



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

MEETING TIME: Tuesday, September 15, 2015 at 5:00 p.m.

COMMITTEE MEMBERS: Jason Bouley, Chairman; Charles Bruchhaus, David Capdeville, Malon Dobson, Robert Menard, James Segura and David Troutman.

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

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II. Review monthly bills and execute signature sheet.

III. AGENDA ITEMS FOR CONSIDERATION.

1. Grant permission to West End Instructional Center to accept the following donations:
 1. Jennings Down Home Reunion Committee \$ 122.00
 2. Welsh Fire Department \$ 122.00
 3. Goodwill Lodge #157 Mason \$ 122.00
 4. Chris & Angela Lehman (Neck Ties) \$ 100.00

To be used for classroom pride and self esteem.

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2. Grant permission to Lake Arthur High to accept a \$2,500.00 donation from Charlie Guidry. To be used for the LAHS Cheerleading Program to purchase new mats and cheer supplies.

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3. Grant permission to Lacassine High to purchase on State Contract a new server at a cost of approximately \$7,342.71 and backup server software at a cost of \$1,547.17. To be paid from Maintenance #8 Contingency Fund.

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4. Grant permission to Welsh High to accept a donation of \$102.00 from the Fred B. and Ruth B. Zigler Foundation. To be used to assist needy students with schools fees and supplies.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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5. Grant permission to Elton High to accept a \$1,059.50 from parents. To be used as needed for the Washington , D.C. trip this spring.

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6. Grant permission to Elton High to accept a \$3,500.00 from Elton Athletic Association. To be used to offset the cost of a shooting machine for girls/boys basketball.

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7. Grant permission to Elton High to accept a \$1,078.56 from Coushatta Tribe. To be used to purchase student planners for the 2015-2016 school year.

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8. Grant permission to Elton High to purchase a Dr. Dish “Pro” Shooting Machine for girls/boys basketball at a cost of \$5,350.00. To be paid by a \$3,500.00 donation from Elton Athletic Association and \$1,850.00 EHS Athletics.

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

1. Randall and Nicole Doucet \$ 50.00
2. Troy & Vickie Neal \$ 100.00
3. Senator Dan Morrish \$ 50.00
4. Pfizer Matching Funds \$ 300.00
5. Lester & Diane Cormier \$ 50.00
6. Representative Johnny Guinn \$ 50.00
7. Leger Family Dentist \$ 25.00

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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10. Grant permission to Hathaway High to accept the following \$250.00 donations each to be used for Athletic Digital Sponsorship:

1. Terral Seed - David Doise
2. The Bank
3. LeBlanc Tire
4. Helena Chemical - Mark Pheenice
5. Trico Construction

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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11. Grant permission to Hathaway High to accept a \$1,000.00 donation from Pfizer Matching Funds. To be used for HHS Athletics.

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12. Grant permission to Lake Arthur High to purchase handrails for their football stadium bleachers at a cost of \$9,745.00 from Hahn Enterprisesk, Inc. This includes materials, delivery and installation. This is the only source Mr. Smith was able to obtain a quote from. To be paid from Maintenance #1.

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IV. ADJOURN

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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 SEPTEMBER 10, 2015 BY 4:00 P.M.
