



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

MEETING TIME: Tuesday, July 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

1. The Therapy Center - Sports Medicine.
 - A. Approve the contract of The Therapy Center Sports Medicine for continued services at a cost of \$21,012.00 for the 2015-2016 school year, to be paid from the General Fund. This is a 2% increase added over last year, per 2014-15 agreement).

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IV. AGENDA ITEMS FOR CONSIDERATION.

1. Grant permission to Welsh High to purchase gravel for the parking areas at Welsh High (fill in front of the school and gravel a circle drive in the practice field north of the school) at an estimated cost of \$5,660.00 (7 loads of gravel @\$750.00 per load/\$400.00 tractor rental for one day). To be paid from CSD #1.

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2. Grant permission to Welsh Elementary to accept the following donations to be used to furnish the current uniform closet with uniform shirts, pants, jackets, socks, etc. for students in need:
 - a. First Presbyterian Church and St. Joseph's Church \$1,440.00.
 - b. Mr. A.L. Guidry - \$30.00
 - c. Mr. Joe N. Cahee and Mrs. Tonga Jones-Cahee \$20.00
 - d. Mr. and Mrs. William D. McBride - \$10.00

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3. At the June School Board Meeting Jennings High was granted permission to purchase on State Contract a new Dell server at a cost of \$7,342.71, to be paid from Maintenance #2 2015-2016 funds. Need to amend to show funding source as SRCL Grant funds will cover this expense.

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4. Accept the best quotes received for band instrument repairs. Payment is to be made from each school's maintenance account.
- 1) Lake Arthur High - Swicegood Music, Lake Charles, LA to repair band instruments at a cost of \$4,782.30 to be paid by Maintenance #1. Other quotes received from DeRidder Band Room, Inc. \$5,575.00 and Tatum Music Company \$6,060.00.
 - 2) Jennings High - Swicegood Music, Lake Charles, LA to repair band instruments at a cost of \$5,564.80 to be paid by Ward 2 Maintenance. Other quotes received from DeRidder Band Room, Inc. \$6,200.00 and Tatum Music Company \$6,740.00.
 - 3) Jennings Elementary - Swicegood Music, Lake Charles, LA to repair band instruments at a cost of \$749.00 to be paid by Ward 2 Maintenance. Other quotes received from DeRidder Band Room, Inc. \$825.00 and Tatum Music Company \$880.00.

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5. Grant permission to pay the Louisiana School Boards Association annual dues in the amount of \$9,305.00. (General Fund) (This is a decrease of \$8.00 from the previous year).

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6. Grant permission to Lake Arthur High to accept a bid from Kodiak Sports, LLC, Plano, TX to replace the flooring in the weight room at a cost of \$13,788.10, to be paid from Maintenance #1.

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7. Grant permission to Jennings Elementary to repair/replace sidewalks and add a 30 x 50 concrete slab leading off the existing sidewalk on the playground leading north at a cost of \$11,832.39. To be paid from Ward 2 Contingency.

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8. Grant permission to Lake Arthur High School to accept a donation from The Bank in the amount of \$23,000.00 for the purchase of a new football scoreboard. The scoreboard will be purchased and installed by Gebko at a total cost of \$30,127.00. The remaining balance of \$7,127.00 will be paid by Maintenance #1.

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9. Grant permission for the Superintendent and the CSD # 1 board members to accept the best bid for the sale of a moveable surplus structure at Welsh Elementary from sealed bids to be opened on Wednesday, July 29, 2015.

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V. 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 JULY 10, 2015 BY 4:00 P.M.
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