

**February 6, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on February 6, 2017, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Gerry Mims, Calvin Waggoner, Gloria Davis, Melissa Perry and Wade McBride. Absent: Mary Saulters

The meeting was called to order by President Calvin Waggoner.

Gerry Mims gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

Thurston Allen from Jonesboro State Bank was recognized as a visitor. Mr. Allen presented a check to the Jackson Parish School Board for I.J. Allen Scholarships.

The following teachers and student were recognized by the Jackson Parish School Board:

- Jackson Parish 5th Grade Student of the Year – Jude Otwell
- Jackson Parish 8th Grade Student of the Year – Malynn Cooper
- Jackson Parish 12th Grade Student of the Year – Madison Cathey
- LA CEC Yes! I Can Winner – Athletics Brooke Burns
- LA CEC Yes! I Can Winner – Self Advocacy – Chance LeBlanc
- Jackson Parish Elementary Teacher of the Year – Ms. Katie Walker
- Jackson Parish Middle School Teacher of the Year – Ms. Brenda Simmons
- Jackson Parish High School Teacher of the Year – Ms. Kim Shows
- Jackson Parish Principal of the Year – Mr. Mike Beck

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on January 9, 2017.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve the audit report for June 30, 2016.

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

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

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve accepting low bid of \$9,750.00 from Dodson Enterprises, Inc. for installation of a drainage system behind elementary hall at Weston High School, to be paid from District Funds.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve accepting low bid of \$6,500.00 from MRM Construction for the repair of concrete slab and drainage area behind Quitman High School Cafeteria, to be paid from appropriate Bond money.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve payment to Software House International in the amount of \$14,956.59 for Microsoft Desktop Education-License and Software assurance, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve the minutes from the Executive Finance Committee meeting held on February 1, 2017.

The Jackson Parish School Board Executive Finance Committee met at 10:00 a.m. on February 1, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton's office.

Information concerning the last audit was presented by James Odom, Business Manager.

Ted Reeves, Supervisor of Maintenance presented information on projects at Quitman High School and Cafeteria drainage issues at Quitman. Also discussed were drainage/classroom issues and playground issues at Weston High School.

Ted Reeves also provided information concerning a concrete project needed at the Bus Barn.

Committee members were given updates on Bond money for all parish schools.

Committee members were given updates on Technology for all parish schools.

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

The audit report as of June 30, 2016 was presented by Allen, Green and Williamson.

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

A motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes of the Policy Committee meeting held on January 26, 2017.

January 26, 2017

The Jackson Parish School Board Policy Committee met on January 26, 2017 at 9:00 a.m. in Superintendent Claxton's office.

Items discussed were:

1. Changes to the Travel Expense Reimbursement policy.

The changes will be presented at the next regular scheduled Board Meeting on February 6, 2017. Change: Policy DJD#2 In-parish travel shall be reimbursable on the basis of the Board's in-parish mileage charts showing distances from the School Board Office and from the Student Service Center. Odometer readings from point of origin to point of return shall be used for any location not included on the mileage charts.

Mileage Chart 1

Beginning Point: Jackson Parish School Board Office
315 Pershing Highway
Jonesboro, La. 71251

All mileage shown is round trip:	
Jackson Parish Student Service Center	2 miles
Jonesboro Hodge Middle School	2 miles
Southside Elementary School	4 miles
Quitman High School	18 miles
Weston High School	16 miles
Jackson Parish Bank	2 miles
Jackson Parish Sales Tax Agency	2 miles
Jonesboro Post Office	2 miles
Jonesboro State Bank	2 miles
Wal-Mart	4 miles

Mileage Chart 2

Beginning Point: Student Service Center
401 Northeast Street
Jonesboro, La. 71251

All mileage shown is round trip:	
Jackson Parish School Board Office	2 miles
Jonesboro Hodge High School	2 miles

Jonesboro Hodge Middle School	2 miles
Southside Elementary School	5 miles
Quitman High School	18 miles
Weston High School	14 miles
Jackson Parish Bus Barn	7 miles
Jackson Henderson Head Start	33 miles
Jonesboro Post Office	2 miles
Union Bee Head Start	9 miles
Wal-Mart	4 miles

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve revising the Travel Expense Reimbursement policy DJD.

Wade McBride reported to the board on a meeting of the Building and Grounds Committee meeting held prior to the board meeting.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the minutes from the Building and Grounds Committee meeting held on January 26, 2017.

January 26, 2017

The Jackson Parish School Board Building and Grounds Committee met on January 26, 2017 at 10:00 a.m. in Superintendent Claxton's office.

Items discussed were as follows:

- A. Jonesboro Hodge High School
 - Lights – Classrooms and Gym
 - Water Leaks
 - Auditorium Seating
- B. Jonesboro Hodge Middle School
 - Golf Cart Issue
 - Special Ed Needs
 - Lights – Classrooms and Gym
- C. Quitman High School
 - Cafeteria Drainage Issue
 - Lights – Classrooms and Gym
 - Bathrooms – Junior High Building
 - Bond Money
- D. Southside Elementary School
 - Gym Leaks
 - Awning Leaks
 - Lights - Classrooms and Gym
- E. Weston High School
 - Drainage Issue
 - Garbage Issue
 - Track Discussion
 - Pavilion Issue
 - Parking Lot Concerns
 - Softball Field

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn at 6:22 p.m.

President

Secretary