



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, April 18, 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. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to EHS to accept the following donation:

- A. The Coushatta Tribe of Elton, LA \$14,000. Funds to be used to purchase a new digital school marquee.

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2. Grant permission to FES to accept the following donations:

- A. Dr. Joe Stark \$701.00. Funds to be used towards Pre-K through 4 students admission and train ride at Zoosiana.

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3. Grant permission to JHS to accept the following donations:

- 1. To be used for awards day to purchase medals and awards for students:
 - A. Daniel Stretcher, \$100.00
 - B. SBF Marketing, \$40.00
 - C. Cormier Speciality Meats \$100.00
 - D. Lyons Market \$50.00
 - E. Edwards Family Medicine \$100.00

- F. Bubba Oustalet \$100.00
- G. JD Bank \$100.00
- H. Matthews & Son Funeral Home, Inc. \$25.00
- J. Jennings Tractor & Equipment \$100.00
- 2. Jennings High School Softball Team. Funds to be used towards season expenses.
 - A. Jeff Davis Adult Recreation \$924.52.
 - B. Venture Global, LNG, Inc. \$2,500.00
- 3. Jennings Boys Little Dribblers \$400.00. Funds to be used towards use of facilities and custodial services.
- 4. Anonymous donor \$10.00 to Class of 2024. Funds to be used for prom expenses.
- 5. Mary Whitehouse to JHS Track Team \$50.00. Funds to be used for season expenses.

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- 4. Grant permission to LAHS to accept the best quote from Hornsby Turf Specialist in the amount of \$107,143.41 to renovate the football field as follows:
 - * removing existing grass inside the track
 - * grade the existing surface for positive surface drainage
 - * custom sprigging of Bermuda at 750 Ga Bu per acre
 - * establish the sprigs until 90% grow-in
 - * install 8" ADS perforated piping in a French drain system along the sidelines
 - * install a new irrigation system

Other quotes received from NCAL, Inc. Complete Turf Care (\$114,620.00) and GEO Surfaces (\$119,600.00) To be paid from District #1 Contingency.

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- 5. Grant permission to WES to accept the following donation:
 - A. KATC TV Tools for Schools \$500.00 for Mrs. Gabrielle Thibodeaux classroom. Grant supplied markers, crayons, stencils and card stock for the Make a Plate activity.

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- 6. Grant permission to WHS to accept the following donations:
 - A. Welsh Band Boosters to WHS Band \$240.00. Funds to be used towards feeding band members lunch.
 - B. Thrifty Way Pharmacy of Lake Arthur to WHS Cheer - \$100 to be used towards uniform cost.
 - C. Cheerleader parents \$10,986.00 to WHS Cheer. Funds to be used for uniform costs.
 - D. Coughatta Tribe \$881.31 to WHS Band. Funds to be used for Band Expenses.
 - E. Waste Connections \$250.00 to WHS football. Funds to be used towards helmet costs.
 - F. The Pathology Laboratory \$200.00 to Danceline. Funds to be used towards uniform costs.

G. Sam Fontenot Insurance \$100.00 to Class of 2024. Funds to be used towards prom expenses.

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7. The Department of Special Services has ordered resources/materials & scheduled training from School Specialty (i.e. Sound Sensible & SPIRE, iSPIRE) to address the academic needs during RTI of our (K-12th grade at risk students that display dyslexic characteristics and have reading foundational skill deficits). (Sole Source Letter Provided)

Funding Sources:

IDEA 600 CEIS - \$21,834.30

IDEA 500 CEIS - \$2,275.00

ACHIEVE ARP 300 CEIS B - \$4,500.00

IDEA B 600 CEIS - \$10,014.13

IDEA B 600 CEIS - \$5,398.62

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8. Grant permission to Danielle Simien to purchase 32 Schoolmate Janome Sewing Machines at a cost of \$427.85 each for a total of \$13,691.20 to update sewing machines in labs. Sewing Machines will be distributed prioritizing campuses with the greatest need first. Future plans to continue process until all sewing labs are fully upgraded. To be paid from Carl Perkins funds.

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9. Accept the lowest bid from Pat Williams Construction, LLC for the Renovations of Fenton Elementary at a cost of \$1,385,000.00. Other bids received were from ARL Construction @ \$1,735,000.00, Trahan Construction @ \$1,472,000.00, and Russell J Stutes Construction @ \$1,575,000.00.

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10. Accept the lowest bid for Roofing Project Phase II (JDPSB Central Office).

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11. Accept the lowest bid for Jennings Ward II Phase 1 (JES Parking/JHS Concession, vestibule, etc.).

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12. Grant permission to Mrs. Christin Legros, Finance Director, to begin the process of seeking proposals for Fiscal Agent/Banking Services. The current, 2 year, contract expires June 30, 2023.

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13. Permission to purchase 100 student licenses for the online course platform, Edmentum, to be used at WEIC and for district students during the 2023-2024 school year at a cost of \$11,320 to be paid with CEIS (Coordinated Early Intervening Services) funds.

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14. Grant permission to JDPSB Special Education Department to accept a donation from R360 Waste Connections in the amount of \$2,000.00 from proceeds from the Ivy Woods Golf Tournament.

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15. Grant permission to EHS to accept the following donation:

- A. The Geo Group - \$500.00 to FFA. Funds to be used to help cover expenses.

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16. Grant permission to EHS to purchase a new digital marquee sign from Signs Plus in the amount of \$14,763.00. Other quotes received from Stewart Signs (\$17,263.00) and 3D International Custom Sign & Design, Inc. (\$25,246.00). To be paid from EHS General Fund from a \$14,000.00 donation from the Coushatta Tribe of Louisiana.

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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 MONDAY, APRIL 17, 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.