

November 2, 2015
Jonesboro, Louisiana

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

The meeting was called to order by President Dennis Clary.

Mary Saulters gave the invocation.

Melissa Perry led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve as presented minutes of the meeting held October 5 and October 16, 2015.

Notice is hereby given that at its meeting to be held on Monday, December 7, 2015, at 6:00 p.m. at the Parish School Board Office, 315 Pershing Highway, Jonesboro, Louisiana, the Parish School Board of the Parish of Jackson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Consolidated School District No. 1 of the Parish of Jackson to authorize the continuation of an ad valorem tax.

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 Calvin Waggoner and carried to approve for payment the following bills: general fund, federal program, food service, sales tax, special education.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to pay \$125,000 MFP dollars to School Food Services Fund from the general fund each year until further notice.

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to pay a one-time stipend of \$750.00 to full-time certified employees and \$375.00 to full-time non certified employees employed on or before October 30, 2015. This stipend will not be paid in the future unless funding is available - to be paid from the General Fund.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to pay effectiveness stipends to teachers and principals who met the criteria of 2014 - 2015 school year, to be paid from General Fund.

Wade McBride reported to the board on a meeting by the Building and Grounds

Committee.

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to accept the quote from Ferguson Heating and Air Conditioning, for a 10 ton carrier Outdoor unit and will include the replacement of the TXV on the indoor unit. This unit is located At Quitman High School Cafeteria. This is to be purchased with Quitman District Bond money.

Motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to accept the bid from Dodson Enterprises, Inc. for the installment of the Handicap Lift at Weston High School at the price of 28,950.00. If the Project is awarded the payments will be as follows: 33%--up front for ordering of lift. (\$9,553.50)
45%--Upon completion of concrete installation and handrails repairs.
(\$13,027.50) Final payment due upon installation of unit and Fire Marshall and Building Permit Compliance Certificates. (Payment will be due in 10 days of completion).
(\$6,369.00). To be paid out of Weston District Bond money. This has been approved by the board once already pending Fire Marshal approval. (The original proposal was rejected).

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 Wade McBride and carried to approve changes to following policies as a result of Court Order:

- A. School Admission - JBC
- B. Student Assignment - JBCC
- C. Student Transfer and Withdrawal - JBCD

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to adjourn. Meeting adjourned at 6:11 p.m.

President

Secretary-Treasurer