



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

MEETING TIME: Tuesday, March 15, 2016 at 5:00 p.m.

COMMITTEE MEMBERS: Phillip Arceneaux, Chairman; Charles Bruchhaus, David Buller, David Capdeville, Malon Dobson, John Juneau and David Troutman.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Dees	Dobson	Doise	Juneau	Menard	Segura	Troutman
-------	------	--------	--------	--------	-------	------	--------	-------	--------	--------	--------	----------

I. VOTE TO CHANGE THE ORDER OF TOPICS TO BE ADDRESSED AND TO ADD NEW ITEMS NOT ON THE ORIGINAL AGENDA.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

II. Review monthly bills and execute signature sheet.

III. AGENDA ITEMS FOR CONSIDERATION.

- Grant permission to Welsh High to accept a donation from Pickering High School Band of used band uniforms.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- Grant permission to Welsh High to accept a donation in the amount of \$100.00 from Welsh Accounting and Tax Service. Funds to be used for the Welsh High Baseball Team account.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- Grant permission to accept bids on duplicator paper and supplies, school furniture and janitorial paper products for the 2016-2017 school term.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- Grant permission to contribute \$7,500.00 to the Jeff Davis Arts Council “Arts in Education” program, to be paid from General Fund.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- Grant permission to Lake Arthur High to accept the following donations to be used for the Baseball program to purchase baseball bat bags:

- | | | |
|----|--------------------------------------|----------|
| 1. | Chiropractic America | \$350.00 |
| 2. | Dustin Simon | \$ 50.00 |
| 3. | Greater Houston Community Foundation | \$300.00 |
| 4. | The Bank | \$100.00 |

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

- Grant permission to Lacassine High to accept a grant of \$1,000.00 from ExxonMobile Foundation Volunteer Involvement Program. Grant will be used for elementary PE equipment. This grant was made possible by Mr. Justin LaPointe volunteering 50 hours and enrolling Lacassine in the grant.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

7. Grant permission to Lacassine High to accept a grant of \$500.00 from ExxonMobile Educational Alliance program. Donation will be used for Math and Science. Thanks to Bayou Mart for nominating Lacassine High for grant.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

8. Grant permission to Elton High to accept a \$1,581.28 donation from Elton FFA Alumni. Donation to be used as needed for Elton High School FFA Chapter.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

9. Grant permission to Elton High to accept the following donations to be used for SWPBIS:

1. Sheriff Ivy Woods \$140.00
2. Dr. Amanda LaCombe \$100.00

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

10. Grant permission to Karen Guidry, Technology Coordinator, to purchase a 3 year subscription and the LightSpeed web filter device from SHI at a cost of \$12,291.67 per year for a total cost of \$36,875.00. The cost per unit is \$2.50 plus the purchase of the hardware device. This device is also expandable as our network bandwidth increases. LightSpeed will allow our teachers to utilize a larger variety of online instructional tools and still keep us CIPA compliant. Other quotes received from iBoss \$4.40 per unit (\$39,799.98) and our current filtering solution, Trustwave \$6.50 per unit.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

11. Grant permission to reward 64 students who earned a 50+ on a CLEP test in December, 2015, with an additional CLEP test at the Boards expense of \$5,120.00. (64 students at \$80.00 per CLEP test).

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

12. Grant permission to enter into a Joint Services Agreement with the Jefferson Davis Parish Sheriff's Office for acceptance of payment by Sheriff Ivy Woods, in the amount of \$100.00 to each High School in Jefferson Davis Parish for the Safe and Sober Prom and/or Graduation Night Functions, to promote drug-free and alcohol-free attitudes and education of the attendees and to promote safety, especially in connection with special school functions.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

13. Accept Budget Revision # 1 to the 15-16 General Fund and Special Revenue – Maintenance Fund Budgets as requested by the Director of Finance. There was a public hearing on the budget revision at 4:00 pm on Tuesday, March 15, 2016 in the Board Room.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

IV. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
------------	--------------	------------	------

IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON MARCH 10, 2016 BY 4:30 P.M.
