



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

MEETING TIME: Tuesday, December 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 accept a \$1,325.00 donation from Capital One, their partner in Education. To be used to purchase Legos Robotics (We do) kits and extension activities to supplement the kits purchased by the Jefferson Davis Parish School Board.

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2. Grant permission to pay for 89 students pursuing dual enrollment credit to take the English CLEP Test as a continued pilot program to determine if this is a feasible option for future students. The cost of approximately \$7,120.00 will be paid by General Fund.

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3. Grant permission to Welsh High to accept the following donations from Ty and Blanche Richard:
 - a. Welsh High School Band \$500.00
 - b. Welsh High School Football \$500.00
 - c. Welsh High School Softball \$500.00
 - d. Welsh High School Baseball \$500.00

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4. Grant permission to Jennings High to accept a \$11,500.00 donation from the Jennings Alumni Association. To be used for various equipment and uniform expenses.

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5. Grant permission to Jennings High Baseball to accept a \$10,000.00 donation from the Jennings Diamond Club. To be used for team equipment and uniforms.

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6. Grant permission to Elton High to accept the following donations to be used as needed for the annual Elton Basketball Tournament:

- a. Sunshine Teas and Catering \$100.00
- b. Mr. T's Meat Market \$100.00
- c. Therapy Center \$100.00
- d. Michael Cassidy \$100.00
- e. Dr. Amanda LaCombe \$100.00
- f. Jeff Davis Parish Sheriff's Office \$100.00
- g. Thibodeaux, Touchet & Albro \$100.00
- h. Daly Williams \$100.00

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7. Grant permission for an additional \$13,375.00 for five additional ACT Career Ready 101 three year licenses to cover five satellite sites. During the November, 2015 Board meeting, \$12,500.00 was approved for 1 main site. To cover all 6 high schools it is necessary to add five more sites. The original email from ACT incorrectly identified that we could cover all schools with the 1 main site. When the order was placed, it was discovered that the additional sites would be needed.

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8. Grant permission to Elton Elementary to accept the following donations to be used for PBIS Program:

- a. Bertrand Rice \$100.00
- b. Farmer's Rice Mill \$150.00
- c. First Guaranty Bank \$ 50.00
- d. Fuselier Canal \$100.00
- e. Jason Hebert Enterprises \$ 50.00
- f. Michael Cassidy, JDP, DA Office \$ 50.00
- g. Producer's Rice Drier \$ 25.00
- h. St. Martin Bank \$ 50.00
- i. Thibodeaux, Albro, Touchet Therapy Group \$ 200.00
- j. Jeff Davis Family Medicine \$ 50.00

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9. Grant permission to Elton High to accept a \$657.00 donation from Elton Athletic Association. To be used to cover the costs of meals for Varsity Football players/cheerleaders for playoff game.

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