

May 2, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on May 2, 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, Melissa Perry, Gerry Mims and Gloria Davis.

The meeting was called to order by President Melissa Perry.

Mary Saulters gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve as presented minutes of the meeting held April 7, 2016 and April 11, 2016.

Motion by Gloria Davis, seconded by Dennis Clary and carried to approve the Cooperative Endeavor Agreement between the Jackson Parish School Board and Workforce Development Board, SDA-83, Inc. Gerry Mims abstained.

Motion by Mary Saulters, seconded by Calvin Waggoner and carried to adopt a resolution concerning a safety issue at Quitman High School and a school zone being implemented at the intersection of Highway 155 and Highway 167.

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

Consider payment to Hammonds, Sills, Adkins & Guice, LLP in the amount of \$5,880.00 for professional services rendered and expenses incurred for the month of March, 2016. To be paid from General Fund.

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

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

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve payment to Hammonds, Sills, Adkins & Guice, LLP in the amount of \$5,880.00 for professional services rendered and expenses incurred for the month of March, 2016. To be paid from General Fund.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to enter into Executive Session to discuss strategy in litigation entitled Johnson v. Jackson Parish School Board, Civil Action #65-11130 on the docket of the United States District Court for the Western District of Louisiana, with no action to be taken.

Motion by Mary Saulters, seconded by Gloria Davis and carried to enter into an open session with no action being taken.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to adjourn.
Meeting adjourned at 6:47 p.m.

President

Secretary-Treasurer