



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

**MEETING TIME: Tuesday, July 14, 2020 at 5:00 p.m.**  
**LIVE REMOTE ACCESS (COVID19 PANDEMIC)**

1. This is a live remote-access meeting. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
2. As this is a live remote-access meeting, all active speakers are to adhere to professional meeting etiquette. Please refrain from using any profane language or making derogatory remarks aimed at any individual or group.
3. This meeting will be moderated for all active participants. Any active participant not adhering to the guidelines set forth in this document will be muted or removed from the meeting (depending on extent of violation).
4. Active participants are asked to mute their microphones when not speaking or being asked to speak. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
5. Public participants wishing to become an active part of the meeting agenda must request written permission (via email) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
6. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
7. During the meeting, questions can be submitted using the "Chat" feature (comment bubble icon). All questions submitted in the "Chat" feature will be visible to all participants and should adhere to the same guidelines as outlined in number 2 on this page.
8. This meeting will be live-streamed (view only) to the public. The live-stream link will be available on the district website at [www.jeffersondavis.org](http://www.jeffersondavis.org).

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.

**COMMITTEE MEMBERS:** Chairman, James Segura. Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise and Denise Perry.

**Roll Call for Finance Committee Members:**

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry
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**Roll Call for Other Members present:**

Bordelon	Capdeville	Dees	Leger	Singletary	Trahan
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**I. 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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**II. AGENDA ITEMS FOR CONSIDERATION**

1. Grant permission to change Mrs. Laurie Duhon, Technology Coordinator (1.49 index) to a Technology Supervisor (1.56 index)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Adopt the following Parish Coaching Supplement Schedule:

**Jefferson Davis Parish School Board**  
Coaching Supplements  
**High School**

Class	1/9 <sup>th</sup> Football Coaching Supplements	1/18 <sup>th</sup> Basketball Coaching Supplements	Athletic Director	Head Football	Assistant Football	Head Basketball	Head Coach Baseball Softball Volleyball	Assistant Coach Baseball Softball Volleyball Basketball	Head Coach Track	Assistant Coach Track	Danceline Sponsor	Cheerleader Sponsor	Tennis Swim Golf Cross Country Coach Girls \$400 Boys \$400
3A	7	2	\$900	\$2,900	\$1,800	\$2,000	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
2A	6	2	\$800	\$2,800	\$1,800	\$2,000	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
1A	5	2	\$700	\$2,700	\$1,800	\$2,000	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
B		2	\$600			\$2,000	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800
C		2	\$500			\$2,000	\$1,000	\$800	\$800	\$700	\$800	\$800	\$800

- Varsity Football Coaches- Additional 1/9<sup>th</sup> of Teacher Formula is for 20 work days beyond normal work period.
- Varsity Basketball Coaches that do not work with football- Additional 1/18<sup>th</sup> of Teacher Formula for 10 work days beyond normal work period.
- Principal will assign all coaches that receive a 1/9<sup>th</sup> or 1/18<sup>th</sup> to work in at least 2 sports.
- If a Principal decides to split a 1/9<sup>th</sup> or 1/18<sup>th</sup> coaching supplement, they must first get approval from Superintendent.
- Note: If a class B or C school has baseball or softball then they will receive an additional 1/36<sup>th</sup> for each additional sport.

**Junior High**

Head Football	Assistant Football	Head Coach Basketball	Head Coach Track	Danceline Sponsor	Cheerleader Sponsor
\$2,000	\$1,500	\$600	\$600	\$600	\$600

- Each Junior High gets one supplement for head football and assistant football
- Each Junior High gets two supplements for head coach of non-football sports

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Bids were opened on June 23, 2020 for the construction of the new Jennings Elementary. Grant permission to accept the bid of Trahan Construction, LLC of \$22,085,000.00. Other bids received from M.D. Descant, LLC \$23,758,000.00, Pat Williams Construction, LLC \$22,400,000.00, Ratcliff Construction, LLC \$23,137,000.00, Rudick Company, Inc. \$25,500,000.00 and Southern Constructors, LLC \$24,300,000.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to LAHS to purchase on state contract from, TROX CDI Technologies, 6 Active Panels at a cost of \$20,430.00. To be paid from Maintenance #1.

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5. Grant permission to Danielle Simien, Curriculum Supervisor to purchase textbooks for students at JHS and WHS enrolled in Adobe Photoshop (65 @\$120.75) plus shipping and handling. The total cost of all textbooks is \$8,241.19 to be paid from CDF funds. All other high schools implemented Adobe Photoshop last school year. The implementation of the Adobe curriculum in the Business Department will yield a Statewide Basic credential, which will count towards both the school and district accountability.

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6. Grant permission to EHS Athletic Dept. to accept a \$947.10 donation Elton Quarterback Club. Funds to be used to help defray expenses for the painting of the fieldhouse.

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7. Grant permission to HHS to accept the quote from Morcore of \$6,500,00 to replace the cafeteria roof. Other quotes received from Glenn Vanicor Builders, LLC (\$3,406.32) and Centurion (\$42,517.00) Morcore is recommended because they are a prime roofing company and submitted the most complete estimate. To be paid from General Fund roofing.

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8. Permission is requested by the Director of Finance to accept the quote of Fontenot Benefits & Actuarial Consulting (FBAC LLC) in the amount of \$3,000 annually to provide actuarial valuations and footnotes as required by GASB #75, Other Post-Employment Benefits for June 30, 2020, 2021 and 2022 financial statements.

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9. To accept the 2019-2020 Louisiana Compliance Questionnaire for Audits of Governmental Agencies at the request of Mike Gillespie, CPA, APAC, external auditors of the School Board, as recommended by the Director of Finance.

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10. Accept Salary Formula effective July 1, 2019 with noted ranges for Compass rating system that would be effective for 19-20 evaluations to be included in the 20-21 base salary. Due to the adopted \$1,000 state salary increase issued for the 2019-2020 fiscal year the 3 Compass rating ranges would be updated to reflect the increase.

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### III. 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 FRIDAY, JULY 10, 2020 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.