

July 11, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on July 11, 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, Gerry Mims, Melissa Perry and Gloria Davis.

The meeting was called to order by President Melissa Perry.

Dennis Clary gave the invocation.

Wade McBride led in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve as presented minutes of the regular meeting held June 14, 2016 and the special called meetings held June 1, 2016, June 6, 2016, June 7, 2016 and June 30, 2016.

Motion was made by Wade McBride and seconded by Gloria Davis and carried to announce a special called meeting on August 15, 2016, at 6:00 p.m., at the Jackson Parish School Board Office, 315 Pershing Highway, Jonesboro, Louisiana to levy the 2016 millage rates.

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 Gerry Mims and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax and Special Education.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve minutes from the Executive Finance Committee meeting held on June 16, 2016.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid from Contract Paper Group, Inc. in the amount of \$9790.00 for Copier Paper for the 2016-2017 school year. To be paid from respective District Funds and General Fund.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve paying from respective district funds to Renaissance Learning for software support for all students as follows: JHHS - \$2292.81, JHMS - \$3297.15, QHS - \$6707.77, SS - \$3015.27, WHS - \$6026.34, total amount of \$21,339.34, for the 2016-2017 school year.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to approve paying from the General Fund to Glynlyon, Inc. for the 2nd year of the three year annual contract in amount of \$9,140.00, for on-line curriculum for grades 7-12 in the parish, provided through Odysseyware, for the 2016-2017 school year.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve paying from respective district funds to Edmentum for online software support for teachers and students as follows: JHMS - \$6,550.00, QHS - \$7,998.60, SS - \$2,600.00, WHS - \$6,187.00, total amount of \$23,335.60, for the 2016-2017 school year.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to allow Superintendent David Claxton to have sole discretion to authorize use of the American Express business travel account for staff to be used for hotel accommodations for professional development.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to increase the 2016-2017 lunch prices for a student by 0.10. Lunch price will change from \$2.00 to \$2.10.

Wade McBride reported to the board on a meeting of the Education Committee held prior to the board meeting.

Motion by Mary Saulters, seconded by Gloria Davis and carried to approve changes to the following policies:, School Board Ethics, Hazardous Substances, Employment of Personnel, Evaluation, Tenure, Preservation of School Board Records Due to Legal Action and Home Study Program.

Motion was made by Wade McBride and seconded by Dennis Clary and carried to adjourn. Meeting adjourned at 6:15 p.m.

President

Secretary