

**December 5, 2016
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on December 5, 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.

Gloria Davis 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 the minutes as presented from the meeting held on November 7, 2016.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to elect Mary Saulters as 2017 Vice-President.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to adopt the Louisiana Compliance Questionnaire as a required part of a financial audit of Louisiana state and local government and quasi-public agencies.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to adopt a resolution authorizing Superintendent David Claxton to enter into the membership agreement with TIPS (Texas Interlocal Purchasing System), a group purchasing cooperative.

RESOLUTION

WHEREAS, Act 548 of the 2016 Regular Legislative Session amended the public bid law to authorize public school districts to enter into agreements with group purchasing organizations for the purchase of materials, equipment, and supplies, and the installation thereof;

WHEREAS, the Louisiana School Boards Association (LSBA) has negotiated an agreement with the Region 8 Education Service Center, Interlocal Purchasing System (TIPS):

WHEREAS, the agreement between the LSBA and TIPS allows for any school district which is a current dues paying member in good standing of the LSBA to join TIPS and make purchases through TIPS under the authority of Act 548, at no cost to the school district; and

WHEREAS, the Jackson Parish School District is a current dues paying member in good standing of the LSBA;

NOW THEREFORE BE IT RESOLVED that the Jackson Parish School Board does hereby authorize the Superintendent to enter into the membership agreement with TIPS, with the understanding that it does not obligate the Jackson Parish School District to make purchases there through, but does provide another option under the Louisiana Public Bid Law to make certain purchases; and

BE IT FURTHER RESOLVED that the Superintendent communicates with the procurement staff of the Jackson Parish School District so that they are aware of this additional procurement option.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to authorize Superintendent Claxton to monitor and approve any travel over \$2800.00 for Shirley McConnell, School Food Supervisor, temporarily until current Travel Reimbursement policy is amended by the School Board, upon a recommendation from the Executive Finance Committee.

Mary Saulters reported to the board on a meeting of the Executive Finance Committee held prior to the board 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 Wade McBride, seconded by Gloria Davis and carried to approve the Executive Finance Committee meeting held on November 28, 2016. The Jackson Parish School Board Executive Finance Committee met on November 28, 2016 at 12:00 p.m. in Superintendent Claxton's office. Present: Mary Saulters Items discussed were: 1. Information concerning computer virus protection for our schools and Central Office 2. Discussion of entering into an agreement with TIPS (Texas Interlocal Purchasing System) 3. Discussion of October Financial Statement.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve payment of \$6,957.58 to Newegg Business for 14 ASUS 19" 5ms Widescreen LED Monitor and 14 Lenovo ThinkCentre Desktop PC Intel Core i7 with Standard Memory 4GB Memory Technology DDR3, for Jonesboro Hodge High School, to be paid from Title One fund.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid of \$25,842.22 from Newegg Business for 52 Lenovo ThinkCentre Desktop PC Intel Core i7 with Standard Memory 4 GB Memory Technology DDR3 and 52 ASUS VE198T Black 19" 5ms Widescreen LED Monitor with Built-In Speakers, for Jonesboro Hodge Middle School, to be paid from R.E.A.P. fund.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve payment of \$5,325.00 to ZEARNE for the purchase of workbooks and answer keys for Southside Elementary School, to be paid from Title One fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to accept low bid of \$20,675.00 from White Rock Security for computer virus protection for a total of 2500 computers, to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve payment of \$10,781.30 to Mastery Prep for the purchase of ACT/Workkeys for Quitman High School, to be paid from Title One fund.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve declaring inventory listed as surplus at Jonesboro Hodge High School:

- Acer Monitors
- Towers
- AOpen Monitor
- Nyundai Monitors
- Dell Computer

Motion was made Gerry Mims, seconded by Gloria Davis and carried to pay employer's share of Office of Group Benefits insurance premiums from General Fund for the January 2017 sales tax

distribution.

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

Motion by Mary Saulters, seconded by Wade McBride and carried to approve accepting low bid of \$525.00 per month for pest control from Smith Exterminating Company, Inc. with an additional \$350.00 per spot termite treatment, to be paid from General Fund.

Motion by Gerry Mims, seconded by Mary Saulters and carried to approve accepting low bid of \$7000.00 from Ferguson's Heating and Air Conditioning, LLC for a Carrier 3 Ton Gas Package Unit 208/230 Volt Model, for Quitman High School, room #13, to be paid from QSCB 2011 series fund 117.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve the minutes from the Building and Grounds Committee meeting held on November 28, 2016, at 11:00 p.m. in Superintendent Claxton's office. Present: Gerry Mims, Dennis Clary. Items Discussed: 1. Information was provided concerning Bus Barn updates, 2. Discussion of new Pest Control vendor, 3. Discussion of Weston playground projects.

Gloria Davis reported to the board on a meeting of the Transportation Committee held prior to the board meeting.

Motion by Calvin Waggoner, seconded by Dennis Clary and carried to approve out of state travel for Weston High School, American History and World History students to participate in a school field trip to the Vicksburg National Military Park in Vicksburg, Mississippi. The tentative date for the field trip is January 25, 2017. Students will be responsible for paying for their own meal that day. Chaperones are Ryan Bond, Jennifer Tolar, and Lee Zimmerman.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to adjourn at 6:30 p.m.

President

Secretary