

April 11, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on April 11, 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.

Dennis Clary gave the invocation.

Gerry Mims led the board in the Pledge of Allegiance.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve as presented minutes of the meeting held March 7, 2016 and March 17, 2016.

Motion by Dennis Clary, seconded by Wade McBride and carried to add Item 9a to the Agenda as stated. Consider approving out-of-state travel for Michael Moore, a student at Weston High School and his advisor, Johnan Blalock to attend the 2016 FBLA National Leadership Conference in Atlanta, Georgia, June 27, 2016- July 3, 2016. (School Board will reimburse expenses for student competing and one chaperone – according to board policy.)

Motion by Wade McBride, seconded by Mary Saulters and carried to approve the combined assurance document for Title VI of the Civil Rights Acts of 1964 {34 C.F.R., 100.4 (a) thru (d), Title IX of the Education Amendments of 1972 {34 C.F.R., 106.4} and Section 504 of the Rehabilitation Act of 1973 {34 C.F.R. 104.5}.

Motion by Mary Saulters, seconded by Dennis Clary and carried to approve the Jackson Parish Civil Rights Assurance brochure that will be used to notify participants, beneficiaries, applicant, elementary and secondary school parents, employees (including those with impaired vision or hearing), and unions or professional organizations holding collective bargaining or professional agreements with the recipient that it does not discriminate on the basis of race, color, national origin, sex or disability.

The following report of 2015 LSBA calendar year Continuing Learning Units for Board Members was presented:

Dennis Clary	30.5
Gloria Davis	34.5
Wade McBride	18.5
Gerry Mims	31
Melissa Perry	8.5
Mary Saulters	27.5
Calvin Waggoner	27.5

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to accept the resignation of Wayne Alford as Superintendent of Schools in Jackson Parish for the purpose of retirement effective June 30, 2016. Accumulated sick leave days will be used in the interim accompanied by a letter from a physician.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to begin the process to select a new Superintendent beginning with the application process.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve out-of-state travel for Michael Moore, a student at Weston High School and his advisor, John Blalock to attend the 2016 FBLA National Leadership Conference in Atlanta, Georgia, June 27, 2016- July 3, 2016. (School Board will reimburse expenses for student competing and one chaperone – according to board policy.)

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 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 Gloria Davis, seconded by Calvin Waggoner and carried to approve renewing LPB Discovery Streaming at Quitman High School and Weston High School for the 2016-2017 school year at a cost of \$875.00 per school, to be paid from respective district funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve payment to School Nutrition Association for the registration fees for six School Food Service employees to attend the Louisiana State Conference June 14-16, 2016. The total cost for registration will not exceed \$1000.00. To be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve payment to Hammonds, Sills, Adkins & Guice, LLP in the amount of \$6,727.25 for professional services rendered and expenses incurred for the month of February, 2016. To be paid from General Funds.

Motion was made by Calvin Waggoner, seconded by Gerry Mims and carried to approve the purchase of a Plasma Water Cutting System from Lone Star Cutting Solutions, Inc. in the amount of \$22,848.80. The amount of \$13,486.00 to be paid from Carl Perkins and the amount of \$9,362.80 to be paid from Career Development Funds for a total of \$22,848.80.

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 accept the bid of \$80,000.00 from Hutton Team LLC for the purchase of 0.682 acres of land located on the Old Winnfield Road in Jonesboro, Louisiana.

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

Motion by Dennis Clary, seconded by Mary Saulters and carried to approve out of state travel for Dorothy Dorsey to attend the International Literacy/Reading conference in Boston, Massachusetts on July 8-11, 2016. Expenses not to exceed \$1,900.00 and to be paid from General Fund.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to adjourn. Meeting adjourned at 6:15 p.m.

President

Secretary-Treasurer