



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

MEETING TIME: Tuesday, March 17, 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. AGENDA ITEMS FOR CONSIDERATION.

- Grant permission to accept bids on duplicator paper and supplies, school furniture and janitorial paper products for the 2015-2016 school term.

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- Grant permission to Welsh-Roanoke Jr. High to accept a \$1,000.00 donation from Wal-Mart, to be used to purchase awards for our end of year awards program.

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- Approve the Food Service Procurement Calendar for 2015-2016 fiscal year which provides for the purchase of milk, bread, bakery products, large equipment, pest control, and lease, maintenance, and service on chemical dispensers for dishwashers in the Parish Schools.

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- Grant permission to Jennings High FFA Department to accept a \$2,485.00 grant from the National FFA Organization Chapter for the Food For All Grant Award. To be used to promote student service learning to fight hunger in the local communities.

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- Grant permission to close the School District #1 (Lake Arthur) Construction account and transfer the residual balance \$234.56 to the School District #1 Maintenance account effective immediately, as requested by the Director of Finance.

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6. Approve a request by Rebecca Chapman, Supervisor of Libraries, for the renewal of magazine subscriptions for all school libraries from EBSCO Subscription Services, Birmingham, AL, in the amount of \$11,535.80 to be paid by the General Fund. This is the same company used last year. If the order is confirmed by March 31, a \$0.5% credit will be applied in addition to a 12% discount. (The anticipated cost with credits and discounts for this year is \$9,612.05. The original quote received last year was \$12,103.08, but with the discounts received, the total paid was \$9,651.00, which is \$38.95 less than last year). One other quote was received from WT Cox Information Services, Shallotte, North Carolina, in the amount of \$11,751.27 with a 20% discount totaling \$9,401.02.

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7. Accept the best quote for re-roofing two buildings at Lake Arthur Elementary To be paid from _____.

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8. Grant permission to Welsh Elementary to accept a donation from the Coushatta Casino Resort Tour and Travel of two Charter buses to be used for transportation of 3rd grade students field trip to the Baton Rouge Old and New State Capitols and Museum.

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9. Grant permission to Lake Arthur High to purchase 60 new marching band uniforms at a cost of \$24,704.00. Band uniforms are unique in design and are difficult to get comparable quotes. All costs to be paid by the LAHS band.

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10. Approve Budget Revision #1 to the General Fund and the Special Revenue - Maintenance Funds, as requested by the Director of Finance.

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11. Grant permission to Fenton Elementary to accept a \$500.00 donation from Dr. Joe Stark. To be used for school needs.

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12. Grant permission to Lake Arthur Elementary to accept a \$258.30 donation from the Parent Teacher Organization. The money will be used to purchase physical education equipment for our students.

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13. Grant permission to Hathaway High School to accept an ExxonMobil Educational Alliance Grant in the amount of \$500.00 from Butchie's Corner and ExxonMobil. To be used to support their School Wide Positive Behavior Program rewarding students for Banner Roll, Honor Roll, No Infractions, No Tardies, Perfect Attendance, and "I Got Caught" faculty/student reward t-shirts.

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14. Grant permission to Lake Arthur High to purchase 520 hallway lockers at a cost of \$79,270.00 from Louisiana School Equipment Company. To be paid from District #1 Maintenance Contingency account. Other somewhat

comparable quotes were received ranging from \$38,420.00 to \$83,000.00, however they differ in quality of product.

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15. Grant permission to advertise for sealed bids (to be opened on April 14, 2015 at 9:00 a.m.) on the following described property:

Lease on Lots 4, 5, and 6 of Block 11 of the Englewood Addition to the Town of Lake Arthur, Jefferson Davis Parish, State of Louisiana, owned by the Jefferson Davis Parish School Board, with the following stipulations:

- 1) Certificate of liability insurance with the Jefferson Davis Parish School Board as an additional insured shall be provided by the successful bidder with limits no less than \$1,000,000.00.
- 2) Lease shall be for five (5) years beginning May 13, 2015 and ending May 12, 2020.
- 3) The minimum bid shall be \$1,000.00 per year, with annual payments due on the anniversary.
- 4) Lots shall be available for only light commercial use to be approved by the Board.
- 5) No permanent structures will be allowed on the property.
- 6) All utilities and upkeep will be the responsibility of the lessee.

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16. Grant permission to enter into a Joint Services Agreement with the Jefferson Davis Parish Sheriff's Office for acceptance of payment by Sheriff Ivy Woods, in the amount of \$100.00 to each High School in Jefferson Davis Parish for the Safe and Sober Prom and/or Graduation Night Functions, to promote drug-free and alcohol-free attitudes and education of the attendees and to promote safety, especially in connection with special school functions.

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VI. ADJOURN

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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 MARCH 12, 2015 BY 4:00 P.M.
