

March 2, 2015
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on March 2, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Wade McBride, Mary Saulters, Gloria Davis, Melissa Perry, Gerry Mims and Calvin Waggoner. Dennis Clary was absent.

The meeting was called to order by Vice President, Melissa Perry.

Gerry Mims gave the invocation.

Wade McBride led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve as presented minutes of the meeting held February 2, 2015.

Motion was made by Calvin Waggoner, seconded by Wade McBride and carried to approve the following Disciplinary Hearing Officers for Jackson Parish:

Kent Breard - Attorney

Jay Mitchell - Assistant District Attorney, Ouachita Parish

Judge Glen Strong

David Doughty - former Assistant District Attorney, Richland Parish

Judge Glen Roberts

James Downs - Former District Attorney in Rapides Parish

Mary Saulters reported to the board on a meeting of the Executive Finance Committee held prior to the board meeting.

Motion was made by Calvin Waggoner, seconded by Wade McBride and carried to approve for payment the following bills: general fund, federal program, school food service, sales tax and special education.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve purchase of 30 new computers from Alpha-Tech Computers, LLC for Southside Elementary School at a cost of \$19,950.00, to be paid from Jonesboro Hodge Bond monies.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve renewal of Study Island software by Edmentum for Weston High School from April 20, 2015 until June 30, 2016 at a cost of \$10,295.86, to be paid from Weston District Funds.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve renewal of Study Island software by Edmentum for Southside Elementary School from

February 3, 2015, until June 30, 2016, at a cost of \$6,029.60, to be paid from Jonesboro Hodge District Funds.

Motion was made by Gerry Mims, seconded by Calvin Waggoner and carried to approve paying employer's share of Office of Group Benefits insurance premiums from General Fund for the April, 2015, sales tax distribution.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve purchase of stage curtain for the auditorium at Quitman High School from Teacher's Pet-Office Centre at a cost of \$6,330.00, to be paid from Quitman Bond money.

Calvin Waggoner reported to the board on a meeting of the Transportation Committee held prior to the board meeting.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve out of state travel for Shirley McConnell to attend the SNA's Annual Conference in Salt Lake City, Utah, on July 12-15, 2015, at a cost not to exceed \$4,500.00 and paid for by School Food Service Program.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to adjourn. Meeting adjourned at 6:09 p.m.

President

Secretary-Treasurer