

May 19, 2015
Jonesboro, Louisiana

The Jackson Parish School Board met in special session at 4:30 p.m. on May 19, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Melissa Perry, and Calvin Waggoner. Gerry Mims was absent.

The meeting was called to order by President Dennis Clary.

Melissa Perry gave the invocation.

Wade McBride led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Wade McBride and unanimously carried to add to the agenda: Due to limited quantity and price increases, consider rescinding the motion from the April 13, 2015, board meeting stating "Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve purchase of 12 Lenovo Think Pad S1 Yoga computers with 3 year warranty, along with 12 Belkin Laptop Sleeve from CDW Government at a total cost of \$10, 378.44, to be paid from 2014-15 Carl Perkins Grant (\$7,466.00) and CTE funds (\$2,912.44). These computers will be placed at Quitman High School Agriculture Department, to be used for on-line instruction and testing in all NCCER courses."

Motion was made by Mary Saulters, seconded by Melissa Perry and unanimously carried to add to the agenda: Consider approving the purchase of 12 Lenovo Think Pad Helix 15-3427 computers with 3 year warranty from state contract (State Contract Number: Louisiana Lenovo WSCA NASPO B27168-406254), along with 12 Lenovo 12 inch fitted reversible cases, to be paid from 2014-2015 Carl Perkins Grant (\$7,466.00) and CTE funds (\$3,934.00). These computers will be placed at Quitman High School Agriculture Department to be used for on-line instruction and testing in all NCCER courses.

Motion was made by Calvin Waggoner, seconded by Wade McBride and carried that due to limited quantity and price increases approve rescinding the motion from the April 13, 2015, board meeting stating "Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve purchase of 12 Lenovo Think Pad S1 Yoga computers with 3 year warranty, along with 12 Belkin Laptop Sleeve from CDW Government at a total cost of \$10, 378.44, to be paid from 2014-15 Carl Perkins Grant (\$7,466.00) and CTE funds (\$2,912.44). These computers will be placed at Quitman High School Agriculture Department, to be used for on-line instruction and testing in all NCCER courses."

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve the purchase of 12 Lenovo Think Pad Helix 15-3427 computers with 3 year warranty from state contract (State Contract Number: Louisiana Lenovo WSCA NASPO

B27168-406254), along with 12 Lenovo 12 inch fitted reversible cases, to be paid from 2014-2015 Carl Perkins Grant (\$7,466.00) and CTE funds (\$3,934.00. These computers will be placed at Quitman High School Agriculture Department to be used for on-line instruction and testing in all NCCER courses.

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to give Superintendent and Chairman of Building and Grounds Committee the authority to approve Quitman High School and Weston High School projects that will be paid from Quitman Bond monies and Weston Bond monies and Weston-Quitman Construction 2004 fund.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to go into Executive Session to discuss strategy in litigation entitled Johnson and United States versus Jackson Parish School Board, civil action #65-11,130 on the docket of the United States District Court for the Western District of Louisiana.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to return to open session with no action taken.

Motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to adjourn.

Meeting adjourned at 6:09 p.m.

President

Secretary-Treasurer