

August 4, 2014
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on August 4, 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, Gerry Mims, Harvey Robinson and Calvin Waggoner. Melissa Perry was absent.

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

Gerry Mims 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 meetings held July 7, July 9 and July 22, 2014.

Dennis Clary reported to the board on a meeting of the Executive/Finance Committee held prior to the board meeting.

Motion was made by Mary Saulters, seconded by Harvey Robinson and carried to approve for payment the following bills: General fund, federal program, food service, sales tax and special education.

Motion was made by Harvey Robinson, seconded by Calvin Waggoner and carried to amend the Jackson Parish School Board Travel Policy regarding the reimbursement of meals, mileage, and tips to reflect the State Travel Policy. Future updates made by the Louisiana Office of State Purchasing and Travel will automatically be reflected in the Jackson Parish School Board Travel Policy.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to renew Parish Support of Extension Programs of Louisiana Cooperative Extension Service, LSU Ag Center at a cost of \$7,211.00, to be paid from general fund for the period of July 1, 2014, to June 30, 2015.

Motion was made by Harvey Robinson, seconded by Mary Saulters and carried to approve purchase of ACT Mastery Resources and online course for all three Jackson Parish High Schools at a cost not to exceed \$23,634.00, to be paid from Supplemental Course Allocation (SCA) and general fund.

Motion was made by Calvin Waggoner, seconded by Harvey Robinson and carried to discontinue website services operation provided by Buster Campaign effective August 4, 2014.

Harvey Robinson reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion was made by Calvin Waggoner, seconded by Gerry Mims and carried to accept low bid of Brown Contractors in the amount of \$6,300.00 to place crushed rock on Weston High School Cafeteria and Ag Shop parking lot and resurface road, to be paid from Weston District funds.

Motion was made by Dennis Clary, seconded by Harvey Robinson and carried to accept quote from Monk Contractors to close in and insulate ten windows in the Weston High School gym at a cost of \$7,300.00, to be paid from Weston District funds.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to approve replacing and installing ceiling tiles in main hallway at Weston High School by Monk Contractors at a cost of \$4,984.99, to be paid from Weston District Funds.

Gerry Mims reported to the board on a meeting of the Education Committee held prior to the board meeting.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve revisions to the following policies as provided by Forethought Consulting, Inc:

- Child Nutrition Program Management
- School Wellness
- Graduation Requirements/Graduation Exercises

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to adopt Pupil Progression Plan for the 2014-2015 school year.

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

Motion was made by Dennis Clary, seconded by Harvey Robinson and carried to approve out of state travel for Weston High School and Jonesboro Hodge High School FFA Chapters to attend the National FFA Convention in Louisville, Kentucky on October 27 - November 1, 2014. The trip will be funded by their local chapters.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to adjourn. Meeting adjourned at 6:14 p.m.

Secretary-Treasurer

President