

November 5, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on November 5, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Mary Saulters, Dennis Clary, Calvin Waggoner, Gloria Davis, Melissa Perry, Wade McBride and Gerry Mims.

Dennis Clary gave the Invocation.

Calvin Waggoner led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters.

Bonnie Buckelew was recognized for National Council of Educational Diagnosticians Member of the Year and Louisiana Educational Diagnostician of the Year.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on October 1, 2018.

Notice is hereby given that at its meeting to be held on Monday, December 3, 2018 at 6:00 p.m. at the Parish School Board Office, 315 Pershing Highway, Jonesboro, Louisiana, the Parish School Board of the Parish of Jackson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Consolidated School District No. 1 of the Parish of Jackson to authorize the levy of an ad valorem tax.

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 October 31, 2018.

Motion was made by Dennis Clary, seconded by Gerry Mims and carried to approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the December 2018 sales tax distribution.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve paying the SLT stipend payments to certified teachers. Effective Proficient ratings - \$150.00 and Highly Effective ratings - \$300.00, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve payment to University of Louisiana – Monroe in the amount of \$14,700.00 for Fall 2018 Dual Enrollment tuition costs, to be paid from Supplemental Course Allocation Funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve payment to La. Delta Community College in the amount of \$11,625.00 for 2018 Dual Enrollment Classes, to be paid from Supplemental Course Allocation Funds.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve accepting low bid from Veritiv Corp in the amount of \$11,615.00 for 400 cases 8 ½ X 11-20 lb. paper and 10 cases 8 ½ X 14-20 lb. paper, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve payment to Edgenuity in the amount of \$36,800.00 for District Site License on all Louisiana Aligned Curriculum, for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from General Fund.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve accepting low bid of \$570.75 Bi-Weekly, from KAPS for Cleaning Supplies and Mats with a 3 year service agreement, to be paid from respective District Maintenance Funds.

Motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve accepting low bid of \$68,901.63 from SHI for 290 Chromebooks and 7 Carts. (60 Chromebooks and 2 Carts for Jonesboro Hodge High School - \$14,551.78), (30 Chromebooks and 1 Cart for Jonesboro Hodge Middle School - \$7,275.89), (70 Chromebooks and 1 Cart for Quitman High School - \$16,261.09), (70 Chromebooks and 1 Cart for Jonesboro Elementary School-\$16,261.09), (60 Chromebooks and 2 Carts for Weston High School- \$14,551.78) to be paid as follows: \$25,118.00 from Title V School Funds, \$43,783.63 from Title I School Funds.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve payment to Certiport in the amount of \$9,975.00 to renew the site license agreement for Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid as follows: \$6,650.00 from 2018-2019 Carl Perkins Grant and \$3,325.00 from the 2018-2019 Career and Technical Education Funds.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment to Criterion Education in the amount of \$14,200.00 for leadership training through the National Institute for School Leadership for Rhonda Lee, Quitman High School and David Brown, Jonesboro Hodge Middle School, to be paid from Teacher Incentive Fund.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve payment to Hammonds, Sills, Adkins & Guice, LLP in the amount of \$13,279.16 for Professional Services Rendered and Expenses Incurred, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Melissa Perry and carried to approve granting permission for Roy Barlow to contact Lasyone Auctions, Winnfield, La., concerning auctioning items declared as surplus at the September 10, 2018 meeting. No bids were received on these items.

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.

A motion was made by Wade McBride, seconded by Dennis Clary and carried to approve accepting low quote of \$19,552.00 from Affordable Fence Specialist to remove the old fence and install a new fence at the Jonesboro Hodge Baseball Field, to be paid from Jonesboro District funds.

A motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve accepting low quote of \$30,713.00 from Hahn Enterprises to replace seat modules and dispose of old seat modules at Jonesboro Hodge Middle School, to be paid from Jonesboro District funds.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to approve the minutes of the Building and Grounds Committee meeting held on October 31, 2018.

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

A motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve out of state travel for Weston High School students and chaperones to travel to Washington, D.C. on May 20-23, 2019 with alternate dates of May 27-30, 2019. The students and adults will be using WorldStrides Educational Student Travel.

Students and adults will be required to fund their own travel expenses for this trip.

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

A motion was made by Gloria Davis, seconded by Wade McBride and carried to approve revised policy for:

**Expectant and Parenting Students – JQA
Bullying and Hazing - JCDAF**

A motion was made by Melissa Perry, seconded by Calvin Waggoner and carried to adjourn at 6:17 p.m.

President

Secretary