

**October 3, 2016
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on October 3, 2016, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Mary Saulters, Calvin Waggoner, Gerry Mims, Gloria Davis, Melissa Perry and Wade McBride.

The meeting was called to order by President Melissa Perry.

Gerry Mims gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

Motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to add the following item to the agenda:

4a. Consider approving conversion of policy manual to CAPS, Computer Assisted Policy Service, by Forethought Consulting, in the amount of \$19, 800.00 for Basic Package, \$5,200.00 per year for CAPS updating minutes, and \$1,650.00 per year for conversion of past School Board minutes to computer format to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on September 12, 2016.

Motion was made by Dennis Clary and seconded by Gloria Davis and carried to approve conversion of policy manual to CAPS, Computer Assisted Policy Service, by Forethought Consulting, in the amount of \$19, 800.00 for Basic Package, \$5,200.00 per year for CAPS updating minutes, and \$1,650.00 per year for conversion of past School Board minutes to computer format.

Motion was made by Gerry Mims seconded by Wade McBride and carried to approve paying employer's share of Office of Group Benefits insurance premiums from General Fund to the October sales tax distribution.

Motion was made by Gloria Davis and seconded by Calvin Waggoner and carried to approve changes to Bus Mechanic Salary on the Non-Certified Salary Schedule.

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

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

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve accepting the low bid from PRESIDIO for network infrastructure upgrade utilizing E-Rate Category 2 funds for the district in the amount of \$387,913.69. Upon approval from E-Rate, 85% will be paid from Federal Funds received from E-Rate, 15 % to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve payment to Morrow and Morrow, Inc. in the amount of \$5,000.00 for Funding Year 2016-2017 E-rate processing and consulting, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve payment to Louisiana School Boards Association in the amount of \$6,536.00 for annual dues, to be paid from General Fund.

Motion by Gloria Davis, seconded by Wade McBride and carried to approve payment to CDW Government, Inc. for the purchase of the HP DL 380 GEN E5-2620V3 SFF Server to replace the main server at the Central Office that was destroyed by lighting, in the amount of \$6,924.84, to be paid from General Fund.

Dennis Clary reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion by Calvin Waggoner, seconded by Mary Saulters and carried to approve accepting low bid of \$9,900.00 from Ferguson Heating and Air Conditioning, LLC for the replacement of a roof top air conditioning unit for the Jonesboro Hodge High School cafeteria, to be paid from District Funds.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to adjourn at 6:15 p.m.

President

Secretary