

August 11, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on August 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, Gerry Mims, Melissa Perry and Gloria Davis.

The meeting was called to order by President Melissa Perry.

Gerry Mims gave the invocation.

Calvin Waggoner led in the Pledge of Allegiance.

Motion was made by Mary Saulters and seconded by Dennis Clary and carried to add the following item to the agenda:

7a. Consider beginning the process to fill the position of Assistant Principal at Weston High School according to board policy.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve Job Descriptions for Nurse (9 month position) and Computer IT positions.

Motion was made by Dennis Clary and seconded by Calvin Waggoner to approve 2016-2017 Salary Schedules.

All voted in favor except Mary Saulters who recused herself. Motion carried.

Motion was made by Gloria Davis and seconded by Calvin Waggoner to approve the 2016-2017 exception in Salary Schedules.

All voted in favor except Dennis Clary who recused himself. Motion carried.

Motion was made by Dennis Clary and seconded by Calvin Waggoner and carried to approve the recommendation of the Interview Committee and name Ritchie Tolar as Principal of Weston High School.

Motion was made by Dennis Clary and seconded by Gerry Mims and carried to begin the process to fill the position of Assistant Principal at Weston High School according to board policy.

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

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

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve renewal of the parish Cooperative Agreement to Support and Administer Louisiana Cooperative Extension 4-H Youth Development, Louisiana Cooperative Extension Service at a cost of \$7, 211.00, to be paid from General Fund for period July 1, 2016 to June 30, 2017.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve renewal of boiler and machinery insurance policy at a cost of \$8,535.00 to Protective Insurance Agency, Inc. to be paid from General Fund

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve the purchase of two (2) 2016 Model, Type C, Conventional School Bus, 71 passenger body lengths at a cost of \$173,542.00 to Ross Bus and Equipment Sales, Inc., to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the purchase of software support of \$4,968.00 and a onetime setup fee of \$1,500.00 for a total of \$6,468.00 for the parish website to Edlio, School and District Websites, for the 2016-2017 school year, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve the purchase of an air-conditioner from Ferguson's Heating and Air Conditioning, LLC for Quitman High School, Room 6, in the amount of \$7,000.00 to be paid from Quitman District Funds.

Wade McBride reported to the board on a meeting of the Education Committee held prior to the board meeting.

Motion by Dennis Clary, seconded by Mary Saulters and carried to approve Jackson Parish School System Pupil Progression Plan for 2016-2017 school year.

Motion by Wade McBride, seconded by Gloria Davis and carried to approve the Jackson Parish School System Section 504 Policies and Procedures Handbook.

Motion by Mary Saulters, seconded by Calvin Waggoner and carried to approve Jackson Parish School System School Building Level Committee Handbook.

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

Motion by Mary Saulters, seconded by Dennis Clary and carried to approve out of state travel for Kason Goss, Alyssa Huddleston, Dawson Miller, Connor Walker, and Alex Walker, students at Quitman High School and their advisor, Marty Cantrell to attend the National FFA Convention as participants in the National FFA Environmental and Natural Resources Career Development Event in Indianapolis, Indiana, October 17-22, 2016. (School Board will reimburse expenses for student competing and one chaperone-according to board policy.)

Motion was made by Wade McBride and seconded by Dennis Clary and carried to adjourn. Meeting adjourned at 12:16 p.m.

President

Secretary