

**September 11, 2017
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 6:00 p.m. on September 11, 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 and Melissa Perry.

The meeting was called to order by President Calvin Waggoner.

The Board recognized Thurston Allen from Jonesboro State Bank for their contribution of \$110,000.00 to the Jackson Parish School Board for the purchase of Chromebooks for the classrooms.

Motion was made by Melissa Perry, seconded by Mary Saulters and carried to approve the minutes as presented from the meeting held on August 14, 2017.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve the Special Revenue Funds Budget for 2017-2018 school year.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve the revised Coaching Pay Salary schedule.

Mary Saulters reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

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 Gloria Davis, seconded by Melissa Perry and carried to approve the minutes from the Executive Finance Committee meetings held on August 18, 2017 and September 5, 2017.

August 18, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 9:00 a.m. on August 18, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Calvin Waggoner, Mary Saulters and Dennis Clary

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to discuss Coaching Pay Scale.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend to the board a revised Coaching Pay Salary Schedule at the September 11, 2017 board meeting.

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to adjourn at 10:50 a.m.

September 5, 2017
Jonesboro, Louisiana

The Jackson Parish School Board Executive Finance Committee met at 9:00 a.m. on September 5, 2017, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Mary Saulters and Dennis Clary

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend payment of \$24,000.00 to Generation Ready for Professional Development Support.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend payment of \$8,000.00 to Milliman for Governmental Accounting Standards Board valuation report.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to purchase Chromebooks with money donated by Jonesboro State Bank.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to pay Employer's share of Office of Group Benefits insurance premiums from General Fund for the September 2017 sales tax distribution.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to present the Special Revenue 2017-2018 budgets at the September 11, 2017 Board meeting.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to adjourn at 9:50 a.m.

A motion was made by Gerry Mims, seconded by Wade McBride and carried to approve payment of \$24,000.00 to Generation Ready for Professional Development Support, to be paid from Jonesboro Hodge Middle School and Jonesboro Hodge Elementary School Title One funds.

A motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve payment of \$8,000.00 to Milliman for Governmental Accounting Standards Board valuation report, to be paid from General Fund.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve payment of \$108,241.55 to Detel Computer Solutions to purchase 551 Chromebooks and 17 Charging Carts, to be paid with money donated by Jonesboro State Bank.

A motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve paying Employer's share of Office of Group Benefits insurance premiums for the September 2017 Sales Tax Distribution, 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 Building and Grounds Committee held prior to the Board meeting.

A motion was made by Mary Saulters, seconded by Gerry Mims and carried to approve the minutes from the Building and Grounds Committee meeting held on September 7, 2017.

A motion was made by Melissa Perry, seconded by Dennis Clary and carried to accept low bid of \$6,473.00 from Matt's Music to replace loudspeakers at Jonesboro Hodge High School Stadium, to be paid from District Funds.

A motion was made by Gloria Davis, seconded by Melissa Perry and carried to accept low bid of \$39,975.00 from Communication Services to install wiring for camera systems at all schools, to be paid from District Funds respectfully.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn at 6:20 p.m.

President

Secretary

