



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

**MEETING TIME: Tuesday, October 16, 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 EES to accept a donation of \$750.00 from Enlink Midstream Operating, LP. Funds to be used to help fund educational need for Sonyia Bruchhaus's classroom.

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2. Grant permission to WHS to accept a \$2,200.00 donation from the Class of 2020 Parent's Organization. Funds to be used to purchase supplies for prom and graduation.

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3. Grant permission to the Child Nutrition Program to accept the quote of \$13,800.00 from ARS Electrical Services, Inc. for electrical upgrades/new electrical three phase service (build an electrical rack, meter-disconnect-transfer, bore under road, hook up one freezer and labor and material). Other quote received from \$14,967.00 from Pat's Electrical Service, LLC.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Declare an emergency at JES to repair the Boiler Unit as follows:
  1. Remove/replace main high limit switch on boiler, Remove/replace water circulation pump and after repairs - start and monitor boiler performance. At a cost of \$4,363.20.
  2. Remove gas valve and replace with new one, Leak check valve and make sure valve isn't leaking, watch operations of Boiler #3 and and make sure it meets expectations, follow up with customer. At a cost of \$2,488.01.  
To be paid from Ward 2 Maintenance.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Approve the recommendation of the Superintendent to issue a one-time pay supplement from the General Fund to all active employees of the School Board that are employed as of the close of business on November 1, 2018 in the following amounts:
  1. Certificated personnel to receive a gross supplement of \$1,100 per full-time position, subject to any applicable index, with the total cost to the General Fund, including all employer payroll taxes, estimated to be approximately \$711,000. Part-time personnel will receive one-half of the full-time distribution.
  2. Support personnel to receive a gross supplement of \$600 per full-time position, subject to any applicable index, with the total cost to the General Fund, including all employer payroll taxes, estimated to be approximately \$251,550. Part-time personnel will receive one-half of the full-time distribution.

The one-time supplemental paychecks will be distributed on Friday, November 16, 2018, and it will be subject to all required employee payroll deduction for retirement, income tax withholding, etc.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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6. Grant permission to JHS Athletics to accept a donation of \$19,896.37 from Jennings Quarterback Club. Funds used to renovate the Field House at Jerry Simmons Stadium.

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7. Grant permission to LHS to accept the following donations:
  1. Girls Golf to accept a \$1,000.00 donation from Navadew, Inc. Tiki Ice Gulf Coast. Funds to be used to help buy the 2018 Division II Girls' Golf State Championship Rings.
  2. Cardinal Backers \$200.00. Funds to be used to offset cost of the Championship Board.
  3. Cardinal Backers \$22,000.00. Funds to be used for all sports at LHS.

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8. Consideration of adding an Pre-K Teacher and Paraprofessional at WES to address an overflow of Pre-K students (10) that are currently being bussed out of zone to receive educational services. The cost of the teacher/para combination would be guaranteed by the general fund but would be offset with yearly anticipated but not guaranteed mid-year pre-k budget adjustments.

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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, OCTOBER 11, 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.

