



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

MEETING TIME: Tuesday, February 16, 2016 at 6:00 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.

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II. Review monthly bills and execute signature sheet.

III. PRESENTATION

1. A presentation from Claudia Barber with Phoenix Architectural Products, Inc. to discuss the use of a FEMA HMPG grant to retrofit Jennings High School to be able to withstand hurricane force winds as submitted to GOSHEP. All expenses to be covered by FEMA HMPG grant with no expense to the Board.

IV. AGENDA ITEMS FOR CONSIDERATION.

1. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2016 and ending February, 2017, to cost \$3,600.00, with the highlighting option.

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2. Approve the Food Service Procurement Calendar for 2016-2017 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment, pest control, and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools.

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3. Grant permission to Jennings High to accept a \$2,000.00 donation from the Jennings Diamond Club. Monies to be used for various equipment and uniform expenses.

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4. Grant permission to Welsh-Roanoke Jr. High to accept a \$1,000.00 donation from Jeff Davis Bank. Monies to be used for Positive Behavior program.

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V. INFORMATION

1. Discuss proposed local salary increases as follows:
 - 1) Proposal 1: \$750.00 per certificated position and \$500 per support position.
 - 2) Proposal 2: \$1,000.00 per certificated position and \$750.00 per support

position.

- 3) Proposal 3: \$1,000.00 per certificated position and \$500.00 per support position.

Salary schedules are the information of the Superintendent and the Director of Finance. Both the certificated and support raises are the amounts for 9-month employees and would be adjusted for additional months worked during the year. Part-time employees would get ½ of the amounts.

IV. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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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 FEBRUARY 11, 2016 BY 4:30 P.M.