



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

**MEETING TIME: Tuesday, November 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.

**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 FFA program to accept a \$1,500.00 donation from an anonymous donor. Funds to be used to help defray expenses for the new school year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Grant permission to EHS FFA program to accept a \$1,474.00 donation from Elton FFA Alumni. Funds to be used to help defray expenses for the national convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. 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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4. Grant permission to FES to accept the quote of \$11,984.00 from Sylvan Special Systems to purchase a new intercom system. Other quotes received from Louisiana Special Systems (\$15,044) and Dacsis (\$28,781.00). To be paid from District #5 Maintenance Contingency Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Accept the quote of \$24,400.00 from MorCore Roofing, LLC to replace the roof at Educational Media Center. Other quotes received from Dale Leger (\$29,320.00), Glenn Vanicor Builders, LLC (\$31,200.00) and Dupuis Construction (\$39,908.00).

To be paid from General Fund.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to EES to accept a \$670.00 donation from Wal-Mart for being selected as the Wal-Mart grant winner. This grant is to be used toward technology for Elton Elementary School.

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7. Grant permission to LAHS to accept a \$782.50 donation from KCOLL, Inc. Funds will be used for the LAHS Special Education Program to offset expenses.

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

1. Environmental Science class, \$500.00 from the Zigler Foundation. Funds to be used to attend the Houston Space Museum;
2. JHS Jazzers, \$500.00 from the Safe Haven to help defray travel expenses throughout the year.
3. JHS Varsity Cheerleaders, \$2,532.00 from Cheer Boosters to help defray expenses.

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9. Grant permission to HHS to upgrade the camera system and add additional Cameras and accept the quote of \$13,493.00 from Sylvan Special Systems, Inc. Other quotes received from Homeland Safety Safety Systems (\$78,985.27). A quote was solicited from CTI Security but was never received. To be paid from Maintenance #3 contingency.78

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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, NOVEMBER 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.