

February 5, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on February 5, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Calvin Waggoner, Gloria Davis, Wade McBride, Mary Saulters, and Gerry Mims. Absent: Melissa Perry

The meeting was called to order by President Mary Saulters.

Gloria Davis gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on January 8, 2018.

The following teachers and students were recognized by the Jackson Parish School Board:

Jackson Parish 5th Grade Student of the Year – Cali Deal
Jackson Parish 8th Grade Student of the Year – Gabe McMillan
Jackson Parish 12th Grade Student of the Year – Alexis Burns
LA CEC Yes! I Can Winner – Area of Art – La’Juane Nash
Jackson Parish Elementary Teacher of the Year – Amy Walker
Jackson Parish Middle School Teacher of the Year – Rebekah Sutton
Jackson Parish High School Teacher of the Year – Abby Odenbaugh
LA CEC Special Education Leadership Professional of the Year – Mike Beck
LA CEC Parent Advocate of the Year – Bonnie Buckelew

The audit report as of June 30, 2017 was presented by Allen, Green and Williamson.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the audit report for June 30, 2017.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve membership on PCAL Committee for James Odom.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve Superintendent’s contract.

Dennis Clary 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 Gloria Davis 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 Gloria Davis, seconded by Calvin Waggoner and carried to approve the minutes from the Executive Finance Committee meeting held on February 1, 2018.

**Executive Finance Committee Meeting Minutes
February 1, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:00 p.m. on February 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 payment of \$14,937.07 to SHI for Microsoft Desktop Education, for License and Software assurance, to be paid from General Fund.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend payment of \$5,200.00 to Forethought Consulting, Inc. for CAPS updating, to be paid from General Fund.

A motion was made by Melissa Perry, seconded by Dennis Clary and carried to recommend the approval of James Odom membership on PCAL.

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to approve renewing the Superintendent's contract.

The Financial Report was given by James Odom, Business Manager.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve payment of \$5,200.00 to Forethought Consulting, Inc. for CAPS updating March, 2018 – February, 2019. To be paid from General Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment of \$14,953.07 to SHI for Microsoft Desktop Education, License and Software assurance. 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.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve the minutes from the Building and Grounds Committee meeting held on February 1, 2018.

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

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on February 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 approving the land settlement between Weyerhaeuser Company and Jackson Parish School Board.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend approving the lease between Ward 3 Fire Protection and Town of Chatham.

A motion was made by Calvin Waggoner and seconded by Gloria Davis and carried to recommend accepting low bid of \$7,400.00 from Ferguson Heating and Air Conditioning to furnish and install 3 ton air conditioner at Quitman High School.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to accept low bid from Ferguson Heating and Air in the amount of \$7,400.00 Air Conditioning unit at Quitman High School, Counselor's office. To be paid from Quitman District Fund.

Motion was made by Calvin Waggoner, seconded by Gerry Mims and carried to approve the settlement with Weyerhaeuser Company concerning property in dispute by approving the sale of the following described property to Weyerhaeuser Company, for the amount of \$20,000.00, to wit:

Beginning at the Southeast corner of the SE1/4 of NW¼ of Section 20, Township 16 North, Range 1 East and running West 417 feet to stake; thence North 417 feet; thence East 417 feet and thence South 417 feet to place of beginning, containing four (4) acres, more or less.

Motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to approve the lease between Ward 3 Fire Protection and Town of Chatham.

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

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve out of state travel for Weston High School 2017-2018 6th grade students to travel to Washington, D.C. on May 28-31, 2018. All expenses will be paid by the students and their parents.

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

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve revising policies:

Sale of Building and Land, DFL
Recruitment, GBC
Sick Leave, GBRIB
Authorized Use of Equipment, ECA

Gerry Mims reported to the Board on a meeting of the Education Committee held prior to the Board meeting.

Motion by Gerry Mims, seconded by Dennis Clary and carried to approve the Jackson Parish School System Pupil Progression Plan for 2017-2018.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to adjourn at 6:35 p.m.

President

Secretary

