

**October 2, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on October 2, 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, Wade McBride, Mary Saulters. Absent: Melissa Perry.

The meeting was called to order by President Calvin Waggoner.

Gerry Mims gave the Invocation.

Mary Saulters led in the Pledge of Allegiance.

The Board recognized Kayla McGuire, 4-H Youth Development, Jackson Parish along with 4-H members who were selected for State Boards. Ashton Thomas, Quitman High School State 4-H Performing Arts Board, Preston Anderson, Jonesboro Hodge High School State 4-H Performing Arts Board, and Malynn Cooper, Jonesboro Hodge High School State 4-H Fashion Board.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on September 11, 2017.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve the minutes as presented from the special called meeting held on September 11, 2017.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve James Odom to serve on LASBO Board.

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 Wade McBride and carried to approve for payment the following bills: General Fund, Federal Program, Food Service, Sales Tax and Special Education.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve the minutes from the Executive Finance Committee meeting held on September 28, 2017.

September 28, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 1:00 p.m. on September 28, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Mary Saulters, Calvin Waggoner and Dennis Clary

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend approving the Cooperative Agreement between the Louisiana Cooperative Extension Service and Jackson Parish School Board at \$10,000.00 for one year.

A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend settlement to Exco in the amount of \$266,000.00, to be paid from District Funds, with no precedence being set for any future payments.

A motion was made Calvin Waggoner, seconded by Dennis Clary and carried to recommend accepting low bid of \$6,728.90 from Dell to purchase 10 Desktop Computers and Monitors for Quitman High School, to be paid from Title One funds.

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to adjourn at 1:55 p.m.

A motion was made by Dennis Clary, seconded by Wade McBride and carried to approve the Cooperative Agreement between the Louisiana Cooperative Extension Service and Jackson Parish School Board at \$10,000.00 for one year, to be paid from General Fund.

A motion was made by Wade McBride, seconded by Gloria Davis and carried to approve accepting low bid of \$6,728.90 from Dell Computers to purchase 10 Computers and Monitors for Quitman High School, to be paid from Title One Funds.

A motion was made by Gerry Mims, seconded by Wade McBride and carried to approve rescinding Board action for acceptance of low bid from PRESIDIO for network infrastructure upgrade utilizing E-Rate Category 2 funds for the district in the amount of \$387,913.69. Upon approval from E-Rate, 85% will be paid from Federal Funds received from E-Rate, 15% to be paid from General Fund.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to accept the low bid from PRESIDIO for network infrastructure upgrade utilizing E-Rate Category 2 funds for the district in the amount of \$387,913.69. Upon approval from E-Rate, 80% will be paid from Federal Funds received from E-Rate, 20% to be paid from General Fund.

A motion was made by Gloria Davis, seconded by Wade McBride and carried to approve payment for settlement to Exco in the amount of \$266,000.00, to be paid from District Funds, with no precedence being set for any future payments.

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

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

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve the minutes from the Building and Grounds Committee meeting held on September 25, 2017.

September 25, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Building and Grounds Committee met at 1:00 p.m. on September 25, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Gerry Mims, Wade McBride and Calvin Waggoner

A motion was made by Gerry Mims and seconded by Calvin Waggoner and carried to recommend beginning bid process for purchase of school signs.

A motion was made by Calvin Waggoner and seconded by Gerry Mims and carried to recommend accepting low bid of \$10,895.00 from Kincade Recreation to purchase wood chips for the playground at Weston High School.

A motion was made by Calvin Waggoner and seconded by Gerry Mims and carried to approve the lease dated September 21, 2017 between Triple L Family Hardware LLC and Terry Driskill d/b/a Wings of Eagles Behavioral Health.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to accept low bid of \$10,895.00 from Kincade Recreation to purchase wood chips for the playground at Weston High School, to be paid from Weston District Fund.

A motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve lease between Triple L Family Hardware LLC and Terry Driskill D/B/A Wings of Eagles Behavioral Health.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to approve Resolution concerning lease between Triple L. Family Hardware L.L.C and Terry Driskill d/b/a Wings of Eagles Behavioral Health.

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

A motion was made by Wade McBride, seconded by Gloria Davis and carried to approve revising policy for Corporal Punishment, JDA.

A motion was made by Gloria Davis, seconded by Wade McBride and carried to approve revising policy for Administration of Medicine, JGCD.

Motion was made by Mary Saulters, seconded by Gerry Mims and carried to adjourn at 6:30 p.m.

President

Secretary