

**September 12, 2016
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 5:55 p.m. on September 12, 2016, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Mary Saulters, Calvin Waggoner, Gerry Mims, Gloria Davis, Melissa Perry and Wade McBride.

The meeting was called to order by President Melissa Perry.

Mary Saulters gave the Invocation.

Dennis Clary led in the Pledge of Allegiance.

The General Fund Budget for 2016-2017 and the Special Revenue Budget for 2016-2017 was presented for public inspection.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from meetings held on August 11, 2016, August 15, 2016 and August 19, 2016.

Motion was made by Dennis Clary seconded by Gloria Davis and carried to approve the Contract of Employment for Principal/Promotional Appointment pursuant to L.R.S. 17:444.

Motion was made by Calvin Waggoner and seconded by Gloria Davis and carried to approve the recommendation of the Interview Committee and name Evelyn Cooper as Assistant Principal at Weston High School, effective September 13, 2016.

Motion was made by Gloria Davis and seconded by Mary Saulters and carried to approve the recommendation of the Interview Committee and name Dr. Jacqueline Mason as Principal of Jonesboro Hodge Middle School, effective September 13, 2016.

Motion was made by Mary Saulters and seconded by Wade McBride and carried to approve the General Fund Budget for 2016-2017 and the Special Revenue Budget for 2016-2017 .

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

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

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment to Louisiana Department of Education for the Title One-CFDA #84.010A program, code 100 in the amount of \$18,209.00, code 200 in the amount of \$5,362.00, code 600 in the amount of \$7,470.00, Indirect Cost in the amount of \$2,573.00, for a total of \$33,614.00, to be paid from General Fund.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to approve for payment \$4,995.00 to Follett for Destiny Library Manager and \$3,500.00 to Follett for annual licensing and maintenance cost, for a total of \$8,495.00, to be paid from District Funds.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to declare as surplus inventory the following items:

**Computers
Monitors
MacBooks
Cameras
Printers
Fax Machine**

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 Wade McBride and carried to approve payment of \$15,000.00 to Danny Monk for cleaning and painting all awnings at Quitman High School, to be paid from Quitman Bond money.

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

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve out of state travel for Machaela Donaldson, Claire Walpole, Danielle Gates, and Destiny Trantham, students at Weston High School and their advisor, Haley Staples to attend the Varsity Spirit Spectacular Pre-Parade Performance as participants in a parade at the Walt Disney World's Magic Kingdom on Wednesday, November 30, 2016 and return home Monday, December 5, 2016. Travel will be provided by sponsor and parents of the cheerleaders attending. All expenses will be covered by the cheerleading squad's fundraiser, donations and their parents.

Wade McBride reported to the board on a meeting of the Education Committee held prior to the board meeting.

Motion was made by Mary Saulters, seconded by Dennis Clary and carried to approve the Jackson Parish School System, Seclusion and Restraint Guidelines and Procedures.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve the Jackson Parish Parental Involvement Policy.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to adjourn at 6:15 p.m.