

January 8, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on January 8, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Calvin Waggoner, Gloria Davis, Wade McBride, Mary Saulters, and Gerry Mims. Absent: Melissa Perry

The meeting was called to order by President Mary Saulters.

Calvin Waggoner gave the Invocation.

Gerry Mims led in the Pledge of Allegiance.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on December 4, 2017.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to enter into Executive Session to discuss pending litigation in that matter styled, Vickie Elaine Jenkins v. Jackson Parish School Board, bearing Suit No. JACK3800413.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to return to open session with no action taken.

Dennis Clary reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

Motion was made by Gerry Mims, seconded by Calvin Waggoner and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax, Special Education, District Maintenance bills.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the minutes from the Executive Finance Committee meeting held on January 3, 2018.

January 3, 2018
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 11:00 p.m. on January 3, 2018, at Catfish Inn, Quitman, Louisiana.

Present: Mary Saulters, Melissa Perry and Dennis Clary

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving the purchase of Chromebooks from SHI in the amount of \$35,921.34 for Weston High School, to be paid from Weston High School Title One Funds.

A motion was made by Dennis Clary and seconded by Melissa Perry and carried to recommend adding Worker's Compensation item to January 8, 2018 Agenda.

The Financial Report was given by James Odom, Business Manager.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve accepting low bid of \$35,921.34 from SHI for 180 Chrome Books for Weston High School, to be paid from Weston Title One Funds.

The monthly Financial Statement was presented by James Odom, Business Manager.

Gloria Davis reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve the minutes from the Building and Grounds Committee meeting held on January 3, 2018.

**January 3, 2018
Jonesboro, Louisiana**

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on January 3, 2018, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Gloria Davis, Mary Saulters and Calvin Waggoner

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$154,000.00 from Interface Security Systems to purchase Camera Security Equipment for each school, to be paid from respective District Funds.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$7,500.00 from Ferguson's Heating and Air Conditioning, LLC to replace boiler at Quitman High School, to be paid from Quitman District Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to accept low bid of \$154,000.00 from Interface Security Systems to purchase Camera Security Equipment for each school, to be paid from respective Maintenance District Funds.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to accept low bid of \$7,500.00 from Ferguson's Heating and Air Conditioning, LLC to replace boiler at Quitman High School, to be paid from Quitman District Fund.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to adjourn at 6:45 p.m.

President

Secretary

