

**Executive Finance Committee Meeting Minutes  
May 1, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on May 1, 2018, at Catfish Inn, Quitman, Louisiana.

**Present: Mary Saulters, Melissa Perry and Dennis Clary**

**A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend giving Superintendent Claxton authorization to purchase textbooks, teaching resources and consumables for the 2018-2019 school year. Not to exceed \$350,000.00.**

**A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend renewing Renaissance web-based software system at a cost of \$25,351.00, for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid from District Funds.**

**A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the June 2018 sales tax distribution.**

**A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend payment to University of Louisiana-Monroe in the amount of \$11,400.00 for 2017-2018 Spring Dual Enrollment, Jonesboro Hodge High School - \$1,950.00, Quitman High School - \$6,000.00, Weston High School - \$3,450.00, to be paid from Supplemental Course Allocation Funds.**

**A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend payment to CapRisk Consulting Group in the amount of \$7,950.00 for GASB Statement No. 75 – OPEB Reporting for FY 2018-2023, to be paid from General Fund.**

**A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend approving payment to STEEP in the amount of \$17,227.00 for Computerized Assessment and Progress Monitoring site license for all schools, to be paid from 2018-2019 General Fund.**

**A discussion of revised 2017-2018 Budget with no action taken.**

**A discussion of 2018-2019 Budget with no action taken.**

**A discussion of Financial Report with no action taken.**

**The meeting adjourned at 12:00 p.m.**