



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

MEETING TIME: Tuesday, February 19, 2019 at 5:00 p.m.

COMMITTEE MEMBERS: David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, David Capdeville, Malon Dobson, James Segura 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

1. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2019 and ending February, 2020, to cost \$3,900.00, with the highlighting option. (No increase).

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Approve the Food Service Procurement Calendar for 2019-2020 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools.

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3. Grant permission to FES to purchase on state contract one (1) Promethean Board at a cost of \$4,137.00. To be paid from Maintenance #5 Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to WHS Baseball to accept a \$500.00 donation from Brokin Bull Cattle Co. Funds to be used to purchase supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to JHS Band to accept a \$1,450.00 from the Bob Landry Music for Life Foundation. Funds to be used to purchase 2 trombones and a clarinet.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to WHS Interact Club to accept a \$300.00 donation from Welsh Rotary Club. Funds to be used to purchase supplies.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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7. Grant permission to WHS Basketball to accept a \$73.00 donation from WHS Basketball Boosters. Funds to be used to purchase supplies.

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8. Approve the following resolution to withdraw funds invested in the State Treasury:

RESOLUTION

Whereas, the JEFFERSON DAVIS Parish School Board has been informed of the option to withdraw a certain amount of said funds invested in the State Treasury pursuant to authority of La. R.S. 39.99 (Act 161 of the 2002 First Extraordinary Session of the Legislature) and our investment agreement;

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the execution of the amendment to investment agreement with the State Treasury pursuant to La. R.S. 39.99; and

THEREFORE, BE IT RESOLVED that the JEFFERSON DAVIS Parish School Board does request the withdrawal of remaining funds from the State Treasury in the amount of \$837.00 to be used as specified in our recently approved EEF plan for Tobacco Settlement Funds.

It is hereby affirmed and certified the foregoing is a true and exact copy of the resolution unanimously adopted by the JEFFERSON DAVIS Parish School Board, JENNINGS, Louisiana during regular session on February 21, 2019 at which time a quorum was present and voted.

/s/ _____ /s/ _____
 Phillip Arceneaux, President Kirk Credeur, Superintendent

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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9. Grant permission to seek DOT traffic study, appraisal, soil testing and survey on the Donald Property. To be paid from Ward II Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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10. Grant permission to work with Jennings city officials to obtain information relative to drainage, sewerage and other utilities on the Donald Property. To be paid from Ward II Maintenance.

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11. Grant permission to have Mr. Charles Ladner, structural engineer, evaluate the WAR school building and gymnasium and provide a report on its integrity and potential costs associated with repairing/replacing/refurbishing. To be paid from Welsh CSD #1 Construction.

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12. Grant permission to Laurie Duhon, Technology Coordinator, to renew JDPSB three-year web-filtering contract. Our current contract expires on March 25, 2019. Due to an increase in pricing and concerns with the current and future status of our current provider, we are currently testing two additional products in line with

our current filter. We have successfully completed a total of five thorough demonstrations with follow-up conversations with each of the following providers: Lightspeed, Smoothwall, Content Keeper, Family Zone, and Netspective. Our current annual pricing (3-year contract) is \$12, 291.66 with Lightspeed. Proposed annual pricing (3-year contract) for each of the vendors is as follows: Lightspeed - \$15,340.00 ,Smoothwall - \$13,506.00, Content Keeper - \$15,933.00, Family Zone - \$15,570.00 and Netspective - \$18,026.33. We will complete the testing of Smoothwall and Family Zone products this week and will be able to make a firm recommendation once all testing data is thoroughly analyzed by our team.

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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, FEBRUARY 14, 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.