

August 6, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 11:30 a.m. on August 6, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Mary Saulters, Gloria Davis, Wade McBride, Dennis Clary, Gerry Mims, Melissa Perry and Calvin Waggoner.

Calvin Waggoner gave the Invocation.

Melissa Perry led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve the minutes as presented from the meeting held on July 2, 2018.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to accept recommendation from Superintendent Claxton to name Chevonda Leonard as Principal at Jonesboro Hodge High School.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve revised Job Description

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

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax, Special Education, District Maintenance bills.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve minutes from the Executive Finance Committee meeting held on July 31, 2018

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve payment to Louisiana School Board Association in the amount of \$6,532.00 for Annual dues for the 2018-2019 school year, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve Salary Schedules for the 2018-2019 school year. All voted in favor except Mary Saulters who recused herself.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve Exceptional Salaries for the 2018-2019 school year. All voted in favor except Dennis Clary who recused himself.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the purchase of computer items listed on Proposal #25513 in the amount of \$8,183.80 from AXI for the Gifted Academic program, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve renewal of the Cooperative Agreement between Louisiana Cooperative Extension Service and Jackson Parish School Board at a cost of \$10,000.00 for one year, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve accepting quote from Summit Security & Electronics, LLC in the amount of \$6,200.00 to upgrade Processor for Bell System at Quitman High School, to be paid from Quitman District Funds.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve payment to Software and Services in the amount of \$18,000.00 for renewal of the 2018-2019 Client Software Support, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve accepting quote from Jett Business Systems in the amount of \$33,005.00 for I.D. Software, Supplies and Support to purchase an ID Badging system for all schools, to be paid from Title One School Funds as follows: Jonesboro Hodge High School - \$6,169.00, Jonesboro Hodge Middle School - \$6,709.00, Quitman High School - \$6,709.00, Jonesboro Hodge Elementary School - \$6,709.00, Weston High School - \$6,709.00.

The monthly Financial Statement was presented by Kristi Bass, Business Manager.

Melissa Perry reported to the Board on a meeting of the Policy Committee held prior to the Board Meeting.

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve revised policies on:

Student Health Services – JGC
School Board Meetings – BC
Family and Medical Leave – GBRIBA
Student Searches – JCAB
Authorized Signatures – DJA
Student Dress Code – JCDB
Employee Use of Social Media - EFAA

Wade McBride reported to the Board on a meeting of the Transportation Committee held prior to the Board meeting.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve out of state travel for Weston High School 2018-2019 Cheerleading Squad's-Captain and Officers to attend the Varsity Spirit Spectacular Pre-Parade Performance in Orlando, Florida, November 28, 2018 – December 3, 2018. All expenses will be paid by the students and their parents

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn at 11:45 a.m.

President

Secretary

