

**November 7, 2016  
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on November 7, 2016, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Mary Saulters, Calvin Waggoner, Gerry Mims, Gloria Davis, Melissa Perry and Wade McBride.

The meeting was called to order by President Melissa Perry.

Calvin Waggoner gave the Invocation.

Dennis Clary led in the Pledge of Allegiance.

Motion was made by Calvin Waggoner and seconded by Wade McBride and carried to add the following item to the agenda:

8a. Consider approving Out of State travel for the Quitman Competition Cheerleading Squad to attend three competitions, November 20, 2016 to UCA North Texas Regional Cheerleading Competition in Lewisville, Texas, December 3, 2016, UCA Dixie Championship Cheerleading Competition in Jackson, Ms., February 9-14, 2017, National High School Cheerleading Championship (pending receiving a bid for this competition), Orlando, Florida. Registration fees for the above competitions will be made through the Quitman Cheer account, with funds earned/provided by the students. Students' parents are responsible for arranging transportation to and from competitions.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to approve the minutes as presented from the meeting held on October 3, 2016.

The Board recognized Ty Giddens and Jamus Patterson, students selected as 2016 LHSAA All Academic Football Composite Team.

Motion was made by Dennis Clary and seconded by Mary Saulters and carried to approve Job Description for IT Specialist Assistant.

Motion was made by Dennis Clary seconded by Gloria Davis and carried to approve Salary Schedule for IT Specialist Assistant.

Mary Saulters reported to the board on a meeting of the Executive Finance Committee held prior to the board meeting.

Motion was made by Dennis Clary, 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 Wade McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$5,999.50 from DEMCO for 50 Duraflex Combination Desk for Quitman High School, to be paid from Quitman Bond Fund.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve accepting low bid of \$4,119.00 per Promethean Activ Panel 70 v 4.5 from AXI Education Solutions to purchase 39 units, Jonesboro Hodge High School 6units, Jonesboro Hodge Middle School 9 units, Quitman High School 7 units, Southside Elementary School 11 units, Weston High School 6 units, for a total of \$160,641.00, to be paid from Title One Fund.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve accepting low bid of \$4,741.00 per Promethean Activ panel 75 inch V4 from AXI Education Solutions to purchase 15 units, at a total cost of \$71,115.00 to be used in Special Ed Classrooms, to be paid from IDEA Fund.

Dennis Clary reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion by Mary Saulters, seconded by Gloria Davis and carried to approve accepting low bid of \$26,787.92 from Kincade Recreation for the purchase of a 686J Alta Glider, Glider Ramp and 20 yards of Wood Fiber, for Weston High School, to be paid from General Fund.

Motion by Wade McBride, seconded by Gloria Davis and carried to approve authorizing Superintendent David Claxton permission to sign the Authorization for Construction and Operation of Cell Tower which hereby consents to the Ward IV Fire Protection District leasing a portion of its land for the construction and operation of a cell phone tower, conditioned upon the cell phone tower being constructed and operated in accordance with all federal, state and parish regulations.

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

A motion by Mary Saulters, seconded by Dennis Clary and carried to approve changes to the following policies:

- A. Purchasing – DJE
- B. Use of Automated External Defibrillator (AED) – EBBH
- C. Contracts and Compensation – GBA
- D. Education of Students with Exceptionalities – IDDF

Motion by Calvin Waggoner, seconded by Mary Saulters and carried to approve Out of State travel for the Quitman Competition Cheerleading Squad to attend three competitions, November 20, 2016 to UCA North Texas Regional Cheerleading Competition in Lewisville, Texas, December 3, 2016, UCA Dixie Championship Cheerleading Competition in Jackson, Ms., February 9-14, 2017, National High School Cheerleading Championship (pending receiving a bid for this competition), Orlando, Florida. Registration fees for the above competitions will be made through the Quitman Cheer account, with funds earned/provided by the students. Students' parents are responsible for arranging transportation to and from competitions.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to adjourn at 6:21 p.m.

---

President

---

Secretary