

AGENDA
EXECUTIVE/FINANCE COMMITTEE
March 14, 2022
10:30 a.m.

1. Consider payment of General Fund bills.
2. Consider payment of Federal Program bills.
3. Consider payment of Food Service bills.
4. Consider payment of Sales Tax bills.
5. Consider payment of Special Education Fund bills.
6. Consider payment of District Maintenance bills.
7. Consider approving payment to SHI in the amount of \$17,937.11 for the renewal of Microsoft Office 365 Subscription License for 12 months, to be paid from General Fund.
8. Consider approving payment to La. Delta Community College in the amount of \$11,125.00 for Spring 2022 Dual Enrollment tuition, to be paid from Supplemental Course Allocation.
9. Consider declaring as surplus 1 Exmark Zero Turn Mower LZZ29KCE606 to be traded to 3B Outdoors. Trade in allowance is \$2,450.00.
10. Consider declaring as surplus 3 milk coolers from the cafeterias to be auctioned or sold.
11. Consider granting Superintendent Claxton authorization to purchase Textbooks/Curriculum teaching resources and consumables for the 2022-2023 school year. Not to exceed \$350,000.00.
12. Consider rescinding the motion made at the August, 2021 meeting by Mary Saulters, seconded by Rickey McBride and carried to purchase 3 new Activ Panels from AXI Education for Special Education purposes, one (1) for Quitman High School – two (2) for Weston High School at a cost of \$9,878.34, to be paid from IDEA funds.

13. Consider changing the part time hourly Paraprofessional in the LEAP Connect classroom at Jonesboro Hodge Elementary School to a full time Paraprofessional due to an increased number of students in the classroom, to be paid from IDEA funds. This will be a year to year position.
14. Consider approving and paying the following for 2021-2022 Summer Learning program to include: Accelerate Summer Learning, IDEA Preschool summer academy, IDEA summer academy, STEM camp and ESYP summer learning: Teachers, Nurses and Therapists \$30.00 an hour, Support Staff (Janitorial, Cafeteria, Paraprofessionals) \$15.00 an hour and \$70.00 per day for Bus Drivers, to be paid from ESSERS II, III and IIIEB, ESSERS Preschool 619 ARP, ESSERS IDEA 611 ARP, Title I, DSS and IDEA.
15. Consider accepting low quote of \$18,121.16 from Dell Inc. for 2 laptop computers and 14 desktop computers for teacher and student use at Weston High School, to be paid from Title I School Based funds.
16. Consider accepting low quote of \$24,229.50 from Dell Inc. for 25 desktop computers and 25 computer monitors for teacher and student use at Jonesboro Hodge Elementary School, to be paid from Title I School based funds.
17. Consider rescinding motion made at January 10, 2022 meeting – motion made by Rickey McBride, seconded by Gerry Mims and carried to approve payment to Presidio in the amount of \$33,481.77 for Wi-Fi outdoor access at all schools, to be paid from ESSERS III.
18. Consider approving payment to Presidio in the amount of \$46,967.77 for Wi-Fi outdoor access at all schools, to be paid from ESSERS III.
19. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.