

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834 FINANCE/SALARY COMMITTEE AGENDA MEETING TIME: Tuesday, May 9, 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:BordS. LejeuneJonesPattersonDoiseTrahan

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 JHS to accept the following donations:
 - The following to be used to help defer expenses of Teacher Appreciation Week:
 - A. Mowen Tag & Title, LLC \$100.00
 - B. Ms. Bibata \$100.00
 - 2. The following donations to be used to defer the expenses of medals and trophies for Awards Program.
 - A. Bill's Wrecker Service, Inc. \$25.00
 - B. Leger Family Denistry \$50.00
 - C. Mike Gillespie, CPA, APAC \$30.00
 - D. First Guaranty Bank \$100.00
 - E. Anonymous Donor \$440.00

F. Parker's Department Store \$100.00

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- Grant permission to WES to accept the following donations to be used to support and help fund the Library end of the year Splash Blast for students who earned 25 AR points or more:
 - A. Provincial Home Builders, LLC Clifford & Tiersa Hebert \$300.00
 - B. The Bank Welsh \$300.00
 - C. Mr. Ronnie Petree \$50.00

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 Grant permission to WES to accept the quote of \$23,258.00 from Office Centre-Teacher's Pet to install new curtains in the auditorium. Other quote received from Texas Scenic (\$32,546.00). Other quote sought from Georgia Stage but they are not able to complete the service required. To be paid from CSD #1 Maintenance.

MOTION BY: SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 4. Grant permission to WHS to accept the following donations:
 - A. To be used for Awards Day Program.
 - 1. Jamie Festervand \$50.00.
 - 2. Welsh Greyhound Backers \$500.00.
 - B. Welsh Softball Backers \$2,800.00. To be used towards bus rented to transport team to playoff game in Oak Grove.

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

A. KATC TV Tools for Schools \$477.00 for Ms. Sonya Bruchhaus to purchase an interactive classroom rug.

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- 6. Grant permission to LHS to accept the following donation:
 - A. Community Foundation of Acadiana \$100,000.00. To be used for

softball and baseball field land development.

MOTION BY: SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE	
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7. Grant permission to Danielle Simien to purchase 35 Schoolmate Janome Sewing Machines at a cost of \$427.85 each for a total of \$14,974.75 to continue updating our existing sewing labs. These sewing machines will be distributed across the district-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.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE
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8. Grant permission to LAHS to accept the quote received from Sylvan Special Systems, Inc. in the amount of \$24,973.00, for upgrades to the Fire Alarm System that is no longer supported and must meet State Fire Marshal compliance requirements by the May 25, 2023, deadline. To be paid from

Maintenance #1. LAHS has a current maintenance contract with Sylvan Special Systems, Inc.

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 Grant permission to Sean Richard, Supervisor of Maintenance & Auxiliary Services to accept the quote of \$12,637.80 from A+Chemical Sales to complete the summer floor work. Acceptance of this quote is compatible with left over floor chemical that we have from last year. Other quotes received from State Chemical (\$12,879.00), Cajun Chemical (\$20,941.92) Newell Paper Company (\$13,264.60) and ASAP (\$12,099.15). To be paid from General Fund.

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10. Grant permission to the Child Nutrition Program to accept the following small items for the 2023-2024 School Year:

Milk - Borden's \$368,992.98; Bread - Flowers \$45,360; Canned Goods - Cajun Wholesale: Spice, Salt Free, Cajun Seasoning Spicy \$103.80, Forecomm Solutions: Spice, Garlic, Granulated \$51.00, Chicken Broth \$40.66, Vinegar, White \$19.50, spice, Pepper, Red \$25.50, Spice, Cumin \$28.80, Onion, Granulated \$33.95, Juice Assorted, 4.23 fl oz \$9.16, Lacassagne: Brown Gravy-Gluten Free \$43.10, Cereal, Cinnamon Toast Crunch, 25% Less Sugar, Bowl \$30.10, Sugar, Powdered \$33.10, Sugar, Light Brown \$33.10, Potatoes, Instant, Complete \$69.00, Spice, Pepper, Black \$7.50, Spice, Nutmeg Ground \$8.50, Soymilk-Pearl Organic Smart Creamy Vanilla \$27.00, Mayonnaise, Low Calorie \$52.90, Juice, Pineapple, Canned \$ 37.25, Lamm: Carrots, Sliced \$28.95, Beans, Vegetarian-Bush's Best Reduced Sodium \$31.00, Beans, Green \$28.80, Sugar, Cane Granulated \$33.00, Soup, Cream of Mushroom \$52.00, Pineapple Tidbits \$29.00, Peas, English \$36.50, Oranges, Mandarin Canned \$32.00, Mustard, Prepared Individual Packets \$12.90, Mustard, Prepared \$19.00, Mayonnaise, Individual Packets \$15.00, Jelly-Assorted \$13.40, Dressing, Ranch-Individual \$12.85, Corn Nuts, IW, Buffalo Ranch Corn Crunch \$80.72, Corn Nurs, IW, Kettle Corn Crunch \$80.72, Pon's: Condiments, Syrup Cups, Individual, 1.5oz \$15.58, Butter Substitute \$41.69, BBQ Sauce, Individual \$13.17, Baking Soda \$29.46, BBQ Sauce-1 Gallon \$12.15 gal/ \$48.60/4/case, Buttermist Pan & Food Spray \$29.42, Yeast \$86.15, Water, Bottled, Unflavored, Large Bottles \$6.24, Baking Powder \$14.05, Spicy Sweet Chili Tortilla Chips, RF \$30.24, Chips, Onion flavored \$43.64, chips, Flamin Hot Sweet Snack Mix \$43.64, Water, Geyser (70/case), small Bottles \$7.92, Vanilla Extract \$3.98, Chips, RF, White Wild Nacho Glavored Tortilla Chips \$30.24, Spice, Salt \$17.95, Spice, Cinnamon, Pure \$6.59, Spice, Chili Powder \$5.14, Spice Jambalaya Base With Roux \$34.64, Red Bean, Canned \$35.64, Potatoes, Sweet, Whole & Pieces \$37.14, Spice, Gumbo Base with Roux \$47.82, Pop Tarts - Frosted Strawberry (Low fat) \$38.94, Pop Tarts-Frosted Fudge (Low Fat) \$38.94, Pears, Diced \$41.98, Pears, Halves \$42.98, Peaches, Sliced \$42.98, Peaches, Diced \$55.26, Oil, Salad \$77.83, Lemon Juice, Reconstituted \$31.19, Ketchup-Low Sodium, Tomato, Individual Packets \$24.70, Hot Sauce, Individual \$9.14, Hot Sauce, Gallon \$6.68 (\$26.72/case), Spice, Flavoring & Browning Sauce \$33.16, White Whole Wheat Flour \$15.79, Cereal, Honey Bunches of Oats, WG Honey Crunch Bowl \$22.89, Cereal, Cheerios Cup \$33.87; Paper and Cleaning: Interboro Packaging Corporation: Bag, Storage, Food, For Bun Pan \$14.72, Pyramid Paper Products: Scouring Pads Hotel Size \$2.35, Broom, Household, Med. Wt. \$3.19, HD Supply: Liner, Garbage, 60 Gal \$36.96, Rayon Mop Head \$28.65/case, Mop, Head, Rayon Cut-End, Screw Type \$20.35/case (\$3.39 each), Gloves, Serving-Medium \$34.70/case, Gloves, Serving-Large \$34.70/case, PG Cleaner/Bleach, comet \$54.72, PG Dawn Power Dissolver \$59.71, Br Mop Towels \$27.64, Bleach, Liquid \$16.49, Dawn Pot/Pan Detergent \$73.34, Spic & Span-Dis All Purpose Cleaner \$99.42, Spic & Span, Floor Cleaner \$69.34, Broad Range Quaternary Sanitizer \$59.44, Proline Neutral Floor Cleaner \$84.34, Pon - Shallow Lunch Box \$86.58, Sporks, Individually Wrapped \$11.88, Single Serve Portion (Hinged 8oz) \$68.62, Portion Cups - 1oz \$24.00, Liner, Treated Paper For Bun Pan \$55.20, Lids For 1 oz \$19.98, Gloves, Serving \$4.94, Gloves, Serving-Small \$4.94, Foil, Aluminum, Heavy Wt \$49.10, Foil, Aluminum Sheets \$13.94, Sish, Disp., Plastic, 8oz Deep \$34.36, Bag, Sandwich, Clear Plastic, 1000/CS \$25.50, Economical - White Terry Cloth Pot Holder w/ Pocket \$35.13, Food Tray - #100 Red Plaid \$28.44, Food Tray - #200 Red Plaid \$31.08, Food Tray - #500 Red Plaid \$33.33, Lid for Clear Squat Cup \$47.35, 16/18 oz Clear Squat \$87.75, 9 oz Squat-Clear Pet Cup \$68.05, Conventional Hinged Lid 3 Compartment, Container-Medium \$18.05, 6oz food Container \$45.39, 4oz Food Container \$30.47, 9" Medium Clamshell Utility \$39.97, Lids for 3 Compartment, Clear Container \$51.70, 3 Compartment, Clear Container \$78.98, Wrap, Plastic, Roll in Cutter Box \$15.34, Tray,

Aluminum W/Lids (3 Compartment) \$61.20, Tray, Styrofoam, w/ Cover \$18.05, Sporks \$7.49, Sponge, Stainless Steel, Large \$4.57, Scouring Pad, Lge, Nylon Mesh \$2.28, Resealable Freezer Bags \$15.20, Plate, Disp, 5 Compartment \$29.25, Paper Towels, (Roll) \$25.60, Paper Towel Dispenser, Mechanical Hardwound Roll \$41.40, Lids, Vented for 4oz Container \$20.98, Lids for 4oz Cups \$20.98, Lids for 12oz Cups \$38.22, Handle, Mop, Screw Type, Plastic \$4.85, Dish, Disp. Plastic, 4oz Deep \$31.23, Dish Disp, Plastic, 4oz Shallow \$31.23, Cutlery Kit (Sporks, Napkins & Straw \$15.60, cup, Disp.Styrofoam, 12oz \$35.93, cover, Bun Pan Rack, Disp \$12.92, Bowls, Disp Styrofoam 12oz \$27.64, Bag, Sandwich, Clear Plastic, 100/bx \$7.49, Bag, Paper Brown, Lunch Size, 1000/Bale \$23.44, Detergent, Laundry, Pods \$90.86 case/\$22.67 each, Stoko Moist Foam Soap \$66.78, Cleaner, Oven \$33.57, Cleaner SS-Stainless Steel Polish \$33.55, French Fry Bags \$104.56, Freezer Drink Cup (8oz) \$35.20, Gloves, Serving -XL \$5.05, Gloves, Food Preparation, Medium \$2.19, Gloves, Food Preparation, Large \$2.19; Chilled and Frozen Meat: Lamb - Breakfast Pizza Square-WG Turkey Sausage Cheese \$53.60, Low-Sodium Bias Cut Hickory Smoked Sausage \$28.75, Cheese, American, Sliced, Reduced Fat \$78.00, chicken, Diced Frozen \$39.00, Whole Grain Turkey Ham & Cheese Croissant Sandwich \$94.00, Lacassigne - Frozen Pasta Whole Grain Lasagna Cheese Rollups \$51.10, Beef Chili without Beans \$95.00, Pizza, Pepperoni \$92.50, Pizza, Cheese \$97.50, Beef, Ground \$108.25, Meatballs, Beef \$119.00, Pon's - NonFat Yogurt, 4oz \$16.75, Turkey Breast Stick, Smokehouse \$296.48, Trukey Breast Stick, BBQ \$296.48, NonFat Yogurt, 5lb \$31.83, Pancake, Stick, Breakfast \$32.97, WG Breaded Tender Fritters \$92.28, Chicken, Strips, Whole Muscle, WG Breaded \$120.24, WG Breaded Dill Chunks \$87.93, Chicken Corn Dog on Stick (bulk) Lower Fat \$45.58, Fully Cooked Refr. Scrambled Eggs w/ Natural Butter Flavor \$61.04, Mac and Cheese, Prepared 50% RF Wg \$82.94, Ham Sliced \$52.88, Chicken, Wings, Glazed, Bone in \$124.89, Turkey Medallions \$148.50 30# case, Turkey Franks \$22.91, Salisbury Steak \$142.94; Chilled and Frozen Juice, Bakery, Veggies: Lacassigne - Dutch Waffle \$27.70, Creole Seasoning Blend - Frozen \$27.00, Broccoli \$27.00, Country Mixed Vegetables \$18.90, Mini Pancakes-WG Strawberry \$33.39, Mini Pancakes-WG Blueberry \$33.39, Mini Pancakes-WG Maple \$33.39, Pon - WG Frosted Cookies, Birthday \$51.18, Fruit, Frozen, Purees, Strawberry \$33.97, Corn Bread, Mini Loaf-WG \$26.84, Texas Toast \$35.78, Cereal Infused Waffles, Choco \$38.83, Cereal Infused Waffles, Fruity \$38.83, Muffins, Blueberry, Wg, IW \$32.62, Fully Baked Oven Flatbread WG Rich 6x6 in Square \$52.62, Choco Emoji Waffles \$29.63, Biscuit, Baked WG Rich, Easy Split-2oz \$34.92, Emoji Waffles \$29.63, Mini Cinnamon Rolls - WG \$73.84, WG Mini Powdered Donut Holes in a Cup \$50.18, Whole Grain Corn Bread Bowls \$34.32, Cinnamon Toast -1/2 Sheet \$62.94

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11. Grant permission to Amy Treme, Textbook Supervisor, to purchase textbooks, workbooks, and materials at a cost of \$300,000 for the 2023-2024 school year. To be paid from the General Fund 2023-2024 budget. This price includes renewal of our contract to purchase the Tier I Math curriculum for high school (Springboard) and for grades 6-8 (Eureka Squared). The materials purchased are consumable and cost approximately \$70,000. In addition, renewal of the Tier 1 curriculum for ELA K-2 (Amplify CKLA) will include consumable workbooks at a cost of approximately \$60,000. Texts and materials to sustain the ELA 3-12 program will cost approximately \$40,000. Also, renewal of the Tier 1 curriculum for Science Grades 3-8 (Amplify Science) for student investigative notebooks at an approximate cost of \$40,000. The remainder of the budget will include the renewal of a web-based keyboarding program for grades 3-12 (Edutyping), Dual Enrollment textbooks and digital online access for students, as well as costs for any Science grades 9-12, Career and Technical Education, and replacement texts for any other content areas. Additional funds will be used for any new instructional texts or added course texts for all other curriculum areas.

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V. INFORMATION TO FINANCE

1. Bids for Jennings Ward II Phase II Demolition Project will be opened on May 10, 2023 at 2:00 p.m. and will be added to the addendum agenda.

VI. 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, MAY 5, 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.