

**January 9, 2017  
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on January 9, 2017, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Mary Saulters, Calvin Waggoner, Gloria Davis, Melissa Perry and Wade McBride. Absent: Gerry Mims

The meeting was called to order by President Calvin Waggoner.

Dennis Clary gave the Invocation.

Melissa Perry led in the Pledge of Allegiance.

Representative Jack McFarland was recognized as a visitor.

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve the minutes as presented from the meeting held on December 5, 2016.

Motion was made by Melissa Perry, seconded by Dennis Clary 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 rescinding Board action to approve low bid of \$6,957.58 to Newegg Business for 14 Widescreen LED Monitors and 14 ThinkCentre Desktop PC, for Jonesboro Hodge High School, to be paid from Title One Fund, dated December 5, 2016.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve accepting low bid of \$6,633.90 to CDW Government, Inc. for 14 Widescreen LED Monitors and 14 HP Desktop Computers, for Jonesboro Hodge High School, to be paid from Title One Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve rescinding Board action to approve low bid of \$25,842.22 from Newegg Business for 52 ThinkCentre Desktop PC and 52 Monitors, for Jonesboro Hodge Middle School, to be paid from R.E.A.P fund, dated December 5, 2016.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve accepting low bid of \$24,640.20 to CDW Government, Inc. for 52 HP LED Monitors and 52 Desktop Computers, for Jonesboro Hodge Middle School, to be paid from R.E.A.P fund and Title One Fund.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve payment of \$13,840.00 to TII Technical Education Systems for Certification for Manufacturing Training Modules for Weston and Quitman High Schools, to be paid from Career Development Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment of \$6,005.02 to ALTEC Environmental Consulting, LLC for a 3-year reinspection fee for all schools within Jackson Parish, to be paid from the General Fund.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve accepting low bid of \$32,952.00 from AXI Education Solutions for 8 Promethean ActivPanel, 70 inch HD 1080 50K hrs , for Quitman High School, to be paid from Title One Funds.

**Motion was made by Gloria Davis, seconded by Melissa Perry and carried to accept low bid of \$16,584.75 from CDW Government, Inc. for 35 LED Monitors and 35 Desktop Computers, for Weston High School, to be paid from Title One Fund.**

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

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

**A motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve the minutes of the Policy Committee meeting held on December 13, 2016.**

The Jackson Parish School Board Policy Committee met on December 13, 2016 at 9:00 a.m. in Superintendent Claxton's office.

Present: Dennis Clary, Wade McBride, Mary Saulters, James Odom and David Claxton.

Items considered:

Changes to the Travel Reimbursement policy

Discussion of Uniform Policy.

**Gloria Davis 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 changes to the following policies:**

- A. DJD – Travel Expense Reimbursement**
- B. JBC – School Admission**
- C. DJA – Authorized Signatures**
- D. JBCC – Student Assignment**
- E. JCDAC – Dangerous Weapons**
- F. JGCD – Administration of Medication**
- G. JQA – Expectant and Parenting Students**

**Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn at 6:28 p.m.**

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President

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Secretary