

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

MEETING TIME: Tuesday, August 14, 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.

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II. AGENDA ITEMS FOR CONSIDERATION

- An Emergency was declared at WHS on 07/24/18 when an AC unit went out. Grant permission to accept the quote of \$5,341.00 from Young's Appliance Repair for a 15 ton AC condensing unit for WHS. Price includes (1) American Standard Dual Circuit 15 ton 410A condenser with (2) two TXV. Other quotes received from Johnson Supply \$5,606.61 and Cooling & Heating Supply \$5,460.00. To be paid from CSD Maintenance #1.

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- Grant permission to add a custodial position at LHS.

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- Adopt the 2018-19 Jefferson Davis Parish School Board Annual Operating Budget and the accompanying Budget Resolution. A public hearing was held on Tuesday, August 14, 2018 at 4:00 p.m. in the Boardroom as required by law.

BUDGET RESOLUTION

Resolution adopting an Operating Budget of Revenues and Expenditures for the General and Special Revenue Funds, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

BE IT RESOLVED by the Jefferson Davis Parish School Board in general session convened that:

SECTION 1: The attached detailed estimates of revenues for the Fiscal Year ending June 30, 2019, be and the same is hereby adopted to serve as an Operating Budget of Revenues, for the General Fund, Special Revenue - Maintenance Funds, and the Special Revenue - Federal Funds during the same period.

SECTION 2: The attached estimates of expenditures by departments for the Fiscal Year ending June 30, 2019, be and the same is hereby adopted to serve as a Budget of Expenditures, for the General Fund, Special Revenue - Maintenance Funds, and the Lunch Fund during the same period.

SECTION 3: The adoption of the Operating Budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount herein set forth within the

terms of the budget classification for the General Fund, Special Revenue - Maintenance Funds, and the School Lunch Fund.

SECTION 4: The appropriation for all other Special Revenue - Federal Funds Budgets presented herein shall be in accordance with budgetary expenditure limits and classifications approved by the Department of Education, the State Board of Elementary and Secondary Education, or any other appropriate state or federal agency, with such approval by these agencies representing full permission to expend funds accordingly.

SECTION 5: Each school within the parish has permission to expend its own school activity funds for the normal operating needs of the school, including individual purchases in excess of \$4,000, without first seeking approval from School Board so long as all other fiscal policies of the School Board are followed.

SECTION 6: Amounts are available for expenditure only to the extent they are included within the 2018-2019 budget.

Passed and adopted at Jennings, Louisiana on this 16th day of August, 2018.

Philip Arceneaux, President

ATTEST:

Kirk Credeur, Secretary

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4. Grant permission to LHS to purchase under state contract from AXI at a cost of \$4,167.70, one (1) Promethean Board, to replace one that is not working properly. To be paid from District #8 Maintenance.

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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, AUGUST 9, 2018 BY 4:00 P.M.