

June 14, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on June 14, 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.

Calvin Waggoner gave the invocation.

Gerry Mims led in the Pledge of Allegiance.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to add the following items to the agenda:

6a: Consider beginning process to fill the position of Personnel Supervisor according to policy.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to add the following items to the agenda:

6b: Consider beginning process to fill the position of Principal at Quitman High School according to policy.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to add the following items to the agenda:

6c: Consider declaring the 12X32 portable building at the Quitman High School Baseball field that is being replaced obsolete and to be destroyed.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to proceed with a ballot vote for the position of Superintendent.

The vote for David Claxton was:

Gerry Mims
Dennis Clary
Gloria Davis
Melissa Perry

The vote for Ted Reeves was:

Mary Saulters
Wade McBride
Calvin Waggoner

Mr. David Claxton was elected to serve as Superintendent pending negotiation of contract.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the Executive Finance Committee, Board President and legal counsel to begin the procedure to negotiate contract with Superintendent-Elect David Claxton.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve as presented minutes of the meetings held May 2, 2016, May 12, 2016, and May 26, 2016.

The board recognized Grayson Allen from Jonesboro State Bank whereas a \$9,000.00 check was presented to the three high schools to be used for the ACT preparation classes.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to name The Jackson Independent as the official journal for Jackson Parish School Board for the 2016-2017 school year.

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

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax and Special Education.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve renewing software support through Edgear for the 2016-2017 school year at a cost of \$55,710.00, to be paid from General Fund.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve renewal of Property-Auto-Educators' liability insurance for the 2016-2017 year at a cost of \$233,905.19 (Property - \$82,771, Fair Plan Assessment - \$2,425.19, General Liability \$38,866, Educator's Legal - \$19,243, Commercial Auto \$72,600, and Agency Fee\$18,000), to be paid from General Fund.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve renewal of workers' compensation excessive carrier Midwest Casualty for 2016-2017 at a cost of \$65,563.00, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve renewing claims administrator, Claims Administrative Services, Inc., contract period from July 1, 2016, to June 30, 2017, at a cost of \$1,500.00, to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve renewing safety services – workers' compensation contract from Claim Administrative Services, Inc. for July 1, 2016 to June 30, 2017, at a cost of \$4,200.00, to be paid from General Fund.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve paying employer's share of Office of Group Benefits insurance premiums from General Fund to the July 2016 sales tax distribution.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the Summer School Read to Succeed for Jackson Parish School Board for K-3 grades.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve purchasing welding equipment and supplies from Red Ball Oxygen, Monroe, La. at a cost of \$9,610.00 for Weston High School to be paid from 2015-2016 Career Developments Funds.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve purchasing Laptops from Detel Computer Solutions at a cost of \$7,686.00 for Weston High School to be paid from 2015-2016 Career Development Funds.

Dennis Clary reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion by Mary Saulters, seconded by Gloria Davis and carried to approve accepting low bid from Gill Industries, Ltd for **\$24,385.00**, to be paid from **General Fund** for the asbestos abatement project at Quitman High School. Project is for the Jr High building, due to spring flood which caused floor tiles to come up from flood waters.

Motion was made by Calvin Waggoner, seconded by Wade McBride and carried to approve paying ALTEC Environmental Consulting, LLC for Project Management and Air Monitoring for Quitman High School, Jr High Building asbestos abatement, proposed cost is **\$8,389.06**, to be paid from **General Fund**.

Motion was Mary Saulters, seconded by Dennis Clary and carried to approve accepting bid from Dodson Enterprises, Inc. in the amount of **\$89,775.00** for the Jackson Parish School Board, Quitman High School Flood Repairs, 2016, to be paid from **General Fund**.

Motion by Gloria Davis, seconded by Wade McBride and carried to approve paying Kincade Recreation for the replacement of Wood Fiber in the playgrounds for **\$25,014.00** from **General Fund**. Woods fibers will replace the playgrounds chips that washed away from flood waters.

Motion by Gerry Mims, seconded by Mary Saulters and carried to approve accepting low quote from LaGrandier Fence Co., in the amount of **\$2230.00**, to repair Quitman High School Track fence that was broken due to flood waters, to be paid from **General Fund**.

Motion by Mary Saulters, seconded by Gloria Davis and carried to approve payment from **General Fund** to order a 12 x 32 portable building with 6 ft door for Quitman High School Baseball field, to replace flooded and damaged portable building from spring flood; in the amount of **\$3500.00**.

Motion by Dennis Clary, seconded by Mary Saulters and carried to approve accepting low quote from MF Athletic for **\$17, 895.00** to replace damaged pole vault pit landing system and high jump landing system, (NFHS certified) from **General Fund**.

Motion by Gloria Davis, seconded by Dennis Clary and carried to approve purchasing the existing Hodge Bus Barn property which includes the existing Bus Barn building and consider purchasing the adjacent property, pending the outcome of an appraisal.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to begin process to fill the position of Personnel Director/Supervisor according to policy.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to begin the process to fill the position of Principal at Quitman High School.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve declaring the 12X32 portable building at the Quitman High School Baseball field that is being replaced obsolete and to be destroyed.

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

Bertha Robinson, Title One Supervisor, provided information concerning the district needs assessment.

Motion was made by Dennis Clary and seconded by Gloria Davis and carried to adjourn. Meeting adjourned at 6:30 p.m.

President

Secretary