



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

**FINANCE/SALARY COMMITTEE AGENDA  
MEETING TIME: TUESDAY, APRIL 16, 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
---------------------	-----------	--------	------	------------	-------	--------

**Roll Call for Other Members present:**

Bord	S. Lejeune	Jones	Patterson	Doise	Trahan
------	------------	-------	-----------	-------	--------

**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 WHS to accept the following donation:

1. Welsh Band Booster's \$390.00 to WHS Band. Funds to be used for LMEA District lunch.
2. Glenn Vanicor Builders, LLC - \$250.00 to Football. Funds to be used towards next season costs.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Grant permission to McKinney-Vento Homeless Program to accept the following donation:

1. Gifting Grace Project in Lafayette. 60 jackets and 80 bags filled with socks, gloves and hats.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

3. Grant permission to Christina Fontenot, Federal Programs Coordinator to accept the following donations for Prime Time Family Reading that took place on Wednesdays at Lake Arthur Elementary between Feb. 21 to March 27, 2024:

1. Louisiana Endowment for the Humanities \$1,000.00 (primarily funded by Shell Oil.)
2. Woman's Library Club of Lake Arthur for providing meals for two nights. (Pizza and Spaghetti)

3. Jennings Daily News provided newspapers for the families each night.
4. Domino's Pizza - Donation of five large pizzas.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

4. Grant permission to JHS to purchase on state contract (PG 9M CG 22) from Sunshine Quality Solutions a 2024 John Deere Gator at a price of \$12,742.12. To be paid from Ward II Contingency.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

5. Grant permission to JHS to accept the following donation:
  1. City of Jennings Recreation Department - \$453.36. Funds to be used for the boys Little Dribblers Tournament custodial services.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

6. Grant permission to Welsh-Roanoke Jr. High to accept the following donation:
  1. Welsh Jeff Davis Bank - \$1,000.00. Funds to be used towards offsetting the cost of awards for awards day and student incentives.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

7. Grant permission to purchase 150 student licenses for the online course platform, Edmentum, to be used at JWCE and for district students during the 2024-2025 school year at a cost of \$14,235 to be paid with CEIS (Coordinated Early Intervening Services) funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**V. INFORMATION TO FINANCE**

1. Review of 3rd quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros.

**VI. EXECUTIVE SESSION**

- A. Motion to enter into Executive session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- B. Motion to resume in regular session.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

**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, APRIL 15, 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.