

**September 10, 2018  
Jonesboro, Louisiana**

**The Jackson Parish School Board met in regular session at 6:00 p.m. on September 10, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Mary Saulters, Wade McBride, Dennis Clary, Gloria Davis and Calvin Waggoner. Absent: Melissa Perry and Gerry Mims**

**Gloria Davis gave the Invocation.**

**Dennis Clary led in the Pledge of Allegiance.**

**The meeting was called to order by President Mary Saulters.**

**The Board recognized Kassidy Huckaby, Quitman High School student, for the VFW Young American Creative Patriotic Art Award, 1<sup>st</sup> place winner in State Competition.**

**The Board recognized John Morgan from Jackson Parish Hospital.**

**Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on August 6, 2018 and August 14, 2018.**

**Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve revising the 2018-2019 Pupil Progression Plan.**

**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 Wade McBride, seconded by Gloria Davis and carried to approve minutes from the Executive Finance Committee meeting held on September 4, 2018.**

**Executive Finance Committee Meeting Minutes  
September 4, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on September 4, at Catfish Inn, Quitman, La.

Present: Mary Saulters and Melissa Perry

The committee recognized visitor – John Morgan, Jackson Parish Hospital

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to approve hiring an additional nurse for the parish.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving payment to Boomer's School Supply Warehouse in the amount of \$5,220.00 to purchase supplies for Jonesboro Hodge High School, to be paid from Jonesboro Hodge High School Title One School Funds.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving payment to Paralax Inc. in the amount of \$10,010.47 for NICERC Boe-Bot Robot Kits,

to be paid from Title One School Funds as follows: Jonesboro Hodge High School - \$2,988.20, Quitman High School - \$1,792.92, Weston High School - \$5,229.35.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving increasing stipend payments from \$25.00 per hour to \$30.00 per hour for certified employees participating in Professional Development activities.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving rescinding motion made at April 9, 2018 meeting, 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.

A motion was made by Mary Saulters and seconded by Melissa Perry to recommend approving payment of \$12,053.00 to Software and Services for Asset Tech Management System, to be paid from General Fund.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving payment to Louisiana Department of Education in the amount of \$7,000.00 for Math Content Leader Training for Ashley Cotton and Marcie Simpson, to be paid from TIF Funds.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving the purchase of 30 LEGO Mindstorms Education EV3 Core Set in the amount of \$12,358.50 ( 10 sets for each school) for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title One School Funds at \$4,119.50 per school.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend declaring the following items as Surplus:

- 5 Buses (1 – 1992 Bus, 3 - 1993, 1-1996
- 1 1992 Aerostar Van
- 6 Miller Welding Machines (SRH-333

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the purchase of NCCER Core, NCCER Welding, and NCCER Industrial Maintenance Mechanic Textbooks for Dual Enrollment students at La. Delta Community College, and replacing outdated NCCER Core textbooks at Weston High School and Jonesboro Hodge High School from Pearson Education, Inc. at a cost of \$7,022.13, to be paid from 2018-2019 Career Development Fund.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the September 2018 sales tax distribution.

The Financial Report was given by Kristi Bass, Business Manager.

The meeting adjourned at 12:15 p.m.

**Motion was made by Gloria Davis, seconded by Dennis Clary and carried to approve adding an additional nurse for the parish.**

**Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve payment to Boomer's School Supply Warehouse in the amount of \$5,220.00 to purchase supplies for Jonesboro Hodge High School, to be paid from Jonesboro Hodge High School Title One School Funds.**

**Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve**

payment to Parallax Inc. in the amount of \$10,010.47 for NICERC Boe-Bot Robot Kits, to be paid from Title One School Funds as follows: Jonesboro Hodge High School - \$2,988.20, Quitman High School - \$1,792.92, Weston High School - \$5,229.35.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve increasing stipend payments from \$25.00 per hour to \$30.00 per hour for certified employees participating in Professional Development activities.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve rescinding motion made at April 9, 2018 meeting, 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.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve payment of \$12,053.00 to Software and Services for Asset Tech Management System, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment to Louisiana Department of Education in the amount of \$7,000.00 for Math Content Leader Training for Ashley Cotton and Marcie Simpson, to be paid from TIF Funds.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the purchase of 30 LEGO Mindstorms Education EV3 Core Set in the amount of \$12,358.50 (10 sets for each school) for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title One School Funds at \$4,119.50 per school.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to declare the following items as Surplus:

- 5 Buses (1 – 1992 Bus, 3 - 1993, 1-1996
- 2 1992 Aerostar Van
- 7 Miller Welding Machines (SRH-333

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve the purchase of NCCER Core, NCCER Welding, and NCCER Industrial Maintenance Mechanic Textbooks for Dual Enrollment students at La. Delta Community College, and replacing outdated NCCER Core textbooks at Weston High School and Jonesboro Hodge High School from Pearson Education, Inc. at a cost of \$7,022.13, to be paid from 2018-2019 Career Development Fund.

A motion was made by Dennis Clary, seconded by Wade McBride and carried to pay Employer's Share of Office of Group Benefits insurance premiums from General Fund for the September 2018 sales tax distribution.

The monthly Financial Statement was presented by Kristi Bass, Business Manager.

Gloria Davis reported to the Board on a meeting of the Building and Grounds Committee meeting held on September 4, 2018.

A motion was made by Wade McBride, seconded by Dennis Clary and carried to approve the minutes from the Building and Grounds Committee meeting held on September 4, 2018.

**Building and Grounds Committee Meeting Minutes  
September 4, 2018**

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on September 4, at 315 Pershing Highway, Jonesboro, La.

Present: Gloria Davis, Calvin Waggoner and Mary Saulters

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$96,237.00 from Mechanical Systems & Service, LLC to replace chiller at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.

A motion was made by Calvin Waggoner and seconded by Mary Saulters and carried to recommend granting Superintendent Claxton permission to begin the process of advertising to sell the .326 acres School Board property located in Hodge, Louisiana.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$37,850.00 from USA Shade & Fabric Structures to install 28 X 20 awnings at Quitman High School, Weston High School and Jonesboro Hodge Elementary School, to be paid from General Fund.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low bid of \$9,999.00 from Matt's Music to replace the Gym Sound System at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.

A motion was made by Mary Saulters and seconded by Calvin Waggoner and carried to recommend accepting low quote from Lagrandier Fence Company in the amount of \$17,220.00 to install a new fence at the Jonesboro Hodge High School Baseball Field, to be paid from Jonesboro District Funds.

A motion was made by Calvin Waggoner and seconded by Mary Saulters and carried to recommend accepting low bid of \$29,240.00 from Coating Services, Inc. for awning project at Jonesboro Hodge Elementary School, to be paid from Jonesboro District Funds.

The meeting adjourned at 10:45 a.m.

**A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to accept low bid of \$96,237.00 from Mechanical Systems & Service, LLC to replace chiller at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.**

**A motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to declare the .326 acres of School Board property in Hodge, Louisiana as surplus and to grant Superintendent Claxton permission to begin the process of advertising to sell the .326 acres School Board property in Hodge, Louisiana.**

**A motion was made by Wade McBride, seconded by Dennis Clary and carried to approve accepting low bid of \$37,850.00 from USA Shade & Fabric Structures to install 28 X 20 awnings at Quitman High School, Weston High School and Jonesboro Hodge Elementary School, 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 \$9,999.00 from Matt's Music to replace the Gym Sound System at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve accepting low quote from Lagrandier Fence Company in the amount of \$17,220.00 to install a new fence at the Jonesboro Hodge High School Baseball Field, to be paid from Jonesboro District Funds.

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

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve accepting low bid of \$37,378.00 from Jay Mallard Ford to purchase a 2018 Ford ¾ ton service truck for Bus Barn, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve out of state travel for LaJuane Nash, CEC State Winner in Art, and two Special Ed Staff members to attend the CEC National Conference and Awards ceremony in Indianapolis, Indiana January 29, 2019 – February 2, 2019. Expenses for staff members will be paid from IDEA, not to exceed \$3000.00.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the minutes from the Transportation Committee meeting held on August 30, 2018.

#### **Transportation Committee Meeting August 30, 2018**

The Jackson Parish School Board Transportation Committee met at 9:00 a.m. on August 30, 2018, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Wade McBride and Gloria Davis

A motion was made by Gloria Davis and seconded by Wade McBride and carried to recommend approving the purchase of a 2018 ¾ Ton Service Truck for Bus Barn, to be paid from General Fund.

A motion was made by Gloria Davis and seconded by Wade McBride and carried to recommend approving out of state travel for LaJuane Nash, CEC State Winner in Art, and two Special Ed Staff members to attend the CEC National Conference and Awards ceremony in Indianapolis, Indiana January 29, 2019 – February 2, 2019. Expenses for staff members will be paid from IDEA, not to exceed \$3000.00.

The meeting adjourned at 9:15 a.m.

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

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve policies on:

**School and Student Safety – EBBB  
Emergency/Crisis Management – EBBC  
Behavioral Health Services for Students - JGCF**

**Motion was made by Wade McBride, seconded by Dennis Clary and carried to adjourn at 6:50 p.m.**

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**President**

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**Secretary**