

**March 5, 2018  
Jonesboro, Louisiana**

**The Jackson Parish School Board met in regular session at 6:00 p.m. on March 5, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Calvin Waggoner, Gloria Davis, Wade McBride, Mary Saulters, and Melissa Perry. Absent: Gerry Mims**

**The meeting was called to order by President Mary Saulters.**

**Dennis Clary gave the Invocation.**

**Melissa Perry led in the Pledge of Allegiance.**

**Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on February 5, 2018.**

**Motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to enter into Executive Session to discuss pending litigation in that matter styled, Vickie Elaine Jenkins v. Jackson Parish School Board, bearing Suit No. JACK3800413.**

**Motion was made by Melissa Perry, seconded by Dennis Clary and carried to return to open session with no action taken.**

**Motion was made by Melissa Perry, seconded by Gloria Davis and carried to add item 5A to the agenda:**

**5A: Consider recommendation of Walter Salley in regards to pending litigation in that matter styled, Vickie Jenkins vs. Jackson Parish School Board, bearing Suit No. JACK3800413.**

**Motion was made by Dennis Clary, seconded by Melissa Perry and carried to accept recommendation of Walter Salley in regards to pending litigation in that matter styled, Vickie Jenkins vs. Jackson Parish School Board, bearing Suit No. JACK3800413.**

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve the Jackson Parish School Calendar for 2018-2019.**

**Dennis Clary reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.**

**Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax, Special Education, District Maintenance bills.**

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on February 26, 2018.

**Executive Finance Committee Meeting Minutes  
February 26, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:00 p.m. on February 26, 2018, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Mary Saulters, Melissa Perry and Dennis Clary

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend approving the abolishment of the Alternative School Administration position.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving extra hours of work to install camera system at each school, not to exceed 196 total hours.

A motion was made by Dennis Clary, seconded by Melissa Perry and carried to recommend approving the payment of Employee Benefits for March sales tax distribution, to be paid from General Fund.

The Financial Report was given by James Odom, Business Manager.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve the abolishment of Alternative School Administration position.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve extra hours of work to install camera system at each school, not to exceed 196 total hours.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve paying Employer's share of Office of Group Benefits insurance premiums for the March 2018 Sales Tax Distribution, to be paid from General Fund.

The monthly Financial Statement was presented by James Odom, Business Manager.

Wade McBride reported to the Board on a meeting of the Policy Committee held prior to the Board meeting.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve revising policies:

Building and Grounds Management, EB  
Employee Tobacco Use, GAMA  
Student Smoking/Use of Tobacco, JCDA  
Industrial Tax Exemptions, DFAA

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to adjourn at 6:30 p.m.

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President

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Secretary

