



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

MEETING TIME: Tuesday, June 14, 2016 at 5:00 p.m.

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

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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II. Review monthly bills and execute signature sheet.

III. PRESENTATION

1. Young's Appliance Repairs

IV. AGENDA ITEMS FOR CONSIDERATION.

1. Accept the best bid for the Official Journal for 2016-2017 from *The Jennings Daily News* published five times per week, in the amount of \$6.00 per 100 words, and public notices will be posted weekly on a nationwide public notice website. No other bids received.

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2. Grant permission to renew the annual contract of Forethought Consulting, Inc., for Policy Updating Service, (Computer Assisted Policy Service - CAPS) at a cost of \$4,800.00, to be paid from the School Board General Fund. (Same price as last year).

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3. Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,294.00. (General Fund) (This is a decrease of \$11.00 from the previous year).

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4. Accept Budget Revision # 2 to the 15-16 General Fund, Special Revenue Maintenance Funds, and Special Revenue Federal Funds as presented by the Director of Finance. A public hearing on Budget Revision # 2 was held at 4 pm, June 14, 2016 in the Board Room as required by state law. Note: The budgets for the federal programs presented in this revision have been amended to include all supplemental allocations, funds reductions, and carryover funds added from the previous year that are known to date. The totals represent the amount available for expenditure and do not necessarily reflect what actually will be received or spent during the 2015-2016 fiscal year as some funds expire in the next fiscal year. Spending approval in these federal funds comes from the Board of Elementary and Secondary Education and the Louisiana Department of Education, not the School Board. Therefore, revenue and

expenditure amounts may fluctuate more than the 5% variance allowed by law.

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5. Accept the bid of FleetRite/ShopRite Commercial Fueling Network for the 2-year contract to provide fueling services for all fleet vehicles using a two card charging system at area gas stations that subscribe to the CFN network at a cost of \$0.08 margin price above the weekly wholesale price established by the OPIS, Lake Charles terminal as recommended by the Director of Finance. The margin price is the same as the prior two year contract. The contract will run from July 1, 2016 through June 30, 2018. There were no other bids received.

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6. Accept the catalog discount bid of Quill, Inc. for the 16-17 Computer Printing Supplies Bid as requested by the Director of Finance. One other catalog discount bid was received from MyOfficePal. The discounts offered in each category were applied against the submitted catalog price from each bidder against a “market basket” of commonly ordered printer inkjet and laser toner cartridges. The net discounted price of the market basket was \$4,238.33 for Quill versus \$4,457.59 from MyOfficePal. The lower net price offered by Quill is slightly better than the other bidder, and it is the reason for this recommendation.

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7. Accept the bid of Progressive Waste Solutions in the amount of \$156,628.22 for the 3-year Garbage Pickup Service Contract beginning, July 1, 2016 and ending June 30, 2019 as recommended by the Director of Finance. The previous contract price was \$177,399.39. Three other bids were submitted as follows: Waste Management, \$179,471.46; Southern Solid Waste, \$165,213.00; and BFI (Republic Services), \$174,371.52.

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8. Grant permission to Fenton Elementary to accept a \$200.00 donation from Adrian Augustine. Donation to be used for Athletic Department.

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9. Grant permission to Lake Arthur High to renew their annual subscription with Renaissance Learning at a cost of \$4,588.00. This will renew 340 Accelerated Math and 400 AR Enterprise Real Time. To be paid from Maintenance #1.

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10. Grant permission to Lake Arthur High to accept a \$5,000.00 donation from Lake Arthur Varsity Club. Donation to be used for the Athletic Program.

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11. Grant permission to Elton High to accept a \$2,716.11 donation from WorldStrides. Donation to be used for student supplies/classroom equipment.

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12. Grant permission to Welsh Elementary to accept a \$2,480.00 donation from the Welsh PTO. Donation to be used to pay annual subscription for Accelerated Reader from Renaissance Learning.

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13. Grant permission to Welsh Elementary to accept a \$250.00 donation from David and Annette Troutman. Donation to be used to pay for shakos hats to compliment band uniforms.

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14. Grant permission to Welsh Roanoke Jr. High to accept a \$500.00 donation from the Welsh Little Dribblers. Donation to be used to support SWPBIS program and student incentives.

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15. Grant permission to Hathaway High to accept a \$210.00 donation from the Pfizer Foundation Matching Gifts Program. Donation to be used for PTO program.

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16. Grant permission to Hathaway High to accept a \$1,000.00 donation from the Pfizer Foundation for a Volunteer Grant. Donation to be used for new girls basketball uniforms for 2016-17 season.

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17. Grant permission to enter into a partnership with Christus St. Patrick to purchase the GoNoodle School-Wide Program as a resource to all Jeff Davis teachers and students to use at school and at home. GoNoodle is a program designed to keep children moving and learning in classrooms across Louisiana. The cost of the GoNoodle program three year subscription is \$41,700. Christus St. Patrick will be responsible for approximately 2/3 of the cost (\$29,190.00/ \$9,730 year) and JDPSB 1/3 of the cost (\$12,510.00 / 4,170.00 year) over the three year period. Portion paid by JDPSB will be paid by 1/2 by REAP and 1/2 by General Fund.

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18. Grant permission to Lacassine High to purchase twelve computers on Dell State contract at a cost of \$9,056.52 and two ActivPanel Touch 70" Interactive Boards from AXI (who is a single source provider) at a cost of \$9,042.84. Total costs of \$18,099.36 to be paid from Maintenance #8 budget for 2016-2017.

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19. Grant permission to Fenton Elementary to purchase two ActivPanel Touch 70" Interactive Boards from AXI (who is a single source provider) at a cost of \$9,042.84. Costs to be paid from Maintenance Contingency #5 budget for 2016-2017.

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V. 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 JUNE 9, 2016 BY 4:30 P.M.