



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, March 14, 2023 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:

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| Arceneaux, Chair | Bruchhaus | Dobson | Frey | P. LeJeune | Petry | Walker |
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Roll Call for Other Members present:

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| 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.

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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IV. RECOGNITION

1. Hathaway High School Lady Hornets Basketball Team Division V Girls Basketball State Champions. Congrats Lady Hornets!

V. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to EHS to accept the following donation:
 1. EHS football - Kenneth Joubert \$250.00. To be used for the 2023 off season and season.

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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2. Grant permission to WHS to accept the following donations:
 1. Football - Greyhound Backers \$4,400.00. To be used for a practice sled for the team.
 2. Basketball - Welsh Basketball Club \$2,0000.00. To be used towards cost of travel and fuel during the season.
 3. Softball - Welsh Softball Backers \$1,000.00. To be used towards cost for travel and fuel during the season.

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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3. Grant permission to WEIC to accept a donation of 16 portable 2 way radios from the Jennings Fire Fighters Union, Local 5239.

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4. Approve the purchase of a variety of classroom materials and supplies from LakeShore Learning (state contract #4400022085) in the amount of \$116,204.040 to be paid for by the Community Supply Building Access and Expansion Grant.

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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5. Grant permission to JHS to accept the following donation:

1. JHS Football to Jennings Quarterback Club \$8,053.00. Funds to be used to defray cost of team training and practice equipment.

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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6. Grant permission to JHS to accept the following donation:

1. JHS Football to Jennings Quarterback Club \$8,053.00. Funds to be used to defray cost of team training and practice equipment.

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7. Grant permission to approve the purchase of Eureka Math Squared curriculum from Great Minds in the amount of \$122,092.44 with ESSER III funds. This purchase will be made using State Contract pricing (#4400024458)

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VI. INFORMATION

1. A new account has been opened at Home Bank. This account will be used strictly as a pass through for debit and credit fees accrued using our new School Accounting Software program, KEV School Solutions.
2. The bond money collected for District # 5 has been placed in LAMP (Louisiana Asset Management Pool) where it is earning slightly over 4% interest.

VII. ADJOURN

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| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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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, MARCH 10, 2023 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.