$58.90 per case of 8.5 x 14 (legal size) copy paper. In addition, the state contract with Economical for toilet tissue and paper towels renewed in November 2023 with price increases on toilet tissue from \$27.36 per case to \$66.14 per case and price increases on paper towels from \$14.04 per case to \$33.94 per case. State contract pricing on trash can liners has not increased.

VII. 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, FEBRUARY 10, 2023 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.