



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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: TUESDAY, JANUARY 14, 2025 AT 5:00 P.M.

LIVE STREAM LINK: <https://youtube.com/live/pbH-9Vu6HJ0?feature=share>

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, David Doise, Paula LeJeune, Blake Petry, Paul Trahan and Russell Walker.

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

Arceneaux, Chair	Bruchhaus	Doise	P. LeJeune	Petry	Trahan	Walker
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Roll Call for Other Members present:

Bord	Dobson	S. LeJeune	Jones	Patterson	Frey
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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. RECOGNITIONS/PRESENTATIONS

- 1. Review of 2nd quarter Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds presented by Director of Finance, Christin LeGros.
- 2. Presentation of the 2023-2024 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board was done at the Finance Committee meeting.

V. AGENDA ITEMS FOR CONSIDERATION

- 1. Accept the recommendation by the Director of Finance and Superintendent to accept the report of Mike Gillespie, CPA, External Auditor of the School Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 2. Grant permission to accept the following donations:
 - A. JHS
 - 1. Jennings QuarterBack Club, \$1,000.00. Funds to be used towards the supplemental pay of Philip Bell and Tyler Theunissen.

- B. LAHS
1. Greater Houston Community Foundation, \$1,000.00.
Funds to be used equally for powerlifting team and weight room renovations.
- C. WHS:
1. Kade Kelly, \$100.00. Funds to be used for SWPBIS.
2. WHS Baseball Backers, \$405.00. Funds to be used for season costs.
3. Town of Elton, \$300.00. Funds to be used for WHS Band towards costs for being in Elton Christmas parade.
4. Pat Deshotel, \$100.00. Funds to be used towards WHS Band expenses.
5. Anonymous, \$600.00. Funds to be used towards WHS football expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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V. EXECUTIVE SESSION

- A. Motion to enter into Executive session.

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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 JANUARY 13, 2025 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.