

August 3, 2015  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on August 3, 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, Calvin Waggoner and Gerry Mims.

The meeting was called to order by President Dennis Clary.

Calvin Waggoner gave the invocation.

Mary Saulters 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 July 6, 2015.

Mr. Glen Bullard, representing the Louisiana School Boards Association, was recognized as a visitor.

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 the following bills for payment: General fund, federal program, food service, sales tax and special education.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve purchase of 30 desktop computers to upgrade technology at schools from Hewlett Packard at a cost of \$17,726.40 (low bid) to be paid from general fund.

Motion was made by Wade McBride, seconded by Gloria Davis to approve renewing Alpha Tech Computers as Technology Consultant for the period beginning August 1, 2015, and ending July 30, 2017, at a cost of \$65,000.00 annually, to be paid from general fund.

Motion was made by Calvin Waggoner, seconded by Gerry Mims and carried to approve renewal of our boiler and machinery policy from Protective Agency, Inc, at a cost of \$8537.00, to be paid from general fund.

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

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve James Odom, Business Manager, to attend the 2015 ASBO Annual Meeting and Expo in Grapevine, Texas, October 22 - 26, 2015, at an estimated cost of \$2,425.60.

(\$1500.00 will be paid by a scholarship from LASBO) Total cost to the district is estimated \$925.00, to be paid from general fund.

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 Gloria Davis and carried to adopt as presented a revised Policy JR, Student Privacy and Education Records.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn to meet again on September 14, 2015. Meeting adjourned at 6:19 p.m.

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President

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Secretary-Treasurer