

January 11, 2016  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on January 11, 2016, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Calvin Waggoner, Melissa Perry and Gloria Davis. Absent: Gerry Mims

The meeting was called to order by President Melissa Perry.

Mary Saulters gave the invocation.

Wade McBride 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 December 7, 2015.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to add the following item to the agenda:

- 6a. Consider granting permission for Jackson Parish School Board to receive proposals for network infrastructure upgrade utilizing ERate Category 2 funds for the district.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to add the following item to the agenda:

- 6b. Consider adopting a new policy on backpacks for Jackson Parish Students. Students may choose backpacks of their choice as long as the backpacks have no foul language, pictures, or other inappropriate symbols. Students' backpacks can be searched at any time. This policy will take effect immediately.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to add the following item to the agenda:

- 6c. Consider approving out of state travel for Quitman Junior High School Cheerleaders to compete in the National High School Cheerleading Championship in the Jr. High School Non-Tumbling Division in Orlando, Florida on February 4-11. All expenses are to be paid by Quitman Cheerleading and by individual parents/participants.

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

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

Motion was made by Wade McBride, seconded by Dennis Clary and carried to rescind Board action for acceptance of low bid for server at Central Office to be paid by General Fund to CDW in the amount of \$7,015.82 dated December 7, 2015.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to accept the low quote from Dell in the amount of \$8,440.49 for a server at Central Office. To be paid by General Fund.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to rescind Board action for acceptance of low bid from Welsco for 12 welding machines and accessories in the amount of \$9,288.00 for Jonesboro Hodge High School that was to be paid from Career Development Funds in General Fund dated December 7, 2015.

Dennis Clary reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried declaring twelve (12) welding machines at Jonesboro Hodge High School as surplus and authorize the disposal of items. The money recovered from the sale of the machinery to be placed back into the Career and Technical Education Fund to be used for further upgrades, equipment, and supplies in CTE classrooms.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve the request from Pine-Belt Head Start Program to increase the size of two (2) rooms at the Union-Bee Center. All expenses will be paid by Pine Belt Multi-Purpose Agency, Inc. – Head Start Program.

Wade McBride 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 Dennis Clary and carried to approve changes to following policies as a result of information from Forethought Consulting, Inc.:

- A. School Board Ethics- BE
- B. Employment of Retired Personnel - GBDA
- C. Hazardous Substances - EBBG
- D. Home Study Program - IDCH
- E. Textbook Selection and Adoption - IFAA
- F. Academic Achievement – IH

Gloria Davis reported to the Board on a meeting of the Transportation Committee held prior to the Board meeting.

Motion by Dennis Clary, seconded by Wade McBride and carried to approve out of state travel for Jackson Parish Gifted/Talented Art, Music, and Academic teachers and students to travel to Mountain View, Arkansas to visit the Ozark Mountain area. The trip is scheduled for April 11-13, 2016. All cost to be paid by students through fundraisers.

Motion by Dennis Clary, seconded by Gloria Davis and carried to approve out of state travel for Nettie Russell to attend the National Title I Conference, January 27-31, 2016 in Houston, Texas. All expenses to be paid using Title I funds.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to accept the audit report for fiscal year June 30, 2015.

Motion by Wade McBride, seconded by Mary Saulters and carried granting permission for Jackson Parish School Board to receive proposals for network infrastructure upgrade utilizing ERate Category 2 funds for the district.

Motion by Calvin Waggoner, seconded by Gloria Davis and carried adopting a new policy on backpacks for Jackson Parish Students. Students may choose backpacks of their choice as long as the backpacks have no foul language, pictures, or other inappropriate symbols. Students' backpacks can be searched at any time. This policy will take effect immediately.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried approving out of state travel for Quitman Junior High School Cheerleaders to compete in the National High School Cheerleading Championship in the Jr. High School Non-Tumbling Division in Orlando, Florida on February 4-11. All expenses are to be paid by Quitman Cheerleading and by individual parents/participants.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to approve new purchase procedures on State and Federal programs. All purchases must be approved by the business manager and/or Superintendent Alford for requisition request.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve new budget submission procedures of State and Federal programs. All State and Federal program budgets shall be approved by the Business Manager and/or Superintendent Alford before submission to State or Federal agencies. All budgets shall be presented to the board in line item detail each year.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to adjourn. Meeting adjourned at 6:36 p.m.

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President

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Secretary-Treasurer