

KENTWOOD BOARD DELEGATION MINUTES
September 29, 2009

A meeting of the Kentwood Board Delegation was held on Tuesday, September 29, 2009 at 11:10 a.m., in the Enos "Jake" Bailey Room, School Board Office, 59656 Puleston Road, Amite, Louisiana, with Chairman Ann Smith, presiding.

MEMBERS PRESENT: Robert Potts
 Danny Ridgel, Ex-Officio

ABSENT: None

OTHERS PRESENT: Ron Caruso Lynell Higgenbotham
 Pascal LaMarca Glen Tregre
 Sonya Traylor Al Link
 Mona Waldrop Media

The following items were considered and will be brought to the full Board for consideration at its next regularly scheduled meeting.

1. It was moved by Mr. Potts, seconded by Mr. Ridgel, to approve the installation of twelve (12) network drops at O.W. Dillon Elementary School by Steve Meranta in the amount of \$1,200.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted
2. It was moved by Mr. Ridgel, seconded by Mr. Potts, to authorize Mr. LaMarca to receive quotes for restroom renovations at O.W. Dillon Elementary School. Hearing no objection, the motion was adopted.
3. It was moved by Mr. Potts, seconded by Mr. Ridgel, to approve the installation of five (5) network drops at Kentwood High School by Steve Meranta in the amount of \$500.00 to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
4. It was moved by Mr. Ridgel, seconded by Mr. Potts, to approve the purchase of four (4) tables for Kentwood High School in the amount of \$358.40 from Virco, Inc. to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.
5. It was moved by Mr. Potts, seconded by Mr. Ridgel, to approve the purchase of seven (7) Cisco phones for Kentwood High School in the amount of \$2,353.40 from Global Data Systems, Inc. to be paid from Pay-As-You-Go Funds. Hearing no objection, the motion was adopted.

Mrs. Smith asked that consideration be made in moving a portable building, from Kentwood High School to O.W. Dillon Elementary, to be used as a pull out classroom. Ms. Higgenbotham stated she will discuss this with Attorney Charles Patin.

Hearing no objection, the meeting was adjourned (11:20 a.m.).

Respectfully submitted,

Ann Smith, Chairman

RECORDED BY: Lorri Morgan