

October 6, 2014

Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on October 6, 2014, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Wade McBride, President, and members Mary Saulters, Dennis Clary, Gerry Mims, Harvey Robinson and Calvin Waggoner. Melissa Perry was absent.

The meeting was called to order by President, Wade McBride.

Harvey Robinson gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to approve as presented minutes of the meeting held September 8, 2014.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to consider adding to the agenda as Item 4a - Consider amending minutes of meeting held July 7, 2014, by adding the following: Motion was made by Dennis Clary, seconded by Melissa Perry and carried to add to the agenda - Consider approving a letter of commitment to Dr. Barbara Hanson, Chancellor of Louisiana Delta Community College, to establish a satellite vocational site at a cost not to exceed \$46,590.50 to be paid from general fund.

Motion was made by Harvey Robinson, seconded by Gerry Mims and carried to consider adding to the agenda as Item 4b - Consider amending minutes of meeting held July 7, 2014, by adding the following: Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve a letter of commitment to Dr. Barbara Hanson, Chancellor of Louisiana Delta Community College, to establish a satellite vocational site at a cost not to exceed \$46,590.50 to be paid from general fund.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve Items 4a and 4b to add the following to the minutes of the July 7, 2014, board meeting:

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to add to the agenda - Consider approving a letter of commitment to Dr. Barbara Hanson, Chancellor of Louisiana Delta Community College, to establish a satellite vocational site at a cost not to exceed \$46,590.50 to be paid from general fund and Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve a letter of commitment to Dr. Barbara Hanson, Chancellor of Louisiana Delta Community College, to establish a satellite vocational site at a cost not to exceed \$46,590.50 to be paid from general fund.

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

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

Motion was made by Harvey Robinson, seconded by Mary Saulters and carried to approve hiring Alpha Tech Computers to redo and maintain Jackson Parish School Board website at a cost of \$250.00 per month, to be paid from general fund.

Motion was made by Harvey Robinson, seconded by Dennis Clary and carried to add junior high school softball coach supplements to Jackson Parish Coaching Schedule beginning with the 2014-2015 school year. Shall be a minimum of ten games and supplement will be \$980.00.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve purchase of property (includes residence and two lots) located at 603 Harrison Street, Jonesboro, Louisiana, from Joe Sims at the appraised price of \$20,000.00, to be paid from general fund.

Motion was made by Gerry Mims, seconded by Harvey Robinson and carried to approve purchase of 13 Powerheart G3 plus AED Auto Cardiac Science units from Cardiac Science Corporation at a cost of \$1,348.00 per unit (includes training and quick start kit) to be paid by respective bond monies (12) and one (1) at Central Office to be paid by general fund.

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

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to adopt the following revised and/or new policies passed in the 2014 Louisiana Legislature.

1. Gifts - GAJ
2. Contracts and Compensation - GBA
3. Employee Promotion - GBJ
4. Evaluation - GBI
5. Employee Discipline - GBK
6. Tenure - GBL
7. Employee Dismissal - GBN
8. Sick Leave - GBRIB
9. Public School Choice - JBCE

Harvey Robinson reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion was made by Harvey Robinson, seconded by Mary Saulters and carried to approve job description for Bus Mechanic Helper.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve purchase and installation of new 15 ton Carrier Package Unit for Weston High School gym from Ferguson's Heating and Air Conditioning, LLC at a cost of \$20,200.00, to be paid from Weston District Funds.

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 Dennis Clary and carried to approve out of state travel for the 2014-2015 Weston High School Cheerleading squad to attend the Capital One Bowl in Orlando, Florida, leaving on December 28, 2014, and returning on January 2, 2015. Costs will be paid by parents and school.

Motion was made by Harvey Robinson, seconded by Dennis Clary and carried to adjourn. Meeting adjourned at 6:11 p.m.

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President

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Secretary-Treasurer