



**JEFFERSON DAVIS PARISH SCHOOL BOARD**

**203 E. PLAQUEMINE STREET**

**JENNINGS, LOUISIANA**

**(337) 824-1834**

**FINANCE/SALARY COMMITTEE AGENDA**

**MEETING TIME: Tuesday, December 18, 2018 at 5:00 p.m.**

**COMMITTEE MEMBERS:** David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, Vickie Buller Hernandez, David Capdeville, Malon Dobson and Jody Singletary.

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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. AGENDA ITEMS FOR CONSIDERATION**

- Grant permission to JWES to purchase 48 security cameras from CTI Security Solutions at a cost of \$13,632.86. Other quotes received from Total Quality Services, Inc. (\$16,677.21) and Life Safety Source (\$17,195.80). To be paid from Ward II Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to Welsh High School Football to accept a \$400.00 donation from BWT Farms. Funds to be used to purchase supplies.

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- Grant permission to Danielle Simien, CTE Supervisor to purchase 6 site renewal licenses for ACT WorkKeys Curriculum at a cost of \$9,000.00 (\$1,500.00 each), for each of the high school campuses. ACT WorkKeys Curriculum is used at each high school in the Career Success Skills course to adequately prepare students to be successful on the Workkeys test which directly affects School and district performance scores. To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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- Grant permission to JHS Basketball program to accept a donation of \$1,500.00 from Jennings Girls Little Dribblers Organization. Funds to be used to help out the Basketball Program.

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- Grant permission to JHS Band to accept a donation of \$2,846.00 from Band Boosters of Jennings, Inc. Funds to be used to help out with expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to JWES to accept a \$1,500.00 donation from the Jennings Girls' Lil Dribblers. Funds to be used by SWPBIS to issue rewards to students.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to FES to accept a \$100.00 donation from Fenton PTC. Funds to be used for CAI lab and for student incentives.

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**IV. ADJOURN**

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, DECEMBER 13, 2018 BY 4:00 P.M.
IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT DEBBIE AT 337-824-1834 DESCRIBING THE ASSISTANCE THAT IS NECESSARY.