



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

MEETING TIME: Tuesday, August 16, 2016 at 5:00 p.m.

COMMITTEE MEMBERS: Phillip Arceneaux, Chairman; Charles Bruchhaus, David Buller, David Capdeville, Julius “Bubba” Caraway, III, Malon Dobson and David Troutman.

Arcen	Bord	Bouley	Brucha	Buller	Capde	Cara	Dees	Dobson	Doise	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:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

II. Review monthly bills and execute signature sheet.

III. AGENDA ITEMS FOR CONSIDERATION.

- Grant permission to the Superintendent and the School District #8 Board Member to accept the best bid(s) for the sale of two temporary classroom buildings located at Lacassine High School from sealed bids received and opened on Tuesday, August 30, 2016 at 2:00 p.m.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- Grant permission to Fenton Elementary to accept a \$500.00 donation from Dr. Joe Stark. Donation to be used for our School Wide Positive Behavior Incentive Program.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- Grant permission to Elton High to accept a \$930.00 donation from Worldstrides. Donation to be used for student/supplies classroom equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- Grant permission to Welsh High to accept a \$2,713.50 donation from Welsh Greyhound Backers Club. Donation to be used to purchase cargo trailer to be used by athletics.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- Grant permission to Welsh High to accept a \$1,000.00 donation from an anonymous donor. Donation to be used for teachers to purchase supplies for their classrooms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

- Accept the best quotes received for band instrument repairs. Payment is to be made from each school’s maintenance account.

- 1) Welsh High - Swicegood Music, Lake Charles, LA to repair instruments at a cost of \$785.00. To be paid from CSD #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

7. Grant permission to West End Instructional Center to accept the following donations to be used for the Mentor Plus Program.:
1. Christ Lehman \$100.00
 2. Bay Area Vacuum Service, LLC \$120.00
 3. Berry's Royal Palace \$120.00
 4. Welsh Fire Department \$120.00
 5. Southwest Louisiana Youth Center \$120.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

8. Approve a request from Lake Arthur High to accept the best quote of \$12,226.44 from Baker Distributing Co. to purchase two new 10.0 ton air conditioning units for the cafeteria kitchen area. These units will replace the current cooling system which is not sufficient for the square footage and heat produced by the kitchen equipment. Other quote received from Cooling and Heating Supply, Lake Charles, LA \$15,062.00).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

9. Grant permission to replace the JCampus server from Dell at a cost of \$5,181.72 on State Contract. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

10. Grant permission to Jennings High to accept a \$15,000.00 donation from the Jennings Quarterback Club, Inc. Donation to be used for various equipment and uniform expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

IV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	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 AUGUST 11, 2016 BY 4:30 P.M.
