



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

MEETING TIME: Thursday, February 12, 2015 immediately following 4:30 Ward II Ad Hoc Committee Meeting.

COMMITTEE MEMBERS: Jason Bouley, Chairman; Charles Bruchhaus, David Capdeville, Malon Dobson, Robert Menard, James Segura and David 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:	DISCUSSION	VOTE
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II. Review monthly bills and execute signature sheet.

III. AGENDA ITEMS FOR CONSIDERATION.

- Grant permission to Jefferson Davis Parish Technology to purchase a renewal of the Trustware software subscription for the purpose of Internet filtering at a cost of \$6,500.00. This is required to meet the law requirements of our district. This purchase, with funds from the General Fund, is for a one year subscription running from 03/25/15 to 03/25/16.

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- Grant permission to Karen Guidry, Technology Coordinator, to enter into an agreement with the winning bidder for Category 2, following the bidding rules as directed by ERATE. This agreement would be contingent upon ERATE being funded by the federal government.

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- Grant permission to Welsh High to accept a \$500.00 donation from Bertrand Gauging, LLC. The donation will be used to purchase equipment for the baseball team.

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- Grant permission to Lake Arthur Elementary to accept a \$1,500.00 donation from the Parent Teacher Organization. The donation will be used to purchase prizes and incentives for SWPBIS.

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- Grant permission to Elton High to accept the following donations to be used for the Athletic Program:
 - Blaine and Debbie Royer \$40.00.
 - Elton Athletic Association \$677.00.
 - Elton Athletic Association \$3,400.00.

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6. Grant permission to renew the contract of Forethought Consulting, Inc., for our Policy Updating Service, beginning March, 2015 and ending February, 2016, to cost \$3,400.00, with the highlighting option.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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7. Accept the quote of MidSouth Bank for the two-year fiscal agent services contract beginning July 1, 2015 and ending June 30, 2017, as recommended by the Director of Finance. The quote of MidSouth offered interest earning capabilities at the rate equivalent to the rate of a 30-day treasury bill plus 20 basis points with a guaranteed floor rate of 0.3%, with banking services are being offered at no cost. The School Board also received two other quotes. The quote of First Guaranty Bank also offered banking services at no cost, but only offered an interest earnings rate of the 30 day treasury bill rate plus 10 basis points. The quote from Capital One Bank did not offer better interest earnings rates, plus the cost of banking services were not offered to the School Board free of charge.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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8. Accept the best quote for the three-year external auditing services contract for the fiscal years ending June 30, 2015 through June 30, 2017, as recommended by the Superintendent and the Director of Finance.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IV. INFORMATION

1. The School Board has issued an RFP for sealed quotes for a substitute tracking software system that can be integrated into our MUNIS business information computer package for the purpose of assisting with compliance with new PPACA (Obamacare) laws that require that health insurance be offered to a substitute worker that averages 30+ hours per week during a specified period of time. The quotes will be received and opened on February 19, 2015 and will be studied so that any recommendations can be brought to the Board for consideration during its March 2015 meeting. The quotes will contain cost estimates for alternative features such as automated substitute calling/placement services and Fair Labor Standards Act-compliant employee timekeeping systems.

VI. ADJOURN

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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IN COMPLIANCE WITH STATE LAW, A COPY OF THE ORIGINAL AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD ON FEBRUARY 6, 2015 BY 4:00 P.M.
