

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA MEETING TIME: TUESDAY, OCTOBER 17, 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
Roll Call for Other Members present:							
Bord	S. Lejeune	Jones	Patterson	Doise		Trahar	1

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

IV. AGENDA ITEMS FOR CONSIDERATION

- 1. Grant permission to EES to accept the following donation:
 - 1. Anonymous donation of \$1,000.00. Funds to be used to assist cost of attendance to the National FFA Convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to JHS to accept the following donations:
 - 1. Jennings Varsity Cheer Boosters \$6,936.67. Funds to be used to help cover uniform cost for the 2023-24 year.
 - 2. Terry Bertrand Insurance Agency \$250.00. Funds to be used to help purchase supplies for Roscoe's Room food pantry.
 - 3. JHS Alumni \$19,000.00. Funds to be used by JHS Athletics for athletic Programs.

MOTION BY: SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 3. Grant permission to LAHS to accept the following donations:
 - 1. Hunt Brothers Pizza \$1,088.00. Funds to be used for powerlifting team to offset expenses for equipment for upcoming season.

- 2. Scotty Lavergne Benefit Committee \$500.00. Funds to be used for the baseball team to offset expenses for equipment for upcoming season.
- 3. Bolton Ford \$1,000.00. Funds to be used for football team to offset expenses.
- 4. LAHS PTO \$1,067.00. Funds to be used to benefit Quiz Bowl Team and expenses they may occur.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 4. Grant permission to WES to accept the following donation:
 - 1. Walmart donation of supplies valuing \$300.00. Supplies to be used for students in classrooms.

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- 5. Grant permission to WHS to accept the following donation:
 - 1. Troy Romero \$300. Funds to be used towards uniforms and travel gear.

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6. Grant permission to grant to LHS FFA Chapter funds in the amount of \$500 to attend the National FFA Convention, wherein 4 members will receive the American FFA Degree. These funds to be paid from General Fund as per procedure for students qualifying to attend National events.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE

7. Grant permission to the Maintenance Supervisor, Mr. Richard, to accept the lowest quote from K&D Lawncare for lawn maintenance of the old JES and WEIC locations at a total cost of \$700 per cut (\$500 for old JES and \$200 for WEIC). The total number of cuts shall not exceed 16 cuts during contract unless written consent is given by Superintendent Designee. Other quotes received were from John's Affordable Lawn Care for \$1,760 for both locations and from Duhon Lawn Care for \$2,000 for both locations.

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE

8. Grant permission to Jefferson Davis Parish Federal Programs to accept the following donations to help facilitate and provide meals and door prizes for Prime Time Family Reading at JES every Monday for six weeks between September 11, 2023 and October 16, 2023:

1.	LA Endowment for the Humanities	\$1	,000.00
2.	Hobo's Deli	\$	150.00
3.	Zigler Foundation	\$	250.00
4.	Dr. Kieran and Tina Coleman	\$	250.00
5.	Tupco Realty	\$	150.00
6.	Wilbert and Lorena Gilbeaux	\$	150.00
7.	Wendell Miller	\$	150.00
8.	Torrie Thibodeaux	\$	100.00
9.	Ben and Roya Oustalet	\$	50.00

10.	The Bank		\$	150.00	
11.	Ochsner Clinic Foundat	ion	\$	150.00	
12.	Payo Construction		\$	100.00	
13.	Jennings Methodist Chu	urch	\$	150.00	
14.	Our Lady of Perpetual H	Help, KPC	\$ 150.00		
15.	Jennings First Baptist C	Church	Jambalaya & Cake		
16.	Jennings Daily News		Newspapers		
17.	Domino's Pizza		5 large pizzas		
18.	Payo Construction		dri	nks & cod	okies
MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION		VOTE

- 9. Approve the recommendation of the Finance Director, Mrs. LeGros, to issue a one-time, state mandated, special appropriation for certified and support staff stipend. The stipend will be paid to all permanent Jefferson Davis Parish School Board employees that are active, as of close of business, November 1, 2023. The stipend will be paid out as follows:
 - Certificated personnel whose job requires an advanced degree (which includes a Practitioners License) receive a gross supplement of \$2,000.00 per full-time position. Part-time personnel will receive one-half of the full-time distribution.
 - Support/Non-Certificated personnel will receive a gross supplement of \$1,000 per full-time position. Part-time personnel will receive one-half of the full-time distribution.

The total cost for this stipend will be approximately \$1,600,000 to be paid using the special appropriation funds from the state in the amount of \$1,542,130 and the remaining balance covered by the general fund.

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10. Grant permission to Rory Myers, Curriculum Supervisor/District Test Coordinator to pay in accordance with the 2023-2024 MOU with LDOE for ACT/WorkKeys Testing Fees in the amount \$15,930. ACT/WorkKeys is a test which directly affects School and District performance scores. To be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

VI. INFORMATION

1. Results of 4 day week survey.

VII. 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 MONDAY OCTOBER 16, 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.