

July 2, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 11:30 a.m. on July 2, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Mary Saulters, Gloria Davis, Wade McBride, Dennis Clary, Gerry Mims, Melissa Perry.

Absent: Calvin Waggoner

Dennis Clary gave the Invocation.

Gloria Davis led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters.

A motion was made by Melissa Perry, seconded by Dennis Clary and carried to add the following item to the agenda:

7A – Consider recommendation from Superintendent to name Maintenance/Transportation Supervisor.

A motion was made by Melissa Perry, seconded by Gerry Mims and carried to add the following item to the agenda:

7B – Consider accepting low bid from Robertson Produce as the supplier for produce and eggs for the 2018-2019 school year.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on June 11, 2018.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve the 2018 Millage rates for a total of 26.03 mills.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Jackson Parish:

MILLAGE

	2018 Levy
1. Constitutional Tax	4.98
2. Parishwide Additional Support	8.24
3. Parishwide Maintenance and Operation Tax	7.35
4. Parishwide Additional Maintenance and Operation Tax	<u>5.46</u>
Total School Board Millage	26.03

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the

resolution was adopted by the following votes:

YEAS: Melissa Perry, Gloria Davis, Wade McBride, Dennis Clary, Wade McBride, Mary Saulters, Gerry Mims.

NAYS: None

ABSTAINED: None

ABSENT: Calvin Waggoner

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 2, 2018, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 2nd day of July, 2018.

David Claxton, Superintendent/Signature

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the 2018-2019 Pupil Progression Plan – Option 1: Retain the locally approved 2017-2018 Pupil Progression Plan through the 2018-2019 school year.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve the recommendation from Superintendent to name Jackie LeBlanc as Federal Programs Supervisor effective July 3, 2018. Nays: Gerry Mims

Motion was made by Dennis Clary, seconded by Wade McBride and carried to accept recommendation from Superintendent to name Roy Barlow as Maintenance/Transportation Supervisor effective July 9, 2018. Nays: Gerry Mims

Dennis Clary 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 Gerry Mims 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 the Redesign Grant for 2018-2019 school year.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve minutes from the Executive Finance Committee meeting held on June 26, 2018

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve the renewal of Zearn Mimeo at a cost of \$28,254.00 for Grades 1-5 Workbooks, Jonesboro Hodge Elementary \$10,118.00, Quitman High School \$10,230.00, Weston High School \$7,906.00 to be paid from Title One School Based Funds.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve payment to Zearn in the amount of \$6,400.00 for Professional Development subscription for the 2018-2019 school year for Jonesboro Hodge Elementary School \$900.00, Quitman High School \$2,500.00, Weston High School \$2,500.00 , Total Annual Fee for 3 schools \$500.00, to be paid from Title 2 Funds.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve payment to OWL Center for Equine Therapy and Social Skills training in the amount of \$36,180.00 for Jonesboro Hodge Elementary School and Jonesboro Hodge Middle School, \$25,319.61 to be paid from DSS and \$10,860.39 to be paid from Title IV.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve revised Substitute Salary Schedule for 2018-2019 school year.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve Central Office Maintenance Staff and Head Custodians at each school to be changed to a 12 month position.

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 held prior to the Board meeting.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve minutes from the Building and Grounds Committee meeting held on June 26, 2018.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve accepting quote from Dodson Enterprises in the amount of \$7,975.00 for Conference Room repairs, to be paid from Administrative Funds.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve accepting quote from Dodson Enterprises in the amount of \$6,495.00 for Weston High School office painting, to be paid from Weston District Funds.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve accepting quote from Dodson Enterprises in the amount of \$7,450.00 for Weston High School ceiling replacement, to be paid from Weston District Funds.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve accepting quote from Dodson Enterprises in the amount \$12,900.00 for ceiling replacement in 2nd and 3rd grade hall at Jonesboro Hodge Elementary School, to be paid from Jonesboro District Funds.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to adjourn at 11:50 a.m.

President

Secretary

