



**JEFFERSON DAVIS PARISH SCHOOL BOARD**

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

**FINANCE/SALARY COMMITTEE AGENDA**

**MEETING TIME: Tuesday, January 14, 2020 at 5:00 p.m.**

**COMMITTEE MEMBERS:** Chairman, James Segura. Phillip Arceneaux, Jason Bouley, Charles Bruchhaus, Malon Dobson, David Doise and Denise Perry.

**Roll Call for Finance Committee Members:**

Segura	Arceneaux	Bouley	Bruchhaus	Dobson	Doise	Perry
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**Roll Call for Other Members present:**

Bordelon	Capdeville	Dees	Leger	Singletary	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.**

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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**II. AGENDA ITEMS FOR CONSIDERATION**

A. Presentation of the 2018-2019 Audited Financial Statements and Audit Opinion by Mike Gillespie, CPA, External Auditor of the School Board.

1. Accept the recommendation by the Director of Finance to accept the report Mike Gillespie, CPA, External Auditor of the School Board.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to JHS to accept the following donations:

JHS Football Team to be used for State Championship football game expenses:

- |    |                           |            |
|----|---------------------------|------------|
| 1. | Anonymous donor           | \$ 200.00  |
| 2. | Kim & Joey Hargroder      | \$ 200.00  |
| 3. | Sterling Automotive       | \$ 300.00  |
| 4. | Kevin Millican            | \$ 500.00  |
| 5. | Heinen & Guinn Law Firm   | \$ 500.00  |
| 6. | R360- Troy Gary           | \$1,000.00 |
| 7. | Mallett Builders          | \$1,500.00 |
| 8. | Jennings Quarterback Club | \$1,500.00 |

JHS Varsity Cheerleaders and Jazzers to help offset State Championship football games expenses:

- |    |                           |            |
|----|---------------------------|------------|
| 1. | Parker's Department Store | \$5,200.00 |
| 2. | Rick Parker               | \$1,000.00 |

JHS Environmental Science Club to help with charter bus for Houston Museum Field Trip:

- |    |                              |            |
|----|------------------------------|------------|
| 1. | Coushatta Tribe of Louisiana | \$1,000.00 |
|----|------------------------------|------------|

JHS various sports to help with sports expenses:

- |    |            |             |
|----|------------|-------------|
| 1. | JHS Alumni | \$12,700.00 |
|----|------------|-------------|

JHS Band to pay for charter buses o help offset State Championship football games expenses:

1. Band Boosters of Jennings, Inc. \$7,540.50

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to WHS to accept a \$1,410.00 donation from WHS Backers. Funds to be used towards purchasing caps for the baseball team.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to WES to purchase a new intercom system and accept the \$11,984.00 quote from Sylvan Special Systems. Other quotes received from Louisiana Special Systems \$15,915.00 and Dacsis \$34,175.00.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to FES to accept a \$500.00 donation from Dr. Joe Stark. Funds to be used for SWPBIS student incentives.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to EHS to donate Activity Bus A-5 to the Jefferson Davis Parish School Board fleet, due to the low volume of use, the expense of repair and the yearly bus maintenance cost. This bus will be used as a spare bus in the fleet.

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### III. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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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 FRIDAY, JANUARY 10, 2020 BY 10:00 A.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.