

JEFFERSON DAVIS PARISH SCHOOL BOARD 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, July 16, 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

II. AGENDA ITEMS FOR CONSIDERATION

1. Grant permission to JWES to accept the following donations to be used for the Leader in Me Program for 19-20 school year:

A.	Vance LeJeune/ Southside Automotive	\$ 50.00
B.	Dupuis Construction	\$ 500.00
C.	Bethel Ministries	\$ 500.00
D.	District Attorney Michael Cassidy	\$ 350.00
E.	Dr. Marcus Martin of 2M Research	\$2,500.00
F.	Jennings Kiwanis Club Scholarship Account	\$1,000.00

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2. Grant permission to HHS golf team to accept the following donations to be used to pay for championship rings and tournament fees:

A. Hathaway Lil Dribblers

\$2,000.00

B. Hornet Services

\$ 800.00

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3. Approve the use of 19-20 School District #3 Maintenance funds to install new flooring at Hathaway High School from Tina's Flooring Center at a cost of \$5,102.72.

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- 4. Approve the recommendation of the Superintendent to incorporate the 2019
 State teacher and support personnel pay raise into the JDPSB salary schedules as follows:
 - Certificated personnel to receive a gross supplement of \$1,000 per full-time position, subject to any applicable index according to adopted School Board procedures. Part-time personnel will receive one-half of the full-time increase.

2. Support personnel to receive a gross supplement of \$500 per 9 month full-time position, subject to any applicable index based on number of months worked according to adopted School Board procedures. Part-time personnel will receive one-half of the full-time distribution.

The pay raise will essentially be funded by a dedicated increase in Level 3 MFP funding received from the state

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION	VOTE
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- 5. Grant permission to LHS to accept a donation the following donations from the Cardinal Dugout Club:
 - A. \$5,226.14 to purchase metal for roof on Lacassine's Batting Cages.
 - B. \$2,500.00 to purchase High School Boys' baseball uniforms.

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6. Grant permission to LHS to accept a \$25,000.00 donation from Lacassine Cardinal Backers. Funds to be used for all sports activities.

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7. Grant permission to WAR to purchase on state contract 25 Chromebooks and 25 licenses from Dell, Inc. at a cost of \$6,857.02. The Chromebooks will be used for state testing and more importantly enhancing the school's resources for improving school wide student academic achievement, with a major focus on improving school math skills. To be paid from Welsh Schools Maintenance Contingency Fund Account.

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- 8. Accept the quote received from Swicegood Music for band instrument repairs. Payment is to be made from each school's maintenance account.
 - 1) LAHS \$3,583.00
 - 2) WHS \$1,602.50
 - 3) WAR \$ 372.00

MOTION BY: SECONDED BY: PUBLIC COMMENT DISCUSSION VOTE	
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9. Approve the Therapy Center Sports Medicine Contract for the 2019-20 school year at a cost of \$26,262.60. This is an increase of \$1,250.60 from last year. Each schools Athletic Department shall be responsible for their proportionate share of these expenses.

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- 10. Grant permission to JHS to purchase from Lafayette Music the following band instruments:
 - A. One (1) Pearl Mallet Station (electronic percussion instrument)

\$ 977.88

В.	One (1) Mallet Station Semi-Hard Rolling Case	\$ 194.88
C.	Four (4) Yamaha YBH-301MS w/case	
	Marching Baritone @ \$1,888.00 each	\$7,552.00

(brass baritone instrument)

Total cost of \$8,724.76 to be paid from Ward II JHS Maintenance. Other quotes received from The Woodwind & Brasswind (\$14,208.90) and bid solicited from Swicegood Music but they declined to bid.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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11. Grant permission to HHS to accept a donation of \$26,873.00 from Hathaway Lil Dribblers. Funds to be used to refurbish the HHS gymnasium basketball court.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

III. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE

IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD FRIDAY, JULY 10, 2019 BY 3:00 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.