



JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA
203 E. PLAQUEMINE STREET
JENNINGS, LOUISIANA
(337) 824-1834
FINANCE/SALARY COMMITTEE AGENDA
MEETING TIME: Tuesday, May 10, 2022 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, Paul Trahan. Phillip Arceneaux, Jason Bouley, Donald Dees, Malon Dobson, Charles Bruchhaus and Jody Singletary.

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

Trahan	Arceneaux	Bouley	Dees	Dobson	Bruchhaus	Singletary
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Roll Call for Other Members present:

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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. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to WHS to accept the following donations:
 1. Pelican Roofing - \$100.00 - to be used to purchase items for our end of the year awards program.
 2. Anonymous donor - \$518.00 - to purchase awards for Awards Day.
 3. The following donors who donated for Teacher Appreciation week:
 - A. The Bank \$50.00
 - B. Abell and Son - \$50.00
 - C. The Lo-Lift Pump Co. - \$200.00
 - D. Point to Point Directional Drilling - \$100.00
 - E. Doucet Tire - \$50.00
 - F. JD Bank - \$100.00
 - G. The Clinic of Welsh - \$150.00
 - H. Paul Trahan, School Board Member - \$50.00
 - I. Sam Fontenot - \$100.00
 - J. C. Morvant Construction - \$25.00
 - K. Welsh Accounting & Tax Service- \$30.00
 - L. Aaron & Bridget Luntsford - \$50.00

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2. Grant permission to JWES to accept the following donations to be used for Teacher Appreciation Week:

1. Various and anonymous donations - \$488.36.
2. Kaily Sparks with Kisatchie Creek Investments - \$1,000.00.

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3. Grant permission to the JDPSB Special Education Services to accept the following donations from the Sheriff Ivy Woods Golf Tournament:

1. Sheriff Ivy Woods Golf Tournament - \$12,000.00
2. R360 Environmental Services - \$2,000.00

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4. Grant permission to LAHS to accept the following donations:

1. Mr. & Mrs. Lawrence J. Shaw, III - \$500.00 - to be used for the LAHS Special Education Program to purchase supplies for Special Olympics.
2. Greater Houston Community Foundation (Monty W. Chapman Fund DA-1809) - \$2,500.00 - to be used for Jr. High Cheer program to purchase uniforms and equipment.
3. Lake Arthur Varsity Club - \$1,300.00 - Football program.
4. Lake Arthur Varsity Club - \$615.00 - Girls Basketball program.
5. Lake Arthur Varsity Club - \$130.00 - Baseball program.
6. Lake Arthur Varsity Club - \$1,245.00 - Softball program.

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5. Grant permission to WAR to accept the following donations:

1. JD Bank Welsh - \$1,000.00 - to be used towards offsetting the cost of awards for Awards Day and student incentives.

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6. Authorize a total contract for Professional Fees of \$78,075 to be paid to Champeaux, Evans and Hotard for architectural services for the JES Furniture Package - Part A as invoiced. Current invoice # 1807A-01 in the amount of \$70,267.50 and remaining cost to be invoiced at a later date. To be paid from WARD II construction.

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7. Grant permission to JHS to accept the following donations:

1. Jennings Boys Little Dribblers - \$1,100.00 - Boys Basketball team.

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8. Grant permission to HHS to accept the following donations:
1. Charles & Courtney Plauche - \$150.00 - FFA program for travel and other miscellaneous expenses.

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9. Grant permission to FES to accept the following donations:
1. Mrs. Patricia Augustine in honor of Bennet Augustine - \$200.00 - Athletic Banquet expenses.
 2. Dr. Joe Stark - \$1,000.00 - to be used for SWPBIS and student incentives.

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10. Grant permission to WHS to accept the quote from Sports Turf Specialist in the amount of \$72,250.30 to renovate the football field (removing existing grass inside track, grade the existing surface for positive surface drainage, custom sprigging of Bermuda at 750 Ga Bu per acre, establish the sprigs until 90% grow in, install 8" ADS perforated piping in a French drain system along the sidelines and install a new irrigation system). Other quotes received from Gameday Turf Specialist, LLC (\$76,820.00) and NCAL, Inc. Complete Turf Care (\$78,820.00). To be paid from CSD#1 Contingency Funds.

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11. Grant permission to Rory Myers, Textbook Supervisor, to purchase textbooks, workbooks, and materials at a cost of \$300,000 for the 2022-2023 school year. To be paid from the General Fund 2022-2023 budget.

This price includes renewal of our contract to purchase the Tier I Math curriculum for high school (Springboard) and for grades K-8 (Eureka). The materials purchased are consumable and cost approximately \$142,000. In addition, renewal of the Tier I curriculum for ELA K-2 (Amplify CKLA) will include consumable workbooks at a cost of approximately \$50,000. Texts and materials to sustain the ELA 3-12 program will cost approximately \$40,000.

The remainder of the budget will include the renewal of a web-based keyboarding program for grades 3-12 (Edotyping), Dual Enrollment textbooks and digital online access for students, as well as costs for any Science grades 9-12, Career and Technical Education, and replacement texts for any other content areas. Additional funds will be used for any new instructional texts or added course texts for all other curriculum areas.

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12. Grant permission to EHS to accept the following donations:
1. Anonymous donation - \$540.00 - Jr. High Beta trip.

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13. The Child Nutrition Program would like permission to accept the following small equipment items for the 2022-2023 School Year:

Milk and Milk Products: Borden's \$324,584.18; **Bread and Bread Products:** Flowers \$31,600; **Dry Items:** Pon's – Yeast \$60.95, Water, Bottled Large Bottles \$5.88; Water Small Bottles \$7.78; Vanilla Extract \$2.49; Light Brown Sugar \$35.98; Sugar Cane \$31.96; Spice Red Pepper \$4.45, Spice Ground Nutmeg \$10.50; Spice Jambalaya Base with Roux \$31.73; Spice Gumbo Base with Roux \$44.76; Spice Cumin \$5.28; Spice Cinnamon \$6.82; Spice Chili Powder \$5.33; Soymilk \$19.98; Soup Cream of Mushroom \$54.58; Salsa \$43.23; Spicy Sweet Chili Tortilla Chips \$25.96; Chips-Doritos Cool Ranch \$25.49; Canned Red Beans \$33.29; Popped Rice Treats \$33.23; Pop Tarts – Strawberry and Frosted Fudge \$35.86; Pineapple \$44.16; Oil \$83.96; Mustard Prepared \$15.65; Lemon Juice \$32.82; Ketchup Packets \$26.79; Juice \$8.78; Instant Potatoes \$48.84; Hot Sauce Packets \$6.24; Fruit and Veggie Drinks \$10.53; White Whole Wheat Flour \$13.24; Buttermist Spray \$24.69; Butter Substitute \$36.26; Brown Gravy \$32.33; Green Beans \$27.97; BBQ Sauce Ind \$13.42, BBQ Sauce Gallon \$12.59; Baking Soda \$17.53; Tuna \$70; Lamm - Vinegar \$12.90; Spice, Salt \$18; Doritos Nacho Cheese \$24.80; Sweet Potatoes \$36.70; Peas \$29; Pears Diced and Halves \$45; Peaches Sliced \$45; Peaches Diced \$47; Mandarin Oranges \$42; Mayo Packets \$12.80; Jelly \$10.70; Carrots \$28.50; Baking Powder \$36.80; Lacassagne - Tortillas \$29.29; Vegetarian Beans \$30.25; Cereal \$21.15; Ranch Packets \$9.15; Munchies \$36.19; Mayo Gallon \$39.10; Mustard Packets \$8.55; Onion Granulated \$8.45; Flamin Hot Cheetos \$36.19; Slush Drinks \$27.11; Spice, Granulated Garlic \$8.40; Spice Black Pepper \$7.50; Corn \$33; **Chilled and Frozen Meat:** Pon's - Sausage \$27.97; Pulled Pork \$39.17; StrawberryBoli \$59.87; SweetBoli \$57.24; Cheese Shredded \$58.60; Sliced Cheese \$69.24; Sloppy Joe \$91.22; Ham and Cheese Croissant \$96.93; Turkey Franks \$20.47; Salisbury Steak \$139.97; Pizza Pepperoni \$83.76; Cheese Pizza \$82.12; Meatballs \$128.93; Mac and Cheese \$68.70; Ham Sliced \$44.66; Fish \$49.08; Chicken Nuggets \$43.25; Ground Beef \$112.44; Beef Patties \$104.83; Lacassagne - Chili without Beans \$79.10; Chicken Chunks \$88.75; Frozen Yogurt \$18.65; SoyButter and Jelly Sandwich \$57.10; Waffle and Chicken Sandwich \$107.90; Pancake and Sausage Sandwich \$132.75; Lamm - Bacon Scramble \$57.48; Breakfast Pizza \$48.72; Broccoli \$29; Chicken Patty \$106; Diced Chicken \$41.40; **Chilled and Frozen:** Lacassagne - Corn on Cob \$33.75; Boiled and Peeled Eggs \$42.10; Lamm - Texas Toast \$26.40; Ponn - Baked Potato Soup \$77.48; Biscuits \$28.34; Corn Bread \$21.83; Creole Seasoning \$38.06; Mini Pancakes (all) \$28.28; Sour Cream \$19.27; Breakfast Squares \$20.04; Crispy Cubes \$43.92; Muffins Chocolate Chip \$24.08; Muffin Blueberry \$26.94; Belgian Waffles (all) \$35.88; **Paper and Cleaning:** Interboro Packaging Corp - Sandwich Bag \$16.24; Bun Pan Bag \$17.72; HD Supply - Hinged 8oz \$68.79, Garbage Liners \$36.96; Proline Floor Cleaner \$54.15; Quat Sanitizer \$48.18; Spic and Span All Purpose Cleaner \$90.46; Dawn Detergent \$66.72; Comet \$49.74; 8oz Deep Dish \$36.40; Dish Towels \$6.25/doz; Mop Handle \$3.59; Paper Towels Roll \$20.58; Paper Towel Dispenser \$24; Aluminium Foil Heavy \$39.28; Pon - Bun Pan Liner \$39.96; 5 Compartment Plates Disposable \$29.06; Styrofoam Tray w/ Cover \$25.16; Spic and Span Floor Cleaner \$76; Power Dissolver \$59.50; Economical - Brown Paper Bag \$25.48; 12 oz Disposable Bowls \$31.69; 12 oz Styrofoam Cups \$52.19; Cutlery Kits \$26.30; 4oz Shallow Disposable Dish \$39.79; 4oz Deep Disposable Dish \$41.75; Foil Sheets \$16.95; Plaid Food Trays \$30.44; 8oz Freezee Cups \$41.88; French Fry Bags \$104.55; Gloves Food Prep Large, Medium, Nitrile \$27.70; Gloves Serving XL \$8.65; Gloves Serving L, M, S \$6.19; 1oz Lids \$28.55; 12 oz Lids \$50.97; 4oz Lids and Vented \$29.62; Mop Head \$3.80; 1oz Portion Cups \$70.64; REsealable Freezer Bags \$30.15; Scouring Pad Hotel Size \$24.60; L Nylon Mesh Scouring Pads \$2.05; SS Large Sponge \$3.98; Aluminum Trays with Lids 3 comp \$80.20; Plastic Wrap \$21.49; Bleach \$19.75; SS Polish \$33.55; Oven Cleaner \$33.58; Hand Soap \$65.39; Pods \$80.70; Broom \$3.21; Bun Pan Rack Cover \$3.21.

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14. Grant permission to JHS to purchase 15 Newline Panels and 22 carts on state contract from Troxell Communications at a cost of \$44,395.00. To be paid from Ward II Contingency.

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15. Grant permission to JHS to purchase 30 Chromebooks from CDW•G LLC at a cost of \$9,196.50. Other quotes received from Howard Technology Solutions (\$9,210.00) and CSS (\$10,114.50). These will replace outdated computers in Jr. High Lab. To be paid from Ward II Contingency.

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16. Grant permission to the LAE to accept the following donations:
1. Chase Ortego with Hilcorp Energy - \$5,000.00 - to be split between SWPBIS funds and the school's General Fund.

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17. Accept the best bid for the Hathaway High School Restroom Renovation from a sealed bid received and opened on Tuesday, April 26, 2022 at 2:00 p.m. The only bid received was from E.L. Habetz Builders Inc. out of Crowley, Louisiana, in the amount of \$232,000. To be paid from District 3 Contingency.

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18. Approve the following Administrative Supplements schedule effective 2022-2023 school year:

Jefferson Davis Parish School Board
Administrative Supplements

High School

	Football	Basketball	Baseball	Softball	Volleyball	Track	Golf	Tennis	Swim	Cross Country
Principal	\$500	\$500	\$800	\$800	\$500	\$400	\$100	\$100	\$100	\$100
Asst. Principal	\$250	\$250	\$400	\$400	\$250	\$200	\$50	\$50	\$50	\$50

• Administrator's will be eligible to receive mileage for traveling to cover athletic events (rate approved by parish policy).

Junior High

	Football	Basketball	Track
Principal	\$200	\$200	\$200
Asst. Principal	\$100	\$100	\$100

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19. Grant permission to pay Champeaux, Evans & Hotard a total of \$22,841 for Architectural Services for the Hathaway High School Restroom Renovation as invoiced. Current invoice # 2203-01 in the amount of \$18,519.85 (\$18,272.80 plus reimb exp of \$247.05) and remaining cost to be invoiced at a later date. To be paid from Dist #3 Contingency.

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20. Grant permission to pay for Professional Fees (Architect, Drafting, Engineer's) of \$27,865 to be paid to Champeaux, Evans and Hotard for architectural services for the New Elton Elementary School (Re-Bid). To be paid from Dist # 22 construction.

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21. Grant permission to Mrs. Laurie Duhon, Technology Supervisor, to purchase the following program for Student Gmail and Google Drive filtering - Bark for Schools +1 Year Google Workspace (7-1-2022 to 6-30-2022) for emergency calls 24/7 - 365 days, customized notifications, image removal, increased polling, and analyzation of embedded images for student Gmail and Google Drive accounts - 1 year cost @1.50 per student x 5468 students = 8,202.00.

Other quotes received from Gaggle (current provider) - 1 year cost @4.00 per student x 5468 students = \$21,872.00 and Managed Methods (no 24/7/365 human monitoring) - 1 year cost @ 2.00 per student x 5468 students = \$10,936.00.

To be paid from 2022-2023 Technology Budget.

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22. Approve the request of Mrs. Laurie Duhon, Technology Supervisor, for Cyberschool Web-Hosting (July 1, 2022 - June 30, 2025) to be paid from Technology Budget 2022-23 at the following cost:

Services:

Website Development (700.00 x 14 sites) - \$9,800.00

- Domain Registration - Included
- Site Backup - Included
- Content Management - Included
- Search Engine Submission - Included
- Training Fee - For Site Admins (Discounted) - \$500.00
- Basic Content Migration - (200.00 x 14 sites) - \$2,800.00
- Custom Branded Mobile App - \$1000.00
- Development of Board Policies Module - \$1,450.00
 - Initial Migration of District Policies, Agendas, and Minutes - Included
- **Total - \$15,550.00 (Year 1); \$11,400.00 (Year 2); \$11,400.00 (Year 3)**

Other quotes received from Gabbart (current provider) - \$14,256.30 (Year 1) - \$11,756.30 (Years 2 & 3) ; Finalsity - \$26,300.00 (Year 1)- \$13,600.00 (Years 2 & 3); School Messenger - \$36,335.00 (Year 1)- \$22,585.00 (Years 2 & 3); School Blocks - \$7,672.00 (Year 1) - \$9,590.00 (Year 2) - \$10,069.00 (Year 3) - This would be completely managed by us and would require our own storage in addition to separate Google accounts.

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23. Approve the 2022-23 Technology Budget. Significant budget changes for 2022-23 from 2021-22 are as follows:

- JCampus Increase of \$1,028.40
- Replacement of all district switches this summer through discounted E-Rate services
- Increase in volume licensing for both Microsoft and Windows licensing of \$2,356.25
- Decrease in web filtering with Linewize - Family Zone at a total savings of \$8,622.99
- Increase in pricing for Destiny - Follett Library Manager software in the amount of \$1,095.90
- Decrease in iPad Management licenses at a total savings of \$1,192.57
- Decrease in Classkick teacher licenses at a total savings of \$1,375.00

- Increase in web-hosting pricing due to new setup fee and app development in the amount of \$7,691.00
- Decrease in student Gmail and Google Drive filtering at a total savings of \$13,678.00

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V. 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 FRIDAY, MAY 6, 2022 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.