



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: TUESDAY, JULY 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 WHS Band to accept the following donations:

1. F.W. Walton, Inc. \$1,000.00
2. Heath Mott \$150.00
3. Clear Choice Fundraising \$5,129.60

Funds will be used towards uniform costs

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Adopt the following Jefferson Davis Parish School Board Coaching Supplements:

**Jefferson Davis Parish School Board
Proposed Coaching Supplements**

High School

Class	11% <small>Coach who works in two sports, both must be varsity sports and they must report to work 10 additional days in July/August (before the first day for teachers)</small>	5.5% <small>Coach who works in two sports, one must be varsity sport and they must report to work 5 additional days in July/August (before the first day for teachers)</small>	Athletic Director	Head Football	Assistant Football	Head Basketball	Assistant Basketball	Head Baseball Softball Volleyball	Assistant Basketball Baseball Softball Volleyball	Head Coach Track	Assistant Coach Track	Danceline Sponsor	Cheerleader Sponsor	Tennis Swim Golf Cross Country Powerlifting Coach Girls \$400 Boys \$400
3A	7	3	\$900	\$2,800	\$1,800	\$2,000	\$800	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
2A	6	3	\$800	\$2,800	\$1,800	\$2,000	\$800	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
1A	5	3	\$700	\$2,800	\$1,800	\$2,000	\$800	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
B/C	2	2	\$600			\$2,000	\$800	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800

- 11% - Coach must work in two varsity sports & report to work 10 additional days in July/August (before the first day for teachers).

- 5.5% - Coach must work in two sports, one must be a varsity sport and they must report to work 5 additional days in July/August (before the first day for teachers).

Junior High

Head Football	Assistant Football	Head Coach Basketball, Baseball, Softball, and Track	Danceline Sponsor	Cheerleader Sponsor
\$2,000	\$1,500	\$600	\$600	\$600

- Each Junior High gets **one** supplement for head football and assistant football.
- Each Junior High gets a supplement for the head coach of each non-football sport. 7/2023

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. The Child Nutrition Program would like permission to accept the USDA 2022 National School Lunch Program (NSLP) Equipment Assistance Grant for Jennings High school is the amount of \$9,993.00 for an Open Merchandiser.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. The Child Nutrition Program would like permission to accept the USDA 2022 National School Lunch Program (NSLP) Equipment Assistance Grant for Lake Arthur High school is the amount of \$9,993.00 for an Open Merchandiser.

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5. Grant permission for the Jefferson Davis Parish School Board to accept the following donation: Associated Professional Educators of Louisiana (A+PEL) - \$500. To be used for New Teacher Induction.

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6. Grant permission to WHS to replace/purchase 2 - 5 ton rooftop A/C units on the Welsh Cafeteria at a cost of \$16,240.00 (materials and installation) from Young's Appliance Repair. Other quotes received from Efficient Air Systems, LLC \$18,820.00 and L and R Air Conditioning, LLC \$19,420.00. To be paid from CSD #1 Contingency Funds.

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7. Grant permission to Danielle Simien, CTE Supervisor to purchase 6 Pro-Certification and Practice Test license bundles for EHS, WHS, LHS, LAHS, HHS and JHS @ \$3,640 each for the renewal of the GMETRIX software for students to prepare for the Adobe credentialing exam. This software allows students enrolled in Digital Media I an opportunity to earn a Statewide Basic and a Statewide Advanced Industry based credential. Earning these credentials will benefit the school and district's accountability, assist students in satisfying graduation requirements necessary for Jumpstart pathways, and provide the students with certifications that could benefit them as they enter the job force immediately upon graduation. The total for this purchase will be \$21,840 and will be paid out of CDF (Career Development Funds) funding.

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8. Grant permission to pay for the Fall and Spring tuition for dual enrollment students to SOWELA Technical Community College. Fees will be covered with SCA (Supplemental Course Academy/Course Choice funds).

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9. Grant permission to LAE to purchase from Teacher’s Pet new playground equipment for the Pre-K and K area at a cost of \$\$28,665.00 which includes cost of removal of old equipment. Other quotes received from Planet Recess (\$24,706.11 with no equipment removal) and Hann Enterprise (\$50,648.00). Teacher’s Pet was the only company who came out to measure the area for equipment. To be paid from Contingency #1.

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10. Grant permission to accept Change Order No. 1 on the Fenton Elementary School Renovation Project.

Change Order #1 reflects additional sitework required due to unexpected soil conditions encountered:

Bid Changes as follows:

The Original Contract Sum was	\$1,385,000.00
The net change by previously orders	\$.00
The Contract Sum prior to this Change Order was	\$1,385,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 29,733.00

The new Contract Sum including this Change Order will be \$1,414,733.00

The Contract Time will be increased by zero (0) days

The new date of Substantial Completion will be **Wednesday, September 27, 2023.**

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***** INFORMATION TO FINANCE**

1. The Department of Special Services has ordered the following high quality resources/materials, technology, and Professional Development for our Special Education Instructional Settings.
- Curriculum/Materials: Funds used: IDEA 611 ARP (Achieve) 600-ITUT
 - Amplify - CKLA 2nd edition Ancillary boxes (K-1) - \$11,340.00
 - Firelight - Student & practice books/ kits (Algebra, Geometry, Careers 1 and Careers 2) - \$4,235.00
 - SPIRE Teacher sets (Level 1-4) and SPIRE student Bundles (Level 1-3) - \$5886.51

2. Technology - Funds used: IDEA 611 ARP (Achieve) 600-IDEV
 - 10 - 10.2 inch iPads - \$2990.00
 - 10 - ProLoQuo 2 Go Apps for iPads - \$2,500.00
 - 2 - Smart Charging Cart - \$1,798.00
 - 113 - Google Chromebooks - \$33,572.30
3. Professional Development - Funds used: IDEA 611 ARP (Achieve) 300-IPRE
 - Classworks - 2 Onsite training - Double session & 2 virtual training sessions - \$4,525.00
 - SPIRE Onsite PD - \$3,250.00
4. Classworks My MTSS/My Interventions - \$39,975.00 - Funds used: IDEA-B 500-11
5. The following virtual educational site/program was purchased to meet the academic needs of our at risk students.
 1. Edmentum (Comprehensive Library program license, Consulting services onsite, Unlimited access to live PD) - \$11,320.00 - Funds used: IDEA-B 500-99 CEIS A

VI. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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<p>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 14, 2023 BY 12:00 P.M.</p>
<p>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.</p>