

October 5, 2015
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on October 5, 2015, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Calvin Waggoner, Melissa Perry and Gerry Mims.

The meeting was called to order by President Dennis Clary.

Calvin Waggoner gave the invocation.

Wade McBride 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 September 14, 2015.

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to add to the agenda as Item 5A - Consider purchase of 26 computers for the computer lab at Southside Elementary School at a cost of \$17,175.34 from the lowest bidder, CDW-G, to be paid from Title I funds.

Motion was made by Gerry Mims, seconder by Melissa Perry and carried to approve purchase of 26 computers for the computer lab at Southside Elementary School at a cost of \$17,175.34 from the lowest bidder, CDW-G, to be paid from Title I funds.

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

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve job descriptions as presented for the following positions: Central Office Secretary (Superintendent), Paraprofessional Title I Tutor, Student Service Center Secretary, Title I Parent Center Para-Coordinator.

Wade McBride reported to the board on a meeting of the Building and Grounds Committee held prior to the board meeting.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to accept bid of Fergusons Heating and Air Conditioning, LLC in the amount of \$7000.00 to replace two furnaces and an evaporator coil for the A/C heater unit at Jonesboro Hodge Middle School Cafeteria, to be paid from Jonesboro Hodge District Funds.

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

Motion was made by Mary Saulters, seconded by Melissa Perry and carried to approve for payment the following bills: general fund, federal program, food service, sales tax, special education.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve obtaining bids for new accounting and payroll software.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve a janitor's position at Student Service Center.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to adjourn. Meeting adjourned at 6:10 p.m.

President

Secretary-Treasurer