

**Executive Finance Committee Meeting Minutes
March 27, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on March 27, 2018, at Catfish Inn, Quitman, Louisiana.

Present: Mary Saulters, Melissa Perry and Dennis Clary

A preliminary 2017-2018 Budget Revision was given by James Odom.

A preliminary 2018-2019 Budget was given by James Odom.

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

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend approving the payment to Edgear of \$60,282.00 for the 2018-2019 JPAMS software support, to be paid from the 2018-2019 General Fund.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the Job Description for Special Education Data Clerk.

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend approving the annual pay increase for all employees as a one-time payment each year of \$600.00 for Certified Employees and \$400.00 for Non-Certified Employees. The distribution of this pay increase will be given each January. The 2018 distribution will be given in April, 2018.

The Business Manager pay scale was discussed with no action taken.

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend the purchase of 2 new buses from Ross Bus Sales at a cost of \$174,716.94, to be paid from the 2018-2019 General Fund.

The 2017-2018 Career and Technical Education FBLA Competition Supplement was discussed with no action taken.

The meeting adjourned at 12:00 p.m.