



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

**MEETING TIME: Tuesday, December 17, 2019 at 5:00 p.m.**

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

**Roll Call for Finance Committee Members:**

Troutman	Bouley	Bruchhaus	Capdeville	Dobson	Segura	Singletary
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**Roll Call for Other Members present:**

Arceneaux	Bordelon	Dees	Doise	Leger	Perry
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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**

1. Grant permission to EHS F.A.C.S. program to accept a \$3,699.00 donation from The Coshatta Tribe of Louisiana. Funds to be used to help defray expenses for A Niche Embroidery machine.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EHS to accept a \$271.00 donation from School Board Member, Charles Bruchhaus. Funds to be used to buy a Chrome book to be used by EHS students.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to LAHS to accept \$910.00 donation from LAHS Class of 1969. Funds to be used by LAHS for Professional Learning Center (PLC) presentation equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS football team to accept the following donations:
  1. Jennings Quarterback Club           \$2,436.22
  2. Jennings Alumni                       \$2,436.22  
For 2 charter buses to CHS in Monroe for bi-disrict playoff game.
  3. Ms. Medley McBride                   \$ 500.00  
Help with Team Meal
  4. Jennings Quarterback Club       \$4,138.20  
For 2 charter buses to McDonogh #35 in New Orleans for semi-final game.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to JWES, JES and JHS to purchase on state contract a second round of technology implementation to meet the needs of teachers, students, and digital curricula.

**JAMES WARD ELEMENTARY SCHOOL**

75 - 11.6”Dell 11 3100 Touchscreen Chromebooks & Google Education Licenses

Dell, Inc. \$20,325.00 (Other quotes received from Howard Technology Solutions, \$25,050.00; Detel Computer Solutions, \$26,594.25 and CDW-G, \$22,800.00)

2 - Joey (30 bay) Charging Carts - Detel Computer Solutions \$2,100.00

2 - Aruba 315 Wireless Access Points and Power Injectors - Detel Computer Solutions - \$1,212.20.

**Total for JES \$23,637.20**

**JENNINGS ELEMENTARY SCHOOL**

7 - 75’ Newline TruTouch RS Series Interactive Panels- Troxell (only current LA Vendor) \$21,315.00

7 - TruTouch 650 Mobile Stands - Troxell \$2,520.0.

**Total for JES \$23,835.00**

**JENNINGS HIGH SCHOOL**

50 - 11.6”Dell 11 3100 Touchscreen Chromebooks & Google Education Licenses

Dell, Inc. \$13,550.00 (Other quotes received from Howard Technology Solutions, \$16,700.00; Detel Computer Solutions, \$17,729.50 and CDW-G, \$15,200.00)

25 - 14” Dell 14 3400 Chrombooks and Google Education Licenses - Dell, Inc. \$6,906.75 (Other quotes received from Howard Technology \$8,550.00, Detel Computer Solutions, \$7,226.75 and CDW-G \$8,350.00)

1 - Joey (30 bay) Charging Cart - Detel Computer Solutions \$1,050.00

3 - Aruba 315 Wireless Access Points and Power Injectors - Detel Computer Solutions \$1,818.30

**Total for JHS \$23,325.05**

**Total for Jennings Schools \$70,797.25 to be paid from Ward 2 Contingency**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to JHS to accept the quote of \$27,906.00 from Sylvan Systems to upgrade and add a Security Camera System. Other quotes received from Interface \$58,360.00, ADT \$54,899.00)

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7. Grant permission to JHS to accept the quote of \$8,350.00 from GrayBar to purchase LED Bulbs for the parking lot lighting project. Other quote received from Tri-Parish Electrical Supply \$8,869.00). The JDPSB Maintenance Department will install lights.

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8. Grant permission to EES to accept a \$271.00 donation from School Board Member, Charles Bruchhaus. Funds to be used to buy a Chrome book to be used by EHS students.

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9. Grant permission to HHS to accept a \$500.00 donation from District Attorney Michael Cassidy and a \$300.00 donation from Attorney Kevin Millican. Funds to be used to help pay for a Cyber Responsibility Assembly by Breakthroughs, Etc.

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10. Grant permission to HHS to accept a \$21,000 donation from Hathaway Little Dribblers. Funds will be used to help pay for a new awning in the bus drop off/car pickup area in front of the school.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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11. Grant permission to HHS to accept the quote of \$43,200.00 from Affordable Structures for a new canopy on the front of the school. Other quote received from Jason Smith \$49,509.20 and Savant Construction \$52,350.00. Bid was solicited from Dupre Construction but none received. To be paid with a \$21,000.00 donation from Little Dribblers and balance from Maintenance #3 Contingency.

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12. Grant permission to WHS to accept a \$1,000.00 donation from the Greyhound Backers. Funds to be used to purchase equipment and supplies for softball.

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### III. ADJOURN

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, DECEMBER 12, 2019 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.