



**JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA**  
**203 E. PLAQUEMINE STREET**  
**JENNINGS, LOUISIANA**  
**(337) 824-1834**  
**FINANCE/SALARY COMMITTEE AGENDA**  
**MEETING TIME: TUESDAY, JUNE 11, 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
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**Roll Call for Other Members present:**

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.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**IV. PRESENTATION**

1. Jake Duhon with the Therapy Center of Jefferson Davis Parish, Inc.

**IV. AGENDA ITEMS FOR CONSIDERATION**

1. Enter into a Sports Medicine two year contract with the The Therapy Center Of Jefferson Davis Parish, Inc. at a cost of \$94,000.00 (increase of \$6,000.00 from previous year) for the 2024-25 school year and a cost of \$100,000.00 for the 2025-26 school . Cost of services to be paid by the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EES to accept the following donation:

1. Extermatrim Exterminating, Inc. \$200.00. Funds to be used for gift cards for awards ceremony.

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3. Grant permission to FES to replace the existing hood vent system in cafeteria at a cost of \$27,105.58 from Affordable Refrigeration. Other quotes received from SRE Equipment Co. (\$29,896.00), Fire Tech (\$33,445.00), Sylvan (\$35,381.00). To be paid from remaining maintenance funds and Contingency Funds if needed.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to HHS to accept the following donation:
1. Habetz Crawfish \$3,000.00. Funds to be used for new playground swing sets.

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5. Grant permission to JWCE to accept the following donation:
1. Evette Broussard and the Retired Teachers Association \$250.00. Funds to be used to benefit any school expenses.

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6. Grant permission to JES to accept the following donations:
1. Kenneth Young, Jr., dba Young’s Appliance Repair \$230.00. Funds to be used for 4th grade treats for students taking LEAP tests.
2. St. Luke’s Episcopal Church \$100.00. Funds to be used towards Teacher Appreciation.

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7. Grant permission to JHS to accept the following donations:
1. Jennings Varsity Cheer Boosters \$6,600.00. Funds to be used to defer cost of UCA Cheer Camp.
2. LA State Representative, Troy Romero \$100.00. Funds to be used for SWPBIS.
3. Charles Willridge \$200.00. Funds to be used for SWPBIS rewards for testing.
4. Operation Graduation \$150.00. Funds to pay for custodial fees for facility used for Operation Graduation.
5. Funds to be used for Teacher Appreciation Week:
1. First Guaranty Bank \$100.00
2. St. Luke Episcopal Mission \$100.00

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8. Grant permission to LAES to to accept the quote from Sylvan Special System, Inc., in the amount of \$99,053.00 to replace all current cameras, add cameras inside classrooms and place all wiring in conduit. Quote includes Digital Watchdog NVR and cameras for interior and exterior, 60 TB Hard Drive for the NVR, CAT 6 Plenum Cable, Conduit for outdoor cameras and labor. Other quotes received from Howard Technology Solutions (\$221,385.00 Verkada 2 systems), LRC Wireless (\$216,456.04), United Automation (\$142,296.68 - Digital

Watchdog), United Automation (\$128,402.44 - Motorola Cameras) and Communication Technologies (\$97,374.18 - quote did not include conduit which is necessary for the project). To be paid by LA Maintenance Contingency funds.

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9. Grant permission to LAHS to accept the following donations:
1. LA Tigerette Booster Club \$3,880.00. Funds to be used to benefit danceline team expenses.

2. LA Varsity Club \$3,482.53. Funds to be used for baseball team expenses.

3. LA Varsity Club \$3,482.53. Funds to be used for softball team expenses.

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10. Grant permission to WES to accept the following donation to be used to support and help fund the Library end of year Splash Blast for students who earned 30 AR points or more.
1. School Board Member, Paul Trahan \$50.00

2. School Board Member, Blake Frey \$50.00

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11. Grant permission to WES to accept the quote of \$13,244.00 from Better Home Insulation to install spray foam on the top half of the gymnasium wall. Other quotes received from Radar’s Insulation (\$35,550.00) and Harding Spray Foam (\$17,000.00). To be paid from WES Maintenance funds.

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12. Grant permission to WHS to accept the following donation:
1. Welsh Varsity Club \$12,838.00. Funds to be used for Welsh Varsity Cheer summer team camp and yearly expenses.

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13. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service at a cost of \$5,700.00. To be paid from General Fund.

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14. Grant permission to contribute \$7,500.00 to the Jeff Davis Arts Council “Arts in Education” program for the 2023-2024 school year. To be paid from General Fund.

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15. Grant permission to renew the Frontline Education absence management system contract at a cost of \$38,404.68. To be paid from the General Fund.

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16. Grant permission to renew the Frontline Education Recruiting and Hiring system contract at a cost of \$26,750.04. To be paid from the General Fund.

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17. Approve the 2024-2025 Technology Budget:

JDP Proposed Technology Budget 2024-25		
1. Hardware Maintenance		Changes
A. Hardware Repairs (Desktops, Laptops, & Chromebooks)	\$20,000.00	\$35,000.00
B. Hardware Replacement (Desktops, Monitors, Keyboards, Mice, or Printers)	\$10,000.00	\$0.00
Subtotal	\$30,000.00	\$35,000.00
2. EdGear (JCAMPUS) Support & Maintenance		
A. JCAMPUS - SIS Management (per site)	\$31,200.00	\$1,300.00
B. ANS - Automated Notification System	\$1,362.00	\$3.75
C. DAS - District Document Archiving w/ IBC Transmissions	\$5,992.80	\$16.50
D. JCALL - Integrated & Automated Calling Support	\$11,440.80	\$31.50
E. JC Classroom - Classroom Management	\$6,500.00	\$0.00
F. JHealth - Health & Nursing Applications - Support	\$3,800.00	\$0.00
G. JHR - Human Resources Applications & Support	\$4,800.00	\$0.00
H. State Reporting - LA EDLink Reporting	\$11,440.80	\$31.50
I. JTEST - Standardized Test Tracking Management	\$2,800.00	\$0.00
J. SBLC/RTI - Student Steering Committee - Support	\$2,724.00	\$7.50
K. SPC - Student Progress Center	\$3,268.80	\$9.00
L. NUBES - Cloud Hosting	\$10,896.00	\$4.00
Subtotal	\$96,225.20	\$1,196.25
3. E-Rate Discounted Charges		
A. Category I - WAN (Wide-Area Network) - Connection (expires June 2024)		
10 GB Connection (\$1,299.00 x 17 sites x 12 mos = \$264,996.00 less 90% discount)	\$26,499.60	\$5,878.80
Federal Cost Recovery Fee	\$311.52	\$0.00
B. Category I - LAN (Local-Area Network) - Internet (expires June 2024)		
3 Gbps of Internet Access (\$4,900.00 X 12 mos. = \$58,800.00 less 90% discount)	\$5,880.00	\$1,082.00
C. Category II - Connections (Racks, Switches, UPS Backups, Cabling, Licenses)		
District Funding Approved\$327,637.51 @ 85% discount (switches, APs, and licenses) -	\$49,145.63	\$0.00
Subtotal	\$81,836.75	\$4,796.80
4. District Licensing & Subscriptions		
A. Microsoft Windows & Office Distric Licensing (Annual)	\$34,668.00	\$13,498.00
B. ESET Anti-Virus (New 3-Year Contract Pricing expires July 1, 2026) pd in 2023	\$0.00	\$73,975.00
C. Web Filtering (Linewize/Family Zone) (3 yr. contract expiring June 2025)	\$12,695.67	\$0.00
D. Library Management System - Follett	\$13,178.76	\$535.44
E. Accelerated Reader Support (Renaissance Learning) \$750 per school annually	\$8,250.00	\$750.00
F. Mosyle (i-Pad Management) 241 @5.50 each)	\$1,325.50	\$1,023.00
G. Edulastic (District Assessment/Reporting Subscription) (3 yr. contract paid annually)	\$18,557.00	\$1,612.80
H. Website Hosting (3 yr. license) (Renews July 1, 2025) - Year 3 pricing	\$11,500.00	\$0.00
I. World Book Online - Full District Subscription (Annual)	\$8,890.00	\$427.40
J. Bark - Paid Version for Gmail and Google Drive Monitoring 24/7 - Alert System	\$9,625.00	\$0.00
K. Google Enterprise for Education Plus (Annual)	\$24,750.00	\$0.00
Subtotal	\$143,439.93	\$58,174.36
5. Materials & Supplies		
B. STEM Supplies (Hands-on Technology Kits/Supplies)	\$9,000.00	
Subtotal	\$9,000.00	\$2,000.00
6. Professional Development		
A. Professional Development Supplies & Incentives (Tech Conference & Tech Superhe	\$5,000.00	\$0.00
B. Technology Conference Attendance (In-Person with travel or Virtual without travel)	\$10,000.00	\$2,000.00
Subtotal	\$15,000.00	\$2,000.00
7. Recurring Costs		
A. Replacement Student Chromebooks	\$30,000.00	\$0.00
B. Other Devices	\$20,000.00	\$0.00
Subtotal	\$50,000.00	\$0.00
Grand Total	\$425,501.88	\$92,774.91

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18. Grant permission to renew the Tyler Technologies (Munis) contract at a cost of \$80,005.00. To be paid from the General Fund.

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19. Approve the change of funding source to JES contingency for the purchase of 300 Boomerang-Shaped Student Desks with book boxes at a cost of \$210.04 each on State Contract from Virco (#4400025969). Ward II Construction was initially approved as the funding source at the January meeting.

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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 JUNE 10, 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.