

March 7, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on March 7, 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, Melissa Perry, Gerry Mims and Gloria Davis.

The meeting was called to order by President Melissa Perry.

Gloria Davis gave the invocation.

Dennis Clary led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve as presented minutes of the meeting held February 1, 2016 and February 22, 2016.

The Louisiana School Board Association Artwork Contest Winners from our parish were recognized.

Kayla McGuire was recognized as a visitor.

Mary Saulters reported to the Board on a meeting of the Executive Finance Committee held prior to the 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 Wade McBride, seconded by Gloria Davis and carried to approve payment of \$8,062.50 to Jackson Parish Sales Tax Collection Agency for services rendered by Mr. Bob Rainer on the Nabors USE Drilling USA LP case. To be paid from Sales Tax Fund.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve payment of \$1,327.67 to Riddell/All American Sports Corporation for refurbishing equipment. To be paid from Jonesboro Hodge District Funds.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve the purchase from Project Discovery for four Project Discovery kits at a cost of \$6,242.00. To be paid from IDEA funds.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve payment to Geographic Planning and Demographic Services, LLC in the amount of \$17,950.00. To be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve paying employer's share of Office of Group Benefits insurance premiums from General Fund for the April 2016 sales tax distribution.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve the purchase from Dell, 21 new OptiPlex 3020M computers for the REAP computer lab at Jonesboro Hodge Middle School at a cost of \$12,896.94. To be paid from the REAP funds.

YEAS: Gloria Davis, Gerry Mims, Wade McBride, Mary Saulters, Calvin Waggoner, Melissa Perry.

NAYS: Dennis Clary

Mr. Clary commented that his reason for voting against this motion was that the lowest bid was not accepted.

Motion carried.

Motion by Gloria Davis, seconded by Gerry Mims purchasing from Dell 25 new OptiPlex 3020M computers for the Jonesboro Hodge Middle School computer lab at a cost of \$15,353.50. To be paid from Title One Funds.

YEAS: Gloria Davis, Gerry Mims, Wade McBride, Mary Saulters, Calvin Waggoner, Melissa Perry.

NAYS: Dennis Clary

Mr. Clary commented that his reason for voting against this motion was that the lowest bid was not accepted.

Motion carried.

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

Motion by Mary Saulters, seconded by Gerry Mims out of state travel for Bonnie Buckelew and Susan Clary to attend the Council of Exceptional Children conference in St. Louis, Missouri on April 13-16, 2016 for the purpose of receiving updates and new information regarding policies, programming and data collection in the area of special education. The cost will be paid out of IDEA monies, not to exceed \$5,000.00.

YAYS: Gloria Davis, Calvin Waggoner, Wade McBride, Melissa Perry, Gerry Mims
Mary Saulters

RECUSED: Dennis Clary

Motion carried.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to approve out of state travel for Shirley McConnell to attend the SNA's National Conference in San Antonio, Texas on July 8-13, 2016. All expenses to be paid by the School Food Service Program.

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

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve the job description for HIPPY Home Visitor.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve the School Calendar for the 2016-2017 school year.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to adjourn. Meeting adjourned at 6:23 p.m.

President

Secretary-Treasurer