



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

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: TUESDAY, FEBRUARY 18, 2025 AT 5:00 P.M.

LIVE STREAM LINK: <https://youtube.com/live/isCgzF6jeg82feature=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. DISCUSSION:

- 1. Finance Director Christin LeGros
 - 1. Review the 2023-2024 Financial Risk Assessment
 - 2. Discuss the numbers for potential future stipends.

V. AGENDA ITEMS FOR CONSIDERATION

- 1. Grant permission to accept the following donations:
 - A. JHS
 - 1. Home Bank \$1,500.00. Funds to be used for supplies need for Food Pantry/Roscoe’s Room.
 - B. WHS:
 - 1. Sulphur High School \$400.00. Funds to be used for next years football expenses.
 - 2. Pat Deshotel \$300.00. Funds to be used towards cost of end of year awards program.
 - 3. Calcasieu Rentals, Inc. \$75.00. Funds to be used for baseball season expenses.
 - 4. Melward Doucet \$120.00. Funds to be used for English II Class and SPED field trip.

- 5. Kayla Gary \$50.00. Funds to be used for baseball season expenses.
- 6. Welsh Greyhound Backers \$3,195.00. Funds to be used for football season expenses.
- 7. Jeff Davis Cattleman Association \$750.00. Funds to used for FFA costs.
- 8. Daneline parents \$1,141.12 and \$464.75. Funds to be used for Daneline expenses.

C. LAHS:

- 1. Jeff Davis Cattleman Association \$750.00. Funds to used for FFA costs.
- 2. Lake Arthur Varsity Club \$3,222.00. Funds to be used for athletic expenses.

D. LHS

- 1. Lacassine Dugout Club \$15,000.00. Funds to be used to purchase needed equipment for baseball and softball fields.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 2. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating with highlighting Service, beginning March, 2025 and ending February, 2026 to cost \$4,600.00, with the highlighting option. (Increase of \$400.00 from last year).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- 3. 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.

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- 4. Grant permission to JES to purchase on state contract (4400025603) from Sunshine Quality Solutions in Jennings, LA, a 2025 John Deere Gator HPX615E at a price of \$16,750.05. To be paid from JES Maintenance account.

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- 5. Grant permission to declare an emergency at WES to replace the roof.

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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, FEBRUARY 17, 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.