

**June 5, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 12:00 p.m. on June 5, 2017, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Gerry Mims, Melissa Perry, Gloria Davis, Wade McBride and Mary Saulters. Absent: Calvin Waggoner

The meeting was called to order by Vice-President Mary Saulters.

Dennis Clary gave the Invocation.

Gloria Davis led in the Pledge of Allegiance.

The Board recognized Kaprecia Cowans, Jonesboro Hodge High School, Class 2A, 1st place in State Girls Track and Field, Triple Jump and Long Jump.

The Board recognized Makayla Stewart, Quitman High School, Class B, 1st place in State Girls Track and Field, Pole Vault.

The Board recognized 2016 Quitman High School Boys Track Team and their coaches for their Class B State Track win. Members of the track team: Blake Caskey, Hunter Ford, Ruben Hatfield, Riley Hayes, Holden Huckaby, C.J. Knighten, Bradley Koonce, Brandon Lowrey, Tre Loyd, Dillion Nicholson, Octavio Tilley, Cason Womack. Coaches: Zach Harris, Nicole Barron, Chris Womack, Terry Ford, Darren Alexander, Turner Madden.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve the minutes as presented from the meeting held on May 1, 2017.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to name The Jackson Independent as the official journal for Jackson Parish School Board for the 2017-2018 school year.

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 Melissa Perry 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 Wade McBride and carried to approve payment of \$58,930.00 to Edgear (JPAMS) for Software Support for 2017-2018 school year, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to declare as surplus a freezer at Weston High School as listed on the Fixed Asset Inventory form.

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

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve accepting low bid of \$8,692.56 from Worthington Direct for 26-two student LX Workstations for Jonesboro Hodge Middle School, to be paid from District funds.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment of \$25,000.00 to AXI for AXI Professional Development for 10 days of Google training, to be paid from Title II fund.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve payment of \$44,800.00 to Edgenuity for Digital Library District Site License, MyPath Math and Reading Site License and MyPath Renaissance Star Add-On for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Weston High School and Quitman High School, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve payment of \$24,391.00 to Renaissance for web-based, software system, 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.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve payment of \$6,400.00 to Zearn for School Account Services through June 2018 for Jonesboro Hodge Elementary School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from Title One funds.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment of \$25,693.00 to Zearn for Workbooks and Answer Key for Grades 1-5, Jonesboro Hodge Middle School \$1,625.00, Jonesboro Hodge Elementary School \$7,478.00, Quitman High School \$8,561.00, Weston High School \$8,029.00, to be paid from Title One funds.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve 4 new special revenue repairs and maintenance funds, Parish Wide Repairs and Maintenance Fund, Jonesboro Hodge District Repairs and Maintenance Fund, Quitman District Repairs and Maintenance Fund, Weston District Repairs and Maintenance Fund. Revenue designated for these funds shall be from the 2% Sales Tax Proposition which is stated in the resolution as “with at least fifty percent (50%) of the proceeds of the tax (after paying the reasonable and necessary expenses of collecting and administering the tax) to be dedicated and used for the purpose of constructing, acquiring, extending, or improving schools and school related facilities, including the acquisition of equipment and furnishings therefor”.

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve payment of \$169,632.00 to Ross Bus Sale for two 2018 Model Conventional School Busses, 71 passenger body length, to be paid from Parish Wide Repairs and Maintenance Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve purchasing 15 charging carts for Chrome Books from SHI at a cost of \$6,899.85 for Special Education teachers at each of the 5 schools, to be paid from IDEA Fund 604.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve renewal of Property-Auto Educator's liability insurance for the 2017-2018 year at a cost of \$238,099.00 (Property - \$83,435.00-Fair Plan Assessment, \$2,103.00-General Liability,\$39,014.00- Educator's Legal, \$19,143.00- Cyber Suite Coverage \$715.00, Commercial Auto \$75,689.00 and Agency Fee – \$18,000.00, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve renewal of Worker's Compensation Excessive Carrier Midwest Casualty for 2017-2018 at a cost of \$64,104.00, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve renewing Claims administrator, Claims Administrative Services, Inc., contract period from July 1, 2017 to June 30, 2018, at a cost of \$1,500.00, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve renewing safety services – worker’s compensation contract from Claims Administrative Services, Inc. for July 1, 2017 to June 30, 2018, at a cost of \$4,200.00, to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve paying Employer’s Share of Office of Group Benefits insurance premiums from General Fund for the June 2017 sales tax distribution

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

Motion was made by Wade McBride, seconded by Melissa Perry and carried to adopt the minutes of the Executive Finance Committee meeting held on May 26, 2017:

May 26, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 10:30 a.m. on May 26, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton’s office.

The following items were discussed:

1. Recommendation to approve payment of \$58,930.00 to Edgear (JPAMS) for Software Support for 2017-2018 school year.
2. Recommendation to declare as surplus the freezer listed on the Fixed Asset Disposal Form for Weston High School.
3. Recommendation to declare as surplus the items listed on the Fixed Asset Disposal form for Weston High School.
4. Recommendation to approve payment of \$8692.56 to Worthington Direct for 26-2 student workstations for Jonesboro Hodge Middle School.
5. Recommendation to approve payment of \$25,000.00 to AXI for Professional Development for Google Training.
6. Recommendation to approve payment of \$44,800.00 to Edgenuity for Digital Library 6-12 District Site, MY Path Math and Reading License, MyPath Renaissance Star Add-on.
7. Recommendation to approve payment of \$24,391.00 to Renaissance for web-based, software system for all schools.
8. Recommendation to approve payment of \$6,400.00 to Zearn for School Account Services through June, 2018.
9. Recommendation to approve payment of \$25,693.00 to Zearn for Workbooks and Answer Key for Jonesboro Hodge Elementary School, Jonesboro Hodge Middle School, Quitman High School and Weston High School.
10. Recommendation to approve payment of \$169,632.00 to Ross Bus Sales for two 2018 Model Conventional School Bus, 71 passenger body length.
11. Recommendation to approve payment of \$6,899.85 to SHI for 15 charging carts for Chrome Books for the Special Education Department.
12. Recommendation to approve 4 new special revenue repairs and maintenance funds, Parish Wide Repairs and Maintenance Fund, Jonesboro Hodge District Repairs and Maintenance Fund, Quitman District Repairs and Maintenance Fund and Weston District Repairs and Maintenance Fund.
13. Recommendation to approve paying Employer’s share of Office of Group Benefits insurance premiums from General Fund to the June 2017 sales tax distribution.
14. 2017-2018 Budget Report was given by James Odom, Business Manager.
15. Financial Report was given by James Odom, Business Manager.

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 Dennis Clary and carried to approve the minutes from the Building and Grounds Committee meeting held on May 26, 2017:

May 26, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Building and Grounds Committee met at 9:00 a.m. on May 26, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton's office.

The following items were discussed:

1. Discussion on installation of cameras at each school. No action taken at this time.
2. Discussion on installation of bleachers for Quitman High School Gym. No action taken at this time.
3. Discussion on new lights for Baseball and Softball fields at Quitman High School. No action taken at this time.
4. Discussion on new LED lights for Jonesboro Hodge High School, Jonesboro Hodge Elementary School, Jonesboro Hodge Middle School, Quitman High School and Weston High School. No action taken at this time.

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 Dennis Clary and carried to approve out of state travel for Jonesboro-Hodge High School Girls Basketball team to attend East Central Community College in Decatur, Ms to compete in a summer team camp. The date for the camp is June 20-22, 2017. Expenses will be paid by each player.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve out of state travel for Jonesboro Hodge High School Baseball team to attend Mississippi State Bulldog Baseball Team camp June 12-15, 2017. Expenses to be paid by each player.

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

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve the minutes from the Policy Committee meeting held on May 26, 2017:

May 26, 2017

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

The following items were discussed:

1. Recommendation to approve policy change for Child Abuse, JGCE.
2. Discussion of policy change for School Wellness, JGB with no action taken at this time.
3. Recommendation to approve policy change for Leave Without Pay, GBRIJ.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve revised policy for Child Abuse, JGCE.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approved revised Leave Without Pay, GBRIJ.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to adjourn at 12:30 p.m.

President

Secretary