

December 1, 2014
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on December 1, 2014, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Wade McBride, President, and members Mary Saulters, Dennis Clary, Melissa Perry, Harvey Robinson, Gerry Mims and Calvin Waggoner.

The meeting was called to order by President, Wade McBride.

Harvey Robinson gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve as presented minutes of the meeting held November 3, 2014.

President McBride opened the floor for nominations for Vice President for the 2015 calendar year.

Calvin Waggoner nominated Melissa Perry to serve as Vice President for 2015.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and unanimously carried that Melissa Perry be named Vice President for the 2015 calendar year.

Dennis Clary 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 Mary Saulters and carried to approve for payment the following bills: general fund, federal program, food service, sales tax and special education.

Motion was made by Melissa Perry, seconded by Harvey Robinson and carried that upon recommendation from Louisiana Legislative Auditors the Jackson Parish School Board shall formerly ratify the process being used to disburse the 2000 (.6%) sales tax proceeds: Certificated and non-certificated employees receive proceeds in a two to one ratio, respectively.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried that the General Fund pay employer's share of Office of Group Benefits insurance premiums for the January 2015 sales tax distribution.

Calvin Waggoner reported to the board on a meeting of the Transportation Committee held prior to the board meeting.

Motion was made by Mary Saulters, seconded by Harvey Robinson and carried allowing Bonnie Buckelew to travel out of state to the National Council of Exceptional Children Conference to be held in San Diego, California, April 8-11, 2015. Not to exceed \$2000.00 paid from IDEA funds.

Superintendent Alford presented retiring board member Mr. Harvey Robinson a plaque recognizing his years of service as a member and past president of the Jackson Parish School Board.

Motion was made by Melissa Perry, seconded by Harvey Robinson and carried to adjourn. Meeting adjourned at 6:10 p.m.

President

Secretary/Treasurer