

**May 1, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on May 1, 2017, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Gerry Mims, Calvin Waggoner, Gloria Davis, Wade McBride and Mary Saulters. Absent: Melissa Perry

The meeting was called to order by President Calvin Waggoner.

Gloria Davis gave the Invocation.

Calvin Waggoner led in the Pledge of Allegiance.

The Board recognized Meredith Anderson, winner of the Congressional High School Art Competition.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on April 3, 2017.

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

Motion was made by Gloria Davis, 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 Dennis Clary, seconded by Gloria Davis and carried to approve moving 1% and 2% sales tax distribution from July to June and January to December.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve moving .4% and .6% sales tax distribution from October to September and April to March.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to give Superintendent Claxton permission to sign the Memorandum of Understanding (MOU) for the Teacher Incentive Fund grant.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve giving Superintendent Claxton the authority to purchase textbooks, teaching resources and consumables for the 2017-2018 school year. Not to exceed \$350,000.00.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve 2016-2017 Summer School programs.

- Summer Reading Program
- Summer Credit Recovery Program

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the purchase of 100 Chromebooks from SHI at a cost of \$18,989.00 to be used by students with disabilities. To be paid from IDEA fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on April 26, 2017:

April 26, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 1:00 p.m. on April 26, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton's office.

Present: Mary Saulters, Dennis Clary, Calvin Waggoner

The following items were discussed:

1. Discuss moving 1% and 2% sales tax distribution from July to June and January to December.
2. Discuss moving .4% and .6% sales tax distribution from October to September and April to March.
3. Discuss giving Superintendent Claxton permission to sign the Memorandum of Understanding (MOU) for the Teacher Incentive Fund Grant based on the required criteria.
4. Discuss giving Superintendent Claxton the authority to purchase textbooks, teaching resources and consumables for the 2017-2018 school year. Not to exceed \$350,000.00
5. Discuss 2016-2017 Summer School programs.
 - Summer Reading Program
 - Summer Credit Recovery Program
6. Discuss purchasing 100 Chromebooks at a cost of \$18,989.00 to be used by students with disabilities. To be paid from IDEA funds.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve payment to Danny Monk of \$8,900.00 for repairs to Jonesboro Hodge High School baseball dugouts in February 2017, with Jonesboro Hodge District Funds due to insufficient funding at Jonesboro Hodge High School.

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

Wade McBride reported to the board on a meeting of the Building and Grounds Committee meeting held prior to the board meeting.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve the minutes from the Building and Grounds Committee meeting held on April 26, 2017:

April 26, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Building and Grounds Committee met at 12:30 p.m.. on April 26, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton's office.

Present: Wade McBride, Gerry Mims, Calvin Waggoner

The following items were discussed:

1. Discussion of plans for Student Service Center building. No action at this time.
2. Consider recommendation to change the name Southside Elementary School to Jonesboro-Hodge Elementary School.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve changing the name Southside Elementary School to Jonesboro-Hodge Elementary School.

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

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve out of state travel for Weston High School, 2016-2017 sixth grade class to participate in a school trip to Washington, D.C. The date for the field trip is May 29-June 1, 2017. Expenses will be paid by fundraising and parents.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to adjourn at 6:15 p.m.

President

Secretary