

April 9, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on April 9, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Gerry Mims, Calvin Waggoner, Gloria Davis, Wade McBride, Mary Saulters, and Melissa Perry. Absent: Dennis Clary

Calvin Waggoner gave the Invocation.

Gerry Mims led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to add to the agenda as 9A:

Consider the purchase of the land as described below from John D. Tolar, Independent Executor, for a price of \$66,235.00, to be paid from Weston District Fund:

A TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on March 5, 2018 and Special Called Meeting March 21, 2018.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve revised 2018-2019 School Calendar.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve the renewal of the agreement for Jackson Parish School Board's Child Nutrition Program to remain included in the Child Nutrition Purchasing Co-Operative.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve the 2018-2019 Cooperative Endeavor Agreement with Workforce Development Board, SDA-83, Inc.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve Marty Cantrell to serve as President of the Louisiana Agriculture Teacher's Association for the 2018-2019 school year.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve changing the grade description at Jonesboro Hodge Elementary School to include 5th Grade beginning 2018-2019 school year.

Motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to approve the purchase of the land as described below from John D. Tolar, Independent Executor, for a price of \$66,235.00, to be paid from Weston District Fund:

A TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53" WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30" WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28" WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS

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

Motion was made by Wade McBride, 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 Melissa Perry, seconded by Gloria Davis and carried to approve the minutes from the Executive Finance Committee meeting held on March 27, 2018.

**Executive Finance Committee Meeting Minutes
March 27, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on March 27, 2018, at Catfish Inn, Quitman, Louisiana.

Present: Mary Saulters, Melissa Perry and Dennis Clary

A preliminary 2017-2018 Budget Revision was given by James Odom.

A preliminary 2018-2019 Budget was given by James Odom.

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

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend approving the payment to Edgear of \$60,282.00 for the 2018-2019 JPAMS software support, to be paid from the 2018-2019 General Fund.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the Job Description for Special Education Data Clerk.

A motion was made by Melissa Perry, seconded by Mary Saulters and carried to recommend approving the annual pay increase for all employees as a one-time payment each year of \$600.00 for Certified Employees and \$400.00 for Non-Certified Employees. The distribution of this pay increase will be given each January. The 2018 distribution will be given in April, 2018.

The Business Manager pay scale was discussed with no action taken.

A motion was made by Mary Saulters, seconded by Melissa Perry and carried to recommend the purchase of 2 new buses from Ross Bus Sales at a cost of \$174,716.94, to be paid from the 2018-2019 General Fund.

The 2017-2018 Career and Technical Education FBLA Competition Supplement was discussed with no action taken.

The meeting adjourned at 12:00 p.m.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve the payment to Edgear in the amount of \$60,282.00 for the 2018-2019 JPAMS software support, to be paid from the 2018-2019 General Fund.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve the Job Description for Special Education Data Clerk.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve the annual pay increase for all employees as a one-time payment each year of \$600.00 for Certified Employees and \$400.00 for Non-Certified Employees. The distribution will occur each January. The 2018 distribution will be given in April, 2018.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the purchase of 2 Blue Bird, Type C71 Passenger Gasoline buses from Ross Bus Sales at a cost not to exceed \$190,000.00, to be paid from the 2018-2019 General Fund.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve the payment of \$9,953.00 to Software and Services for Asset Tech Management System, to be paid from General Fund.

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

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

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve out of state travel for Jonesboro Hodge High School Baseball Team to attend Mississippi State Team Camp. All expenses will be paid by the students and Jonesboro Hodge High School.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to adjourn at 6:17 p.m.

President

Secretary

