



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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: TUESDAY, NOVEMBER 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. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to EES to accept the following donations:

1. First Guaranty Bank - \$100.00. To be used for SWPBIS Program.
2. Coushatta Tribe of Louisiana - \$8,000.00. To be used for school needs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EH to accept the following donations:

1. Coushatta Tribe of Louisiana - \$22,000.00. To be used for school needs.

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

1. Lake Arthur Tigerette Daneline Boosters - \$3,223.07. Funds to be used to offset expenses.
2. Lake Arthur Tigerette Daneline Boosters - \$6,000.00. Funds to be used to offset expenses.
3. Lake Arthur Womens' Library Club - \$500.00. Funds to be used for library to help cover rewards for students and for purchase of new books.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to WHS to accept the following donations:
 1. Emmalee Mallett - \$50.00. Funds to be used towards softball travel expenses.
 2. Welsh Basketball Club - \$8,935.00. Funds to be used for Basketball uniforms and travel gear.
 3. Welsh Lil Dribblers - \$500.00. Funds to be used for Girls Basketball uniforms and travel gear.
 4. Welsh Lil Dribblers - \$500.00. Funds to be used for Boys Basketball uniforms and travel gear.
 5. Kade Kelly - \$50.00. Funds will be used for SWPBIS hound coins for student incentives.
 6. Sno B's Express- \$650.00. Funds will be used for Band music and instrument repairs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to WAR to replace fence and backstop behind the school and accept the quote received from Prince Fence, LLC in the amount of \$5,811.42). To be paid from CSD #1 Contingency.

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6. Approve the recommendation of the Finance Director, Mrs. LeGros, and the Assistant Superintendent, Mr. Oustalet, to issue a one-time, state allocated differentiated compensation payment to all qualifying teachers employed as of close of business, December 1, 2023. The state has allocated \$186,815 to assist with addressing the unique market needs in the recruitment and retention of teachers for Jefferson Davis Parish. The payment amount will vary from \$350 to \$1,250 depending on qualifications of each recipient. The total cost for this distribution, including benefits, will be approximately \$186,500 at no cost to our General Fund. Checks will be distributed on Wednesday, December 20, 2023.

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7. Grant permission to JWCE to accept the quote from Mercy Contracting, LLC of \$63,350.00 for installation of fencing around the location. Other quotes received from A-1 American Fence, Inc. (\$75,950.00) Prince Fence, LLC (\$92,914.97) and Roussel Painting, LLC (\$115,124.00). To be paid from School Connections Safety Grant.

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8. Grant permission to FES to accept the following donation:
 1. Gulf South - \$500 - Funds to be used for student supplies.

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9. Grant permission to the Finance Director, Christin LeGros, to pay an invoice to KevGroup in the amount of \$19,080.00. This covers the cost of the school activity funds software program for the 2024 year. To be paid from General Fund.

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VI. DISCUSSION/INFORMATION BY FINANCE DIRECTOR, CHRISTIN LEGROS

1. Review of 1st quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros (This must be reflected in the minutes - as per new audit requirements)
2. Exploring options for copier services.

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 NOVEMBER 13, 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.