



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, August 16, 2022 at 5:00 p.m.
LIVE REMOTE ACCESS

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, Paul Trahan. Phillip Arceneaux, Jason Bouley, Donald Dees, Malon Dobson, Charles Bruchhaus and Jody Singletary.

Roll Call for Finance Committee Members for determination of a quorum:

Trahan	Arceneaux	Bouley	Dees	Dobson	Bruchhaus	Singletary
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Roll Call for Other Members present:

Bord	Cap	Doise	Leger	Perry	Seg
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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 WAR to repair fascia metal, sub fascia and flashing on the gym at a cost of \$4,755.00; clean bricks, repaint bricks to close cracks \$1,850.00, work to be done by Affordable Hardwood Millworks, Cabinets, Renovations Commercial Renovations. Other quote received from Dale Leger (\$8,820.00). A third quote was requested by not submitted. To be paid from CSD#1 Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to WHS to accept the following donations:
 - A. WHS Backers - \$1,933.25 - to be used towards football team supplies.
 - B. Pampered Chef - \$426.42 - to be used towards Tennis team supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to LAES to approve the quote from Dugas Builders for \$76,000.00 to replace 2750 feet of existing chain link fence and upgrade to a 6 foot fence. Other quote received from Bravo (\$77,050.00). Other quotes sought

from Nash Fence & Supplies and Patriot Fence in Lake Charles but not received.
To be paid from District 1 Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS to purchase and install a PA/sound system for Jerry Simmons stadium at a cost of \$36,407.99 from Wilpro. This price includes cost, labor and installation. Quotes sought from three other companies but not received. To be paid from Ward II Contingency.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to purchase 6 Pro-Certification and Practice Test license bundles for EHS, WHS, LHS, LAHS, HHS and JHS at a cost of \$3,640.00 each for the renewal of the GMETRIX software for students to prepare for the Adobe credentialing exam. Earning this statewide credential will benefit the school and district's accountability as well as assist students in satisfying graduation requirements necessary for their Jumpstart pathway. The total for this purchase will be \$21,840.00 to be paid out of CDF funding (Career Development Fund).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to purchase 500 Adobe Creative Cloud licenses to be shared between our 6 high school sites: EHS, WHS, LHS, LAHS, HHS and JHS for the renewal of the Adobe software for students to learn the Adobe content in preparation for the credentialing exam. Earning this statewide credential will benefit the school and district accountability as well as assist students in satisfying graduation requirements necessary for their Jumpstart pathway. The total for this purchase will be \$12,620.40 to be paid from Carl Perkins Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to JES to purchase from Newell Wholesale Paper Company Merchants 2 ride on floor scrubbers at a cost of \$26,545.63. To be paid from Ward II New Construction. Other quote received from Cajun Chemical & Janitorial Supply, Inc. (\$43,068.80)

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8. Grant permission to JHS to accept the following donation:
A. Anonymous donor - \$125.00 - to be used for football team expenses.

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9. Approve the recommendation of the Superintendent to have the Director of Finance include in the 22-23 Budget, the amount to issue a one-time pay supplement from the General Fund. It will be issued to all active employees of the School Board that are employed as of the close of business on November 1, 2022. The amount budgeted will be an estimate, based off of the prior year stipend issued.

- A. Supplement of \$1,500.00 for certified and \$1,000.00 for support at an estimated total of \$1,496,400.00:

1. Certificated personnel to receive a gross supplement of

\$1,500.00 per full-time position, subject to any applicable index, with the total cost to the General Fund, including all employer payroll benefits (taxes and retirement), estimated to be approximately \$1,007,000.00. Part-time personnel will receive one-half of the full-time distribution.

2. Support personnel to receive a gross supplement of \$1,000.00 per full-time position, subject to any applicable index, with the total cost to the General Fund, including all employer payroll benefits (taxes and retirement), estimated to be approximately \$489,400.00. Part-time personnel will receive one-half of the full-time distribution.

This one-time supplemental paycheck will be distributed on November 18, 2022, and it will be subject to all required employee deductions for retirement, income tax withholding, etc.

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V. 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 FRIDAY, AUGUST 12, 2022 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.