

**August 14, 2017  
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on August 14, 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, Wade McBride, Mary Saulters and Melissa Perry.

The meeting was called to order by President Calvin Waggoner.

Wade McBride gave the Invocation.

Melissa Perry led in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on July 10, 2017.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to levy the 2017 Tax Millage rates:

The vote was as follows:

Yeas: Mary Saulters, Dennis Clary, Gerry Mims, Wade McBride, Calvin Waggoner, Gloria Davis and Melissa Perry

Nays: None

Abstained: None

Absent: None

## RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Jackson Parish:

### MILLAGE

	2017 Levy
1. Constitutional Tax	4.98
2. Parishwide Additional Support	8.24
3. Parishwide Maintenance and Operation Tax	7.35
4. Parishwide Additional Maintenance and Operation Tax	5.46

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Melissa Perry, Gloria Davis, Calvin Waggoner, Wade McBride, Dennis Clary, Wade McBride, Mary Saulters  
NAYS: None  
ABSTAINED: None  
ABSENT: None

**1. CERTIFICATE**

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on August 14, 2017, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 14<sup>th</sup> day of August, 2017.

---

David Claxton, Superintendent/Signature

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

**Motion was made by Melissa Perry, 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 Gloria Davis, seconded by Melissa Perry and carried to declare as surplus the items at Jonesboro Hodge High School listed on the Fixed Asset Disposal Form.**

**Motion was made by Dennis Clary, seconded by Wade McBride and carried to declare as surplus the items at Quitman High School listed on the Fixed Asset Disposal Form.**

**Motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve payment of \$8,535.00 to Protective Agency, Inc. for Boiler & Machinery Policy Renewal, to be paid from General Fund.**

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment of \$18,000.00 to Software and Services for 2017-2018 Client Application Support, to be paid from General Fund.**

**Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve payment of \$ 7,800.00 to Multicultural America Inc. for Educational and Professional Development, to be paid from Title I funds.**

**Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment of \$5,700.00 to Claims Administrative Services for CAS Annual Service Fee and CAS Safety Services, to be paid from General Fund.**

**Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve accepting low bid of \$14,474.75 from SHI for 25 Dell Computers to be placed in Business Computer Lab at Weston High School, to be paid from 2017-2018 Carl Perkins Grant Award.**

**Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve accepting low bid of \$13,199.50 from SHI for 50 HP Chromebooks to be placed in C4M classrooms at Jonesboro Hodge High School and Weston High School, to be paid from Career Development Funds.**

**Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid of \$6,000.00 from MRM Construction to repair drainage issue at Jonesboro Hodge High School football field, to be paid from District funds.**

**Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve accepting low bid of \$6,283.78 from School Outfitters for 36 Activity Tables at Jonesboro Hodge Elementary School. \$5,000.00 will be paid from money donated by Dr. Rainwater to the school and \$1,283.78 will be paid from Jonesboro Hodge Elementary School Administrative fund.**

**Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve accepting low bid of \$91,423.93 from SHI for 444 Chrome books, and 19 Charging Carts to be distributed to each school. \$10,069.81 for Charging Carts to be paid from Title I School Based funds. \$81,354.12 to be paid from Title 1 School Based funds and REAP funds respectfully.**

**Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the Exceptions in Salary Schedule for 2017-2018. All voted in favor except Dennis Clary who recused himself. Motion carried.**

**Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve the Salary Schedules for 2017-2018.**

**Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on August 9, 2017.**

August 9, 2017  
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 1:30 p.m. on August 9, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

The following items were discussed:

1. Recommendation to declare as surplus the items at Jonesboro Hodge High School listed on the Fixed Asset Disposal form.
2. Recommendation to declare as surplus the items at Quitman High School listed on the Fixed Asset Disposal form.
3. Recommendation to approve payment of \$8,535.00 to Protective Agency, Inc. for Boiler & Machinery Policy Renewal, to be paid from General Fund.
4. Recommendation to approve payment of \$18,000.00 to Software and Services for 2017-2018 Client Application Support, to be paid from General Fund.
5. Recommendation to approve payment of \$ 7,800.00 to Multicultural America Inc. for Educational and Professional Development, to be paid from Title I funds.
6. Recommendation to approve payment of \$5,700.00 to Claims Administrative Services for CAS Annual Service Fee and CAS Safety Services, to be paid from General Fund.
7. Recommendation to accept low bid of \$14,474.75 from SHI for 25 Dell Computers to be placed in Business Computer Lab at Weston High School, to be paid from 2017-2018 Carl Perkins Grant Award.
8. Recommendation to accept low bid of \$13,199.50 from SHI for 50 HP Chromebooks to be placed in C4M classrooms at Jonesboro Hodge High School and Weston High School, to be paid from Career Development Funds.

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

**Dennis Clary 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 the minutes from the Policy Committee meeting held on August 9, 2017.**

August 9, 2017

The Jackson Parish School Board Policy Committee met on August 9, 2017 at 1:00 p.m. in the Board Room at 315 Pershing Highway, Jonesboro, La.

The following items were discussed:

1. Recommendation to approve policy change for Employment of Personnel, GBD.

**Motion was made by Mary Saulters, seconded by Melissa Perry and carried to approve to revise policy for Employment of Personnel, GBD. Nays: Gerry Mims**

**Motion was made by Melissa Perry, seconded by Mary Saulters and carried to adjourn at 6:20 p.m.**

---

**President**

---

**Secretary**