

April 13, 2015
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on April 13, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Melissa Perry, Gerry Mims and Calvin Waggoner.

The meeting was called to order by President Dennis Clary.

Gloria Davis gave the invocation.

Wade McBride led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve as presented minutes of the meetings held March 2 and 9, 2015.

Members, coach and advisors of the Quitman High School Junior Cheerleading Squad who won the 2013 National High School Cheerleading Junior Non-Tumbling Championship were recognized by the board and each presented with a certificate.

The board recognized Dr. Herbert Simmons, representing the Greater North LA CDC, as a visitor.

Motion was made by Melissa Perry, seconded by Wade McBride and carried that the board accept the audit report for the fiscal year ending June 30, 2014.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adopt the following school calendar for the 2015-2016 school year:

**Calendar
Jackson Parish Schools
2015 - 2016**

Professional Development	August	10, 11, 2015
	October	8, (½ day)
	January	15, 2016
First Day for Students	August	12, 2015
Parent Conference Day	October	9, 2015
Seniors Last Day	May	6, 2016
Students Last Day	May	17, 2016
Teachers Workday	May	18, 2016

Holidays:

Labor Day	September	7, 2015
Fall Break	Dismiss: Thurs., October 8, 2015 (Students ½ day)	
	Return: Wednesday, October 14, 2015	

Veterans Day	November	11, 2015
Thanksgiving	Dismiss:	Friday November 20, 2015
	Return:	Monday November 30, 2015
Christmas	Dismiss:	Friday, December 18, 2015
	Return:	Monday January 4, 2016
Dr. Martin Luther King	January	18, 2016
Winter Break	Dismiss:	Thursday February 11, 2016
	Return:	Wednesday February 17, 2016
Easter/Spring Break	Dismiss:	Thursday, March 24, 2016
	Return:	Monday, April 4, 2016
Memorial Day	May	30, 2016

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to add to the agenda as 8b - Consider authorizing Superintendent Wayne Alford to direct the business office to make contact with persons and business on submitted list to clear checks outstanding. Checks needing to be voided will be reversed in their respective funds. Remaining checks unclaimed will be sent to the Louisiana Office of Unclaimed Property.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to authorize Superintendent Wayne Alford to direct the business office to make contact with persons and business on submitted list to clear checks outstanding. Checks needing to be voided will be reversed in their respective funds. Remaining checks unclaimed will be sent to the Louisiana Office of Unclaimed Property.

Melissa Perry reported to the board on a meeting of the Executive Finance Committee held prior to the board meeting.

Motion was made by Wade McBride, 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 Mary Saulters, seconded by Calvin Waggoner and carried to approve purchase of two Starboards from Alpha-Tech Computers at a cost of \$5,186.00, to be paid from High Cost Services Grant/General Fund (2 special education teachers).

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to approve purchase of 30 new computers for lab in Weston High School Library from Alpha-Tech Computers at a cost of \$19,950.00, to be paid from Weston District funds. Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve hiring Mike Hefner, a Chief Demographer/GIS Specialist, of Geographic Planning and Demographic Services, LLC, and services to be paid from general fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve purchase of 12 Lenovo Think Pad S1 Yoga computers with 3 year warranty, along with 12 Belkin Laptop Sleeve from CDW Government at a total cost of \$10,378.44, to be paid from 2014-15 Carl Perkins Grant (\$7,466.00) and CTE funds (\$2,912.44). These computers will be placed at Quitman High School Agriculture Department, to be used for on-line instruction and testing in all NCCER courses.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve copier lease with Automated Imaging Systems, Inc for Ricoh copy machines in the amount of \$8,016.00 (\$668.00 monthly) with excess copy fee of \$.0064 each, to be paid out of the Special Education fund.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve copier lease with Automated Imaging Systems, Inc for Ricoh copy machines in the amount of \$10,635.29 annual (\$886.27 monthly) with excess copy fee of \$.0064 each, to be paid out of general fund.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve copier lease with Automated Imaging Systems, Inc for Ricoh copy machines in the amount of \$23,264.71 annual (\$1,938.73 monthly) with excess copy fee of \$.0064 each, to be paid out of respective sales tax district funds.

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

Motion was made by Melissa Perry, seconded by Wade McBride and carried to adopt the following change to the Pupil Progression Plan for the 2014-15 school year:

Students who have failed 8th grade Reading and/or Math must attend summer school for at least 75% of the days to be eligible for promotion.

If the above requirements are met, students can be promoted to a 9T student with Remedial classes in the subject area they are failing.

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

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to allow Ms. Dorothy Dorsey to attend the International Literacy Conference in St. Louis, Missouri, on July 17-20, 2015. Expenses are not to exceed \$2000.00 and will be paid from La PreK program budget.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to allow Darla Milstead's 2015-16 sixth grade class at Weston High School to participate in a field trip at Washington, DC during spring break of 2016, with all expenses to be paid from students and parents.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to adjourn.

Meeting adjourned at 6:44 p.m.

President

Secretary-Treasurer