



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

**MEETING TIME: Tuesday, January 19, 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:	DISCUSSION	VOTE
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**II. Review monthly bills and execute signature sheet.**

**III. AGENDA ITEMS FOR CONSIDERATION.**

1. Accept the presentation of the 2014-2015 fiscal audit as presented by the School Board's external auditor, Mike Gillespie.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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2. Grant permission to Elton High to accept a \$4,000.00 donation from Coca Cola - proceeds from winning Powerade "Power Up Your Athletic Program" contest. Monies to be used as needed for Elton High Athletics.

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3. Grant permission to Hathaway High to accept a \$500.00 grant from Butchies' Corner and Exxon Mobile. The funds will be used to support Hathaway High School Wide Positive Behavior Program rewarding students for Banner Roll, Honor Roll, No Infractions, No Tardies, Perfect Attendance and "I Got Caught" faculty/student reward t-shirts.

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4. Grant permission to Welsh High to accept the lowest quote from Vesco Tennis Courts, Inc. to re-surface the tennis courts at a cost of \$10,987.00. Other quote received from Quality Court \$14,500.00. To be paid from Maintenance CSD #1. Vesco was working nearby in Lake Charles and upon speaking with Superintendent and Welsh Board members were allowed emergency permission to move equipment to Welsh and begin the job.

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5. Grant permission to James Ward Elementary to accept a \$2,475.00 grant from the Junior League of Lake Charles, Inc.'s Branch Out and Grow program. These funds will be used to provide training to teachers in behavior management.

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6. Grant permission to Lake Arthur Elementary to accept a \$874.00 donation from the Knights of Columbus. Monies to be used for Special Education classes.

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7. Grant permission to Lake Arthur Elementary to accept a \$1,250.00 donation from Wal-Mart of Lake Arthur. Monies to be used for SWPBIS student incentives.

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8. Grant permission to Welsh Elementary to install at a cost of \$9,283.00, heating and cooling in the open area of the administrative office, the principals office and assistant principals office. All four of these units will be operating from one outside unit. Also the Pre-K and Kindergarten boys and girls bathrooms. These will have one outdoor unit operating two inside units. To be paid from CSD #1 Contingency funds.

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9. Grant permission to Welsh High to accept a donation of \$750.00 from Welsh Church of Christ. Monies to be used to fund supplies for teachers classroom.

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10. Grant permission to Lake Arthur High to accept a \$250.00 donation from the Wal-Mart Community Foundation of Lake Arthur. Monies to be used for SWPBIS student incentives.

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11. Grant permission to Lake Arthur High to accept a \$760.00 grant from the Greater Houston Community Foundation. Monies to be used to purchase two iPad minis.

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12. Grant permission to Lake Arthur High to accept a \$874.00 donation from the Knights of Columbus. Monies to be used for Special Education classes.

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13. Grant permission to Lake Arthur High to accept a \$500.00 donation from Shop Rite. Monies to be used for the math and science classes to purchase equipment.

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14. Accept the best quote received for removal of the Old Media Center. Quotes to be provided prior to Finance meeting.

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15. Grant permission to Jennings to accept the best quote for Pole Vault Landing Area and Weather Cover for JHS Track to meet NFHS standards. Quotes to be provided prior to Finance meeting.

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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 JANUARY 14, 2016 BY 4:30 P.M.**