

November 3, 2014  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on November 3, 2014, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Wade McBride, President, and members Mary Saulters, Dennis Clary, Melissa Perry, Harvey Robinson and Calvin Waggoner. Gerry Mims was absent.

The meeting was called to order by President, Wade McBride.

Mary Saulters gave the invocation.

Melissa Perry led the board in the Pledge of Allegiance.

Motion was made by Calvin Waggoner, seconded by Harvey Robinson and carried to approve as presented minutes of the meeting held October 6, 2014.

Motion was made by Mary Saulters, seconded by Harvey Robinson and carried to add to the agenda as item 4A - Consider purchasing for teachers at Southside Elementary School 25 mini iPads from Wal-Mart at a cost of \$7,475.00 to be paid from Southside Elementary Technology budget (general fund).

Motion was made by Harvey Robinson, seconded by Calvin Waggoner and carried to approve purchasing for teachers at Southside Elementary School 25 mini iPads from Wal-Mart at a cost of \$7,475.00 to be paid from Southside Elementary Technology budget (general fund).

Melissa Perry 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 Dennis Clary and carried to approve adopting the following revised and or new policies passed in the 2014 Louisiana Legislature.

- Terms of Office
- Notification of School Board meeting
- Agenda Preparation and Dissemination
- Executive Sessions
- Minutes of School Board Meetings
- School Bus scheduling and Routing
- Substitutes
- School Admissions
- Attendance reports for student drivers
- Curriculum
- Instructional Materials

Motion was made by Mary Saulters, seconded by Harvey Robinson and carried to approve job

description for Central Office Secretary/Employee Benefits Specialists.

Dennis Clary 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 Harvey Robinson and carried to approve for payment the following bills: general fund, federal program, food service, sales tax and special education.

Motion was made by Harvey Robinson, seconded by Melissa Perry and carried to approve payment for “effectiveness” stipends to teachers who met criteria for the 2013-14 school year, to be paid from general fund.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve payments of \$1500.00 stipend to certified employees and \$750.00 stipend to non-certified employees on November 21, 2014, to be paid from general fund.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve purchase of welding machine and band saw for Jonesboro Hodge High School Career and Technical Welding department from Monroe Welding Supply at a cost of \$7500.50 to be paid from 2014-15 Carl Perkins monies.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to adjourn. Meeting adjourned at 6:12 p.m.

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President

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Secretary-Treasurer