



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

MEETING TIME: Tuesday, April 14, 2015 at 5:00 p.m.

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.

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II. Review monthly bills and execute signature sheet.

III. PRESENTATION

- a. Stacey Yohannes, CGI Communications, Inc. - City of Jennings Community Video Project.
- b. Thomas Adams - Star Services - Fenton and WEIC locations.

IV. AGENDA ITEMS FOR CONSIDERATION.

- 1. Grant permission to Jennings Elementary to accept a \$1,000.00 donation from Mrs. Tina Coleman, to be used for Dancing Classrooms.

MOTION BY:	SECONDED BY:	DISCUSSION	VOTE
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- 2. Grant permission to Lake Arthur High to accept a \$500.00 donation from Greater Houston Community Foundation. To be used for the LAHS gymnasium improvements.

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- 3. Grant permission to Welsh High to accept a \$500.00 donation from The Health and Fitness Center of Jeff Davis Parish. To be used to purchase equipment for a backstop for the baseball team.

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- 4. Grant permission to the Superintendent, Assistant Superintendent and Director of Finance to enter into an a software licensing agreement with Frontline Technologies and PSST, Inc. To utilize their Aesop & Veritime software systems for the purpose of:

- 1. Automating the daily substitute location and scheduling functions on a parish-wide basis, thereby eliminating this administrative burden from school principals and faculty.
- 2. Automating the 20-day report function, thereby streamlining the process of reporting leave taken and paying substitutes.
- 3. Accumulating all data needed to make sure the School Board is in compliance with PPACA (Obamacare) regulations regarding the offering of health insurance benefits to qualifying individuals that may

not be full-time employees. Currently the School Board does not have this capacity.

4. Accumulating computerized time records on all classified employees in order to be in compliance with Fair Labor Standards Act regulations regarding the payment of overtime pay.

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5. Grant permission to Lake Arthur High to accept the best qualifying bid for the purchase and installation of 520 metal hall lockers from bids opened on Tuesday, April 14, 2015. The purchase of lockers will be funded through School District #1 contingency funds.

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6. Grant permission to Fenton Elementary to accept a \$500.00 donation from Gulf South Pipeline. To be used for educational needs.

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7. Grant permission to James Ward Elementary to accept a \$2,000.00 grant from First Baptist Church of Jennings. These funds will be used for school supplies, outstanding lunch balances, uniforms, etc. The money will not be used to cover classroom or school expenses.

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8. Grant permission to the Superintendent or his designee, to employ contractors, painters & part-time summer workers, to be paid from each school's maintenance account.

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V. 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 APRIL 2, 2015 BY 4:00 P.M.
