

**November 6, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on November 6, 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, Mary Saulters and Melissa Perry.

The meeting was called to order by President Calvin Waggoner.

Wade McBride gave the Invocation.

Melissa Perry led in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on October 2, 2017.

Dennis Clary reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax and Special Education, Jonesboro Hodge District Maintenance, Quitman District Maintenance, Weston District Maintenance, Parish Wide Maintenance bills.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on November 1, 2017.

November 1, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 12:00 p.m. on November 1, 2017, at Catfish Inn, Quitman, Louisiana.

Present: Mary Saulters, Calvin Waggoner and Dennis Clary

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving the SLT stipend payments to certified teachers. Effective Proficient ratings - \$150.00 and Highly Effective ratings - \$300.00, to be paid from General Fund.

A motion was made by Calvin Waggoner and seconded by Dennis Clary and carried to recommend approving the purchase of 4 Promethean Boards for Quitman High School from AXI in the amount of \$17,749.68, to be paid from Title One Funds.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving the agreement with Generation Ready in the amount of \$13,500.00, to be paid from Title II Funds.

A motion was made by Dennis Clary, seconded by Calvin Waggoner to recommend approving the purchase of the Site License with Certiport for Jonesboro Hodge High School, Quitman High School and Weston High School, in the amount of \$9,975.00, to be paid as follows: \$6,650.00 – Carl Perkins Grant and \$3,325.00 – Career and Technical Education Funds.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve SLT Stipend payments to certified teachers receiving Effective Proficient - \$150.00 and Highly Effective \$300.00, for the 2016-2017 school year, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to accept low bid from AXI Education Solutions in the amount of \$17,749.68 for 4 Promethean Boards at Quitman High School, to be paid from Title One Funds.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve payment of \$13,500.00 to Generation Ready for Professional Services Agreement, to be paid from Title II funds.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment \$9,975.00 to Certiport for the renewal of site license for Jonesboro Hodge High School, Weston High School and Quitman High School, \$6,650.00 to be paid from Carl Perkins Grant and \$3,325.00 to be paid from Career and Technical Education Funds.

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

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

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the minutes from the Building and Grounds Committee meeting held on November 1, 2017.

November 1, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on November 1, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Gerry Mims, Wade McBride and Calvin Waggoner

A motion was made by Gerry Mims and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$69,000.00 from Rapid Signs for 4 school signs, Jonesboro Hodge Elementary School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from respective Maintenance District Funds.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to accept low bid of \$69,000.00 from Rapid Signs for 4 school signs, Jonesboro Hodge Elementary School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from respective Maintenance District Funds.

Gerry Mims reported to the Board on a meeting of the Transportation Committee held prior to the Board Meeting.

Motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve out of state travel for Quitman High School Competition Cheerleading Squad to attend North Texas Regional Cheer Competition in Lewisville, TX for High School Competition Cheerleading on November 19, 2017. Expenses to be paid by the Cheerleading Squad and Parents.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve out of state travel for Quitman High School Jr. High and High School Cheerleading Squad to attend Dixie Cheerleading Championship in Jackson, Ms. on December 2, 2017. Expenses to be paid by the Cheerleading Squad and Parents.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve out of state travel for Quitman High School Cheerleading Squad to attend the National High School Cheerleading Championship/World Cheerleading Championship in Orlando, Florida, February 8-14, 2018. Expenses to be paid by the Cheerleading Squad and Parents.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to adjourn at 6:10 p.m.

President

Secretary