

JEFFERSON DAVIS PARISH SCHOOL BOARD AGENDA 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA MEETING TIME: Tuesday, September 14, 2021 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.

The Jefferson Davis Parish School Board welcomes public input as to all agenda items which it considers and understands the inconvenience which COVID-19 guidelines impose. In an effort to meet within the CDC recommendations and to comply with the Governor's orders (Phase III), while at the same time providing the opportunity for public comment, the Board will adhere to the following procedures at its meetings:

- 1. Capacity limitations of 30 persons (First preference to Board Members and necessary staff) will be followed in the Board Room at its normal meeting place in Jennings, LA;
- 2. Public participants wishing to become an active part of the meeting agenda must request written permission (via email to debbie.abshire@jdpsbk12.org) no later than one day prior to the meeting date. Individual speakers are granted three minutes to speak when public comment is acknowledged.
- 3. Once public participants have submitted a written request to speak, they will receive the active participant link via email.
- 4. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
- 5. 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.
- 6. 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).
- 7. Active participants are asked to mute their microphones when not speaking. Unmuted participants (not actively speaking or asked to speak) will be muted by the moderator.
- 8. 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.
- 9. This meeting will be recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.

I. CALL TO ORDER

- A. President or presiding officer certifies the following:
 - A. Governor has declared a State of Emergency (Phase III)
 - B. Nature of Emergency could cause more than 30 persons present in the Boardroom to be detrimental to the health, safety and welfare of the Public in order to adhere to social distancing guidelines;
 - C. This is a live remote-access meeting for public participation. Video and audio will be recorded throughout the entirety of this meeting and will be archived.
 - D. This meeting will be recorded. The live-stream link will be available after the meeting on the district website at www.jeffersondavis.org.

II. ROLL CALL FOR DETERMINATION OF A QUORUM.

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

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

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry	
Roll Call for Other Members present:							
Bordelon	Capdeville	Dees	Leger	s	ingletary	Trahan	

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

IV. AGENDA ITEMS FOR CONSIDERATION

- 1. Grant permission to EHS to accept the following donation:
 - 1. \$400.00 from Debra Thompson for the EHS girls basketball team to purchase basketball supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 2. Grant permission to WHS to accept the following donations:
 - 1. \$30.00 from Crystal Crochet to be used for Teacher Appreciation events.
 - 2. \$500.00 from Sam Fontenot State Farm to be used towards the purchase of ACT t-shirts for students who have achieved ACT score goals.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

- 3. Grant permission to JWES to accept the following donation:
 - 1. Volleyball pole and net anchors from ChristBridge Academy. Anchors and pole to be professionally installed. Valued at approximately \$3,200.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

4. Approve the Support and Update Licensing for Tyler Tech Munis Accounting software for the current year in the total amount of \$41,373.62. To be paid from the General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

V. DISCUSSION

1. To discuss the one time stipend amounts as requested by the board at the September 2nd special meeting.

VI. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

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, SEPTEMBER 10, 2021 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.