

JEFFERSON DAVIS PARISH SCHOOL BOARD 203 E. PLAQUEMINE STREET JENNINGS, LOUISIANA (337) 824-1834

FINANCE/SALARY COMMITTEE AGENDA

MEETING TIME: Tuesday, April 9, 2019 at 5:00 p.m.

| COMMITTEE M | IEMBERS: David Trout | tman, Chairman; | Jason Bouley, | Charles | Bruchhaus, |
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| David Capdeville, | Malon Dobson, James S | Segura and Jody S | Singletary. | | |

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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: | PUBLIC COMMENT | DISCUSSION | VOTE |
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II. AGENDA ITEMS FOR CONSIDERATION

- Grant permission to EHS girls basketball team to accept the following donations to help defray expenses for state championship rings;
 - A. Al Woods \$2,975.00

B. Peter Fuselier \$1,000.00

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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2. Grant permission to WHS FFA to accept a \$200.00 donation from P & R Elite Services. Funds to be used to purchase ag supplies.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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 Grant permission to WHS Science and Fine Arts to accept a \$305.72 donation from Jeff Davis Arts Council. Funds to be used to purchase supplies for a science and art project.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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 Grant permission to LAHS to accept a \$4,600.00 donation from Lake Arthur Varsity Club. Funds to be used to offset expenses of football and basketball programs.

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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5. Grant permission for Advanced Environmental Consulting, Inc. at a cost of \$5,800.00, to remove, transport and dispose all asbestos from the two houses purchased in Hathaway School District. To be paid from Hathaway Maintenance #3.

| | MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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III. ADJOURN

| MOTION BY: | SECONDED BY: | PUBLIC COMMENT | DISCUSSION | VOTE |
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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, APRIL 4, 2019 BY 4:00 P.M.

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.