

**July 10, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on July 10, 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 and Mary Saulters. Absent: Melissa Perry

The meeting was called to order by President Calvin Waggoner.

Gerry Mims gave the Invocation.

Gloria Davis led in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve the minutes as presented from the meeting held on June 5, 2017 and June 13, 2017

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to announce that the Jackson Parish School Board will have their regular scheduled meeting on August 14, 2017, at 6:00 p.m., at the Jackson Parish School Board Office, 315 Pershing Highway, Jonesboro, Louisiana to levy the 2017 millage rates.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the General Fund Budget for 2017-2018.

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

Motion was made by Dennis Clary, 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 Gerry Mims, seconded by Wade McBride and carried to declare as surplus the items at Jonesboro Hodge Middle School listed on the Fixed Asset Disposal Form.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to accept low bid of \$11,234.03 from School Book Supply for 75 Microsoft Office 2016 Textbooks for Business Computer Applications Classrooms at Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid from 2016-2017 (6%) MFP allocation designated for Career and Technical Education programs.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to accept low bid of \$6,834.75 from Today's Classroom LLC for 75 Combo Desk for Jonesboro Hodge High School, to be paid from Jonesboro Hodge District Fund.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to accept low bid of \$19,437.03 from K-Log for 12-60 inch computer tables and 36-72 inch computer tables for Quitman High School, to be paid from Quitman District fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment of \$31,667.00 to The Achievement Network, LTD for Professional Development with Leadership Team, to be paid from TIF Grant.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to accept low bid of \$8,238.00 from AXI Education Solutions for 2 Promethean Boards for Jonesboro Hodge Elementary School, to be paid from REAP fund.

Motion was made by Gerry Mims , seconded by Wade McBride and carried to approve payment of \$6,514.00 to Louisiana School Board Association for annual dues for fiscal year 2017-2018, to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to accept low bid of \$79,500.00 from Dodson Enterprises, Inc. for Weston High School canopy and handrails in front of building and in front of gym, to be paid from Weston District fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to accept low bid of \$14,800.00 from MRM Construction for Weston High School pavilion at playground, to be paid \$8,653.28 from Weston Bond monies, \$5,000.00 from Weston PTO and \$1,146.72 from Weston District Fund.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to accept low bid of \$56,640.00 from Insight, Inc. for Quitman High School new bleachers, to be paid from Quitman District fund.

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to accept bid from Robertson Produce as the supplier for produce and eggs for the 2017-2018 school year.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes of the Executive Finance Committee meeting held on July 5, 2017.

July 5, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 9:00 a.m. on July 5, 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 Middle School listed on the Fixed Asset Disposal Form.
2. Recommendation to accept low bid of \$11,234.03 from School Book Supply for 75 Microsoft Office 2016 Textbooks for Business Computer Applications Classrooms at Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid from 2016-2017 (6%) MFP allocation designated for Career and Technical Education programs.
3. Recommendation to accept low bid of \$6,834.75 from Today's Classroom LLC for 75 Combo Desk for Jonesboro Hodge High School, to be paid from Jonesboro Hodge District Funds.
4. Recommendation to accept low bid of \$19,437.03 from K-Log for 12-60 inch computer tables and 36-72 inch computer tables for Quitman High School, to be paid from Quitman District Funds.
5. Recommendation payment of \$31,667.00 to The Achievement Network, LTD for Professional Development with Leadership Team, to be paid from TIF Grant.
6. Recommendation to accept low bid of \$8,238.00 from AXI Education Solutions for 2 Promethean Boards for Jonesboro Hodge Elementary School, to be paid from REAP Fund.
7. Recommendation payment of \$6,514.00 to Louisiana School Board Association for annual dues for fiscal year 2017-2018, to be paid from General Fund.
8. Recommendation to accept low bid of \$79,500.00 from Dodson Enterprises, Inc. for Weston High School canopy and handrails in front of building and in front of gym, to be paid from Weston District Fund.

9. Recommendation to accept low bid of \$14,800.00 from MRM Construction for Weston High School pavilion at playground, to be paid \$8,653.28 from Weston Bond monies, \$5,000.00 from Weston PTO and \$1,146.72 from Weston District Fund.
10. Recommendation to accept low bid of \$56,640.00 from Insight, Inc. for Quitman High School for new gym bleachers, to be paid from Quitman District Fund.
11. Discussion of monthly Financial Statement and 2017-2018 Budget to be adopted on July 10, 2017, presented by James Odom, Business Manager.

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

Gerry Mims reported to the Board on a meeting of the Transportation Committee meeting held prior to the Board meeting.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve out of state travel for Quitman High School FFA State winners, and their advisor Marty Cantrell to attend the National FFA Convention October, 2017 in Indianapolis, Indiana. (School Board will reimburse expenses for students competing and one-chaperone according to board policy).

Motion was made by Wade McBride, seconded by Mary Saulters and carried to adjourn at 6:20 p.m.

President

Secretary