

December 7, 2015  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on December 7, 2015, 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, Melissa Perry, Gerry Mims, and Gloria Davis.

The meeting was called to order by President Dennis Clary.

Gloria Davis gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve as presented minutes of the meeting held November 2, 2015.

D.J. Allen was recognized as a visitor.

The President opened the floor for nominations for the position of Vice-President for 2016. Motion was made by Mary Saulters and seconded by Melissa Perry to nominate Calvin Waggoner for Vice-President. Motion was made by Gloria Davis to nominate Gerry Mims for Vice-President.

Vote was as follows:

For: Calvin Waggoner: Mary Saulters, Melissa Perry, Dennis Clary and Wade McBride

For: Gerry Mims: Gloria Davis and Gerry Mims

Calvin Waggoner was elected Vice President for 2016.

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

- 10b. Consider approving payment to the Sales Tax Agency for Rainer Anding Talbot and Mulhearn Legal Services in the amount of \$8808.93. To be paid out of the sales tax fund.
- 10c. Consider approving payment of Employer's Share of Office of Group Benefits insurance premiums from General Fund for the January 2016 Sales Tax Distribution.
- 10d. Consider reimbursing Quitman High School \$5890.36 for Dual Enrollment Textbooks purchased for students, to be paid from the General Fund SCA Funds received through the MFP foundation monies.
- 10e. Consider going into Executive Session to discuss pending litigation, which is entitled Johnson and United States versus Jackson Parish School Board, Civil Action #65-11,130 on the docket of the United States District Court for the Western District of Louisiana.

Motion by Wade McBride and seconded by Mary Saulters and carried to adopt the Louisiana Compliance Questionnaire as a required part of a financial audit of Louisiana state and local government and quasi-public agencies.

Motion by Mary Saulters and seconded by Gloria Davis and carried to adopt a resolution pursuant to paragraph seven of the articles of agreement of Child Nutrition Purchasing Co-Operative, the Jackson Parish School Board does consent to the Lincoln Parish School Board becoming a member of the Child Nutrition Purchasing Cooperative.

Melissa Perry 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 Wade McBride and carried to approve for payment the following bills: general fund, federal program, food service, sales tax, special education.

Motion by Gerry Mims and seconded by Wade McBride and carried to pay Software and Services a fee not to exceed \$3808.75 for Application License and Services for printing the 1095 forms. To be paid from General Fund.

Motion by Mary Saulters and seconded by Melissa Perry and carried to approve payment of \$3785.79 to Louisiana Workforce Commission for the calendar year 2015 Second Injury Fund assessment. To be paid from General Fund.

Motion by Calvin Waggoner and seconded by Gloria Davis and carried to accept the low bid from Welsco for 12 welding machines and accessories in the amount of \$9288.00 for Jonesboro Hodge High School. To be paid from Career Development Funds in General Fund.

Motion by Mary Saulters and seconded by Gerry Mims and carried to purchase a new Accounting/Payroll Software at a cost of \$76,787.00 with a recurring annual fee of \$16,250.00 from Software and Services. To be paid from General Fund. 50% to be paid during the current budget year and 50% to be paid out next budget year.

Motion by Calvin Waggoner and seconded by Gloria Davis and carried to accept low bid of CDW in the amount of \$7015.82 for server at Central Office . To be paid by General Fund.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve changes to following policies as a result of information from Forethought Consulting, Inc.:

- A. Personnel Records - GAK
- B. Student Communicable/Infectious Diseases - JGCC
- C. Supplemental Educational Services – IDCJ
- D. Student Absences and Excuses – JBD
- E. Student Identification – JGFH

- F. Employee Communicable Diseases – GAMFA
- G. Testing Program – II

Motion by Calvin Waggoner and seconded by Gloria Davis and carried to appoint a committee to address the Student Dress Code Policy as applies to Backpacks.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve payment to the Sales Tax Agency for Rainer Anding Talbot and Mulhearn Legal Services in the amount of \$8808.93. To be paid out of the sales tax fund.

Motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve payment of Employer's Share of Office of Group Benefits insurance premiums from General Fund for the January 2016 Sales Tax Distribution.

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to approve reimbursing Quitman High School \$5890.36 for Dual Enrollment Textbooks purchased for students, to be paid from the General Fund SCA Funds received through the MFP foundation monies.

Motion was made by Melissa Perry, seconded by Wade McBride and carried that the Board go into Executive Session to discuss pending litigation, which is entitled Johnson and United States versus Jackson Parish School Board, Civil Action #65-11,130 on the docket of the United States District Court for the Western District of Louisiana.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to return to open session with no action taken.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to adjourn. Meeting adjourned at 7:35 p.m.

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President

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Secretary-Treasurer