

May 7, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on May 7, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Gerry Mims, Calvin Waggoner, Gloria Davis, Wade McBride, Mary Saulters, Melissa Perry, and Dennis Clary.

Wade McBride 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 Gerry Mims, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on April 9, 2018.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve corrected 2018-2019 School Calendar.

The following report of 2017 Continuing Learning Units for Board Members was reviewed:

Dennis Clary	26
Gloria Davis	19
Wade McBride	27.5
Gerry Mims	25.5
Melissa Perry	7
Mary Saulters	17.5
Calvin Waggoner	27

Mary Saulters left the meeting at this time. Dennis Clary conducted the meeting.

Melissa Perry reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

Motion was made by Calvin Waggoner, seconded by Wade McBride 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 Wade McBride, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on May 1, 2018.

Executive Finance Committee Meeting Minutes
May 1, 2018

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on May 1, 2018, at Catfish Inn, Quitman, Louisiana.

Present: Mary Saulters, Melissa Perry and Dennis Clary

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend giving Superintendent Claxton authorization to purchase textbooks, teaching resources and consumables for the 2018-2019 school year. Not to exceed \$350,000.00.

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend renewing Renaissance web-based software system at a cost of \$25,351.00, for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid from District Funds.

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the June 2018 sales tax distribution.

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend payment to University of Louisiana-Monroe in the amount of \$11,400.00 for 2017-2018 Spring Dual Enrollment, Jonesboro Hodge High School - \$1,950.00, Quitman High School - \$6,000.00, Weston High School - \$3,450.00, to be paid from Supplemental Course Allocation Funds.

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend payment to CapRisk Consulting Group in the amount of \$7,950.00 for GASB Statement No. 75 – OPEB Reporting for FY 2018-2023, to be paid from General Fund.

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend approving payment to STEEP in the amount of \$17,227.00 for Computerized Assessment and Progress Monitoring site license for all schools, to be paid from 2018-2019 General Fund.

A discussion of revised 2017-2018 Budget with no action taken.

A discussion of 2018-2019 Budget with no action taken.

A discussion of Financial Report with no action taken.

The meeting adjourned at 12:00 p.m.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve giving Superintendent Claxton authorization to purchase textbooks, teaching resources and consumables for the 2018-2019 school year. Not to exceed \$350,000.00.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve renewing Renaissance web-based software system at a cost of \$25,351.00, for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid from respective District Funds.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the June 2018 sales tax distribution.

Motion was made by Gloria Davis seconded by Melissa Perry and carried to approve payment to University of Louisiana-Monroe in the amount of \$11,400.00 for 2017-2018 Spring Dual Enrollments, Jonesboro Hodge High School - \$1,950.00, Quitman High School - \$6,000.00, Weston High School - \$3,450.00, to be paid from Supplemental Course Allocation Funds.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment to CapRisk Consulting Group in the amount of \$7,950.00 for GASB Statement No. 75 – OPEB Reporting for FY 2018-2023, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment to STEEP in the amount of \$17,227.00 for Computerized Assessment and Progress Monitoring site license for all schools, to be paid from 2018-2019 General Fund.

Motion was made by Gerry Mims, seconded by Calvin Waggoner and carried to approve payment to Presidio for network infrastructure upgrade for Jonesboro Hodge High School, Quitman High School and Weston High School, in the amount of \$31,160.65. 80% to be paid from E-Rate Category 2 Funds and 20% to be paid from General Fund.

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

Gloria Davis reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.

A motion was made by Melissa Perry seconded by Gloria Davis and carried to approve minutes from the Building and Grounds Committee meeting held on May 1, 2018.

**Building and Grounds Committee Meeting Minutes
May 1, 2018**

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on May 1, 2018, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Gloria Davis, Mary Saulters and Calvin Waggoner

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid from Jonesboro Glass and Mirror, Inc. in the amount of \$29,500.00 to replace and re-key doors at all schools, to be paid from the following: \$6500.00 Jonesboro Hodge High School District Funds, \$2,350.00 Jonesboro Hodge Middle School District Funds, \$9,050.00 Quitman High School District Funds, \$4,450.00 Jonesboro Hodge Elementary School District Funds, \$7150.00 Weston High School District Funds.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid from Belson Outdoors in the amount of \$23,718.00 to purchase bleachers for Quitman High School, to be paid from \$3,040.00 Quitman Construction Fund 2004 and \$20,678.00 to be paid from Quitman District Funds.

The meeting adjourned at 10:45 a.m.

A motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to accept low bid from Jonesboro Glass and Mirror, Inc. in the amount of \$29,500.00 to replace and re-key doors at all schools, to be paid from the following: \$6500.00 Jonesboro Hodge High School District Funds, \$2,350.00 Jonesboro Hodge Middle School District Funds, \$9,050.00 Quitman High School District Funds, \$4,450.00 Jonesboro Hodge Elementary School District Funds, \$7150.00 Weston High School District Funds.

A motion was made by Gerry Mims seconded by Melissa Perry and carried to approve accepting low bid from Belson Outdoors in the amount of \$23,718.00 to purchase bleachers for Quitman High School, to be paid from the \$3,040.00 Quitman Construction Fund 2004 and \$20,678.00 to be paid from Quitman District Funds.

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

A motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve rescinding Board action approving out of state travel for Jonesboro Hodge High School Baseball Team to attend Mississippi State Team Camp dated April 9, 2018.

A motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve out of state travel for Jonesboro Hodge High School Baseball Team to attend Team Camp in Homewood, Alabama June 3rd – June 5, 2018. Expenses will be paid by players.

A motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve out of state travel for Jonesboro Hodge Middle School 2017-2018 students to travel to Washington, D.C. on May 21-25, 2018. All expenses will be paid by the students and their parents.

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to adjourn at 6:14 p.m.

President

Secretary