



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

**MEETING TIME: Tuesday, November 13, 2018 at 5:00 p.m.**

**COMMITTEE MEMBERS:** David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, Vickie Buller Hernandez, David Capdeville, Malon Dobson and Jody 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**

1. Grant permission to WHS Band Account to accept a \$40.00 donation from Barry and Rhonda Thompson. Funds to be used to purchase supplies.

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2. Grant permission to LAE to purchase from 2nd Gear, 30 Chrome Tablets with 30 licenses and shipping for a total cost of \$8,038.62 (National Contract price). Other quotes received from Howard (\$8,550.00) and CDW-G (\$8,856.00). To be paid from Maintenance #1.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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3. Grant permission to JHS Football to accept a \$13,000.00 donation from Jennings Alumni. Funds to be used to purchase new football equipment.

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4. Grant permission to Danielle Simien, CTE Supervisor to purchase a PlasmaCam cutting system (includes design and control software) at JHS at a cost of \$13,803.15. This cutting system will be used for the students enrolled in NCCER CORE, Welding I and Pipefitting. No other quote - only company that offers system to be used in schools. To be paid from CDF funds.

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5. Grant permission to WHS Basketball to accept a \$875.00 donation from the Lady Hound Boosters. Funds to be used to purchase basketball supplies.

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6. Grant permission to WHS Band to accept a \$1,511.50 donation from Wepay. Funds to be used to purchase band supplies.

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7. Grant permission to HHS FFA club to accept the following donations to be used for National Convention travel expenses and registration:

- A. Jason Valdetero (Hangers Prosthetics) \$100.00
- B. The Bank \$ 50.00

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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8. Grant permission to fund students' CLEP exams during the 2018-2019 school year at an approximate cost of \$14,000 (\$87 per exam) due to the weight CLEP scores carry in high schools' performance scores. In addition to earning schools points in the quality of diploma area of their performance scores, students also earn college credit for passing CLEP exams. Funding to first be paid thru any available resource, (grant, etc.), with the balance to be paid from General Fund.

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**IV. ADJOURN**

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IN COMPLIANCE WITH STATE LAW, A COPY OF THIS AMENDED AGENDA WAS POSTED IN A CONSPICUOUS PLACE AT THE MEETING PLACE OF SAID BOARD THURSDAY, NOVEMBER 8, 2018 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.