



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

**MEETING TIME: Tuesday, January 15, 2019 at 5:00 p.m.**

**COMMITTEE MEMBERS:** David Troutman, Chairman; Jason Bouley, Charles Bruchhaus, 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. PRESENTATION.**

1. Presentation by Mike B. Gillespie, CPA, for the fiscal year ended June 30, 2018 of the Jefferson Davis Parish School Board Audited Financial Statements & Audit Report, the School Board's appointed external auditor.

**III. AGENDA ITEMS FOR CONSIDERATION**

1. Accept the financial audit report conducted by Mike B. Gillespie, CPA, for the fiscal year ended June 30, 2018 of the Jefferson Davis Parish School Board Audited Financial Statements & Audit Report, the School Board's appointed external auditor. The report features an unqualified opinion and one audit finding which the School Board is working to correct.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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2. Mrs. Laurie Duhon, Technology Coordinator, is seeking permission to enter contract negotiations with Conterra Networks for WAN Services for E-Rate Category 1 #FY 2019-2020. RFP closed on December 5, 2018, with Conterra Networks submitting the only bid for WAN services for 18 sites in Jefferson Davis Parish.

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3. Mrs. Laurie Duhon, Technology Coordinator, is seeking permission to enter contract negotiations with Conterra Networks for WAN Services for E-Rate Category 1 #FY 2019-2020. RFP closed on December 5, 2018, with Conterra Networks submitting the only bid for WAN services for 18 sites in Jefferson Davis Parish.

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3. Grant permission to Danielle Simien, CTE Supervisor to purchase the following textbooks for students enrolled in classes for the Spring Semester at Sowela Technical Community College:

1. ELEC 1220 (19 @ \$189.40)
2. ELEC 1220 wkbks. (2 @ \$32.25)
3. INST 1112 (12 @ \$226.70)
4. INST 1112 wkbks (2 @ \$37.50)

The total cost for all textbooks/wkbks is \$6,458.50 to be paid for with CDF funds. These textbooks will benefit all Jeff Davis Parish students. These books will be collected at the end of the Spring semester to be reused if permitted for future students enrolled in these classes.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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4. Grant permission to JHS Baseball to accept a \$10,000.00 donation from Jennings Diamond Booster Club. Funds to be used to purchase new equipment and field maintenance for the upcoming 2019 season.

MOTION BY:	SECONDED BY:	PUBLIC COMMENT	DISCUSSION	VOTE
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5. Grant permission to JHS Band to accept a \$7,552.00 donation from Jennings Band Boosters. Funds to be used to help cover operating & travel expenses.

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#### **IV. ADJOURN**

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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, JANUARY 10, 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.