



JEFFERSON DAVIS PARISH SCHOOL BOARD

203 E. PLAQUEMINE STREET

JENNINGS, LOUISIANA

(337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, September 18, 2018 at 5:00 p.m.

COMMITTEE MEMBERS: David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, Vickie Buller Hernandez, David Capdeville, Malon Dobson and Jody Singletary.

ARC	BORD	BOUL	BRUC	CAP	DEES	DOB	DOISE	HERN	MEN	SEG	SING	TROU
-----	------	------	------	-----	------	-----	-------	------	-----	-----	------	------

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. An emergency was declared and permission was granted to Lake Arthur High to purchase and replace a 100 gal 200K BTU Nat Triton Smart Comm water heater at a cost of \$5,977.23 from Southern Pipe. Other quotes from Home Depot \$7,163.00 and Menards \$8,679.99. To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. Grant permission to LAHS to accept a \$2,500.00 donation from LJS Services. Funds to be used for the LAHS football program to help offset expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

3. Grant permission to LAHS to accept a \$2,000.00 donation from LJS Services. Funds to be used for the LAHS Boys basketball program to help offset expenses.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

4. Grant permission to EHS to accept a \$479.35 from the EHS FFA. Funds to be used to help defray expenses of the EHS FFA trip to the National FFA convention.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

5. Grant permission to EHS Girls Basketball Girls to accept a \$2,500.00 from the EHS Athletic Association. Funds to be used to help defray expenses in the purchase of basketball uniforms.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

6. Grant permission to EHS Athletic Department to accept a \$4,000.00 from the EHS Athletic Association. Funds to be used as needed to help defray expenses of the athletic department during the year.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

7. Grant permission to Danielle Simien, Curriculum Supervisor/CTE Coordinator to purchase textbooks at a cost of \$20,522.46 for students enrolled in classes for the Fall Semester at Sowela Technical Community College. Books will be collected at the end of the Fall Semester to be reused if permitted for future students enrolled in these classes. To be paid from Career Development Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

8. Grant permission to Danielle Simien, Curriculum Coordinator to purchase 6 site renewal licenses for G-metrix (\$1,075 each) and 6 site renewal licenses for Microsoft Office (\$2,250.00 each) for each of the high school business labs, for a total cost of \$19,950.00. (Renewals good for one year). Microsoft Office and G-metrix are necessary to support the curriculum programs in our business classrooms as well as the credentials needed to satisfy requirements needed for Jumpstart pathways. To be paid with Carl Perkins Funds.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

9. Grant permission to Lake Arthur High to accept a \$1,605.00 donation from Lake Arthur Varsity Club. Money to be used for the LAHS Girls Basketball Program to purchase equipment.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

10. Grant permission to Lake Arthur High to purchase 30 personalized iPad Wi-Fi 32 GB at a cost of \$8,820.00 from Apple, Inc. Education. (State contract). To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

11. Approve the bid of AMKO Fence Company from Kenner, LA in the amount of \$41,085.00 for the 2018 LHS Fencing Project from sealed bids opened at 10 am on September 12, 2018. Other bids received were from A-1 American Fence Company, \$77,280.00, U. S. Fence & Gate Company, \$77,350.00, Rafter C. Construction, \$78,000.00, and Hercules Fence Company, \$79,949.00. (Note: AMKO Fence was contacted and informed of the discrepancy in the bid amounts. By state law, they were given 48 hours to provide written notice of their decision to withdraw their bid, or until Friday, September 14, 2018 at noon.)

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

2. An emergency was declared and permission was granted to Welsh-Roanoke Jr. High to purchase and replace a 37 gal 200K BTU Nat Gas Comm Water Heater at a cost of \$5,976.47 from Southern Pipe. Other quotes from Home Depot \$7,014.60 and Grangers \$7,057.84. To be paid from Welsh CSD #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

INFORMATION:

1. LAHS was granted permission in July, 2018 to purchase a new ten ton roof top package

for a cost of \$5,110.75 from Johnson Supply. Time frame quote had already elapsed when quoted and the unit was not purchased within the 30 day period of the quote. Therefore, a new quote was issued in the amount of \$5,371.00 for a difference of \$261.00. This increase was still below the other quotes received.

IV. ADJOURN

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
------------	--------------	----------------	------------	------

<p>IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, SEPTEMBER 13, 2018 BY 4:00 P.M.</p>
<p>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.</p>