

June 1, 2015  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on June 1, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Melissa Perry and Calvin Waggoner. Gerry Mims was absent.

The meeting was called to order by President Dennis Clary.

Mary Saulters gave the invocation.

Calvin Waggoner led the board in the Pledge of Allegiance.

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve as presented minutes of the meetings held May 4 and 19, 2015.

Motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to approve a Cooperative Endeavor Agreement with Workforce Development Board.

Melissa Perry reported to the board on a meeting of the Executive Finance Committee held prior to the board meeting.

Motion was made by Calvin Waggoner, seconded by Wade McBride and carried to approve for payment the following bills: general fund, federal program, food service, sales tax and special education.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve renewal of Property-Auto-Educators' liability insurance for the 2015-2016 year at a cost of \$248,405 (Property - \$86,698, Fair Plan Assessment - \$2,965, Casualty - \$140,742, Agency Fee - \$18,000), to be paid from general fund.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve renewal of workers' compensation excessive carrier Midwest Casualty for 2015-2016 at a cost of \$55,997, to be paid from general fund.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve claims administrator, Claims Administrative Services, Inc, contract period from July 1, 2015, to June 30, 2016, at a cost of \$1,520 (This includes 1 indemnity, 5 medical only and 2 report only claims. If claims should increase by 10%, this fee would be adjusted as following on per claim fees: Indemnity Claim fee \$505, Medical Only Claim fee \$95, Claim Report only fee \$35, Fee for Med to Indemnity \$410, to be paid from general fund.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve Safety Services - workers' compensation contract from Claim Administrative Services, Inc for July 1, 2015, to June 30, 2016, at a cost of \$4,200.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve effectiveness stipends to be added to the Certified Salary Schedule as follows:

Based on Overall SLT - Proficient - \$150.00

Highly Effective - \$250.00

Stipends shall be paid when all SLT's are final for the year and provided to business department.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve paying employer's share of Office of Group Benefits insurance premiums from General Fund to the July, 2015 sales tax distribution.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve renewing Study Island Software from Edmentum at Jonesboro Hodge Middle School at a cost of \$7,327.80; Quitman High School at a cost of \$10,359.00; Jonesboro Hodge High School \$2,057.40; Training cost of \$289.67 at Jonesboro Hodge High School; Training cost of \$410.33 at Quitman High School to be paid from respective schools district funds.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve Read to Succeed Program for Jackson Parish School for K-3 grades. Costs to be paid by sponsor and Jackson Parish School Board general fund. Approximately cost will be \$15,000 to \$20,000.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve renewing software support through Edgear for the 2015-2016 school year at a cost of \$56,560.00, to be paid from general fund.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve renewing parish support of Extension Programs of Louisiana Cooperative Extension Service, LSU Ag Center at a cost of \$7,211.00, to be paid from general fund for period July 1, 2015 - June 30, 2016.

Calvin Waggoner reported to the board on a meeting of the Transportation Committee held prior to the board meeting.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to grant permission for Gifted and Talented students of Jackson Parish to travel out of state to Washington, DC and New York City from Monday, May 16, 2016 - Sunday, May 22, 2016. All expenses to be paid by students and chaperones.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn.

Meeting adjourned at 6:13 p.m.

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President

Secretary-Treasurer