

**April 3, 2017  
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on April 3, 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, Melissa Perry, Wade McBride and Mary Saulters.

The meeting was called to order by President Calvin Waggoner.

Dennis Clary gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

The Board recognized the Quitman Competition Cheerleading Squad for their success in placing 2<sup>nd</sup> in the National Championship, 2<sup>nd</sup> in the World Championship and 3<sup>rd</sup> in the Game Day Championship in Orlando, Florida in February 2017:

Harley Burns	Ruben Hatfield
Brittney Coleman	Jayda Keys
Shelby Cumption	Alyssa Lamm
Skyla Davis-Houston	Raven Martin
Isabella DelRio	Jayda Naron
Brooke Ginn	Grace Robinson
Hampton Hardwick	Makayla Stewart
Enissa Hatfield	Harley Walker

The Board recognized Caitlyn Waters, a Weston High School Sophomore for 1<sup>st</sup> place state winner for Voice of Democracy Competition audio essay.

The following report of 2016 Continuing Learning Units for Board Members were reviewed:

Dennis Clary	25.5
Gloria Davis	33.5
Wade McBride	35.5
Gerry Mims	23.5
Melissa Perry	9.5
Mary Saulters	25.5
Calvin Waggoner	28.5

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on March 6, 2017.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve naming Taylor and Sons Insurance as consultant and sole Employee Benefit provider for Jackson Parish School Board, effective July 1, 2017.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve the Job Descriptions for Talent Pipeline Coordinator and Math Coordinator.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve mandatory Direct Deposit for all new employees.

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

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax and Special

**Education.**

**Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve payment of \$20,000.00 to Generation Ready, Inc. for School Redesign, to be paid from School Redesign Grant.**

**Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve accepting low bid from Welsco in the amount of \$24,782.76 for 12 welding machines to be placed in the Welding Department at Jonesboro-Hodge High School, to be paid as follows: Career Development Fund \$11,367.76, Carl Perkins Grant \$13,415.00.**

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to declare as surplus at Jonesboro-Hodge High School Welding Department the items listed as per the Fixed Asset Disposal Form attached.**

**Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve accepting low bid from Software House International in the amount of \$8,136.00 for forty (40) Hewlett Packard Chromebooks to be placed at Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School, Southside Elementary School and Weston High School, for In-School Suspension, to be paid from EEF fund. Eight (8) Chromebooks will be placed at each school.**

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment to Worthington Direct in the amount of \$5,760.84 for 15 computer tables and 32 chairs for Weston High School, to be paid from Weston District Fund.**

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve the minutes from the Executive Finance Committee meeting held on March 30, 2017.**

March 30, 2017  
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on March 30, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in Superintendent Claxton's office.

David Claxton presented information on the following items:

1. Professional Services Agreement in the amount of \$20,000.00 with Generation Ready, Inc.
2. TIF (Teacher Incentive Fund)
3. SREB (Southern Region Education Board)
4. Mandatory Direct Deposit for all new employees, effective July 1, 2017.
5. Purchasing 12 welding machines for Jonesboro Hodge High School.
6. Purchasing 15 tables and 32 chairs for Weston High School.
7. Information on staffing for School year 2017-2018.
8. New Job Descriptions: Talent Pipeline Coordinator and Math Coordinator.
9. Discussion of vehicles owned by Jackson Parish School Board.
10. Information on new Agreed-Upon Procedures required by Louisiana Legislative Auditor.
11. Information provided by James Odom concerning Financial Statements, salaries and/or stipends, MFP calculations for 2017-2018.
12. Consideration of naming Taylor and Sons Insurance consultant and sole Employee Benefit provider for Jackson Parish School Board.

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

**Motion was made by Melissa Perry, seconded by Mary Saulters and carried to adjourn at 6:25 p.m.**

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President

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Secretary