



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: TUESDAY, FEBRUARY 20, 2024 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. PRESENTATION

1. Mr. Dwight Bertrand, President of Jeff Davis Cattlemen’s Association. Donation of \$4,500.00 to be divided equally between the six high school agricultural programs (\$750.00 per school). To be used as needed.

IV. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to Fenton Elementary School to accept the following donations:
 1. Gulf South Pipeline - \$500.00. To be used for SWPBIS and Needy Fund Accounts.
 2. M & R Crawfish, LLC- \$300.00. To be used for Cajun Heritage Day and Math and Science Accounts.
 3. Superior Crawfish \$100.00. To be used for Cajun Heritage Day.
 4. Mrs. Pam Hayes \$50.00. To be used for Cajun Heritage Day.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JES to enter into a service contract with Schindler Elevator Corporation Company for service and maintenance on the two elevators for an annual cost of \$11,771.99. To be paid from Ward II Maintenance.

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

- 1. Jazzer Booster Club - \$325.00. Funds to be used to purchase awards.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to Welsh High School to accept the following donations:

- 1. Welsh Rotary Club - \$400.00. Funds to be used for Interact Convention dues.
- 2. Welsh High School Basketball - Funds to be used towards expenses for away games
 - A. Susan Mayes - \$30.00
 - B. John Watkins - \$100.00
 - C. Karl Arceneaux - \$1,200.00
 - D. State Farm/ Sam Fontenot- \$50.00
- 3. Welsh Greyhound Backers - \$3,262.64. Funds to be used for new uniforms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to the Finance Director, Christin LeGros, to purchase the Frontline Central Solutions and Recruiting/Hiring program. This program would work along with our current time and attendance and absence management program. The program comes with a one-time implementation and training cost of \$10,881.60 and a yearly cost of \$26,750.04. To be covered by the general fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to the Superintendent or his designee, to employ contractors, painters & part-time summer workers, to be paid from each school's maintenance account, General Fund and/or the Natural Disaster Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to Laurie Duhon, Technology Supervisor, approval to enter contract negotiations with Communications Technologies, Inc. on TIPS contract #23015 for the GoTo Voice-Over-IP phone services solution to begin on July 1, 2024 and extend for a period of 60 months at the monthly recurring cost of \$4,511.00, including surcharges & fees. This solution includes free hardware and equipment (Yealink T46U phones). Other competitive quotes were received from Zultys (one-time fee of \$3,500.00 and monthly recurring costs of \$4,637.90 before surcharges & fees) and from Spectrum VOIP, our current provider (monthly recurring costs of \$5,429.10, including surcharges & fees).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to WHS to purchase cameras for cafeteria at a cost of \$9,716.78 (State Contract) from United Automation. Cafeteria cameras were inadvertently left off of the previous quote. To be paid from the CSD #1 Contingency Funds.

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9. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2024 and ending February, 2025 to cost \$4,200.00, with the highlighting option. (Same cost as last year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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10. Grant permission to WHS to purchase a 72 gallon water heater for the cafeteria from Southern Pipe and Supply at a cost of \$12,684.55. To be paid from the CSD #1 Contingency Funds.

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V. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

1. Contract negotiations

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- B. Motion to resume in regular session.

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VI. 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, FEBRUARY 19, 2024 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.