

November 4, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on November 4, 2019 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

Present: Dennis Clary, Wade McBride, Rickey McBride, Mary Saulters, Calvin Waggoner, Gloria Davis, Gerry Mims

Gerry Mims gave the Invocation.

Gloria Davis led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve the minutes as presented from the meeting held on October 7, 2019.

Information on 2018-2019 District and State Testing Data presented by District staff.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve entering into Executive Session to discuss the pending litigation in that matter styled, Daisy Watts v. Jackson Parish School Board, bearing Suit No. JACK 18000004.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to return to open session with no action taken.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to grant permission to Superintendent Claxton to proceed with negotiations in an attempt to settle pending litigation in the matter styled, Daisy Watts v. Jackson Parish School Board, bearing Suit No. JACK 18000004.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried approving payment of \$5,000.00 to Educational Professional Services for 2020-2021 E-Rate processing and consultation, to be paid from the 2020-2021 General Fund.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried granting permission to Superintendent Claxton and Board President to sign the enclosed agreement with the Boys and Girls Club.

The Executive Finance report was presented by Wade McBride.

Motion was made by Mary Saulters, 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 Gloria Davis, seconded by Rickey McBride and carried to approve minutes from the Executive Finance Committee meeting held on October 30, 2019:

*Executive Finance Committee Meeting Minutes
October 30, 2019*

The Jackson Parish School Board Executive Finance Committee met at 10:35 a.m. on October 30, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary, Wade McBride and Mary Saulters

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the December 2019 sales tax distribution.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment of \$10,000.00 to La. Delta Community College for Fall 2019 Dual Enrollment tuition costs, to be paid from Supplemental Course Allocation Funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving low quote of \$5,187.45 from Quill for Office Supplies at Student Service Center, to be paid with IDEA funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend paying the SLT stipend payment to certified teacher, Effective Proficient ratings - \$150.00 and Highly Effective ratings - \$300.00, to be paid from General Fund.

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

The meeting adjourned at 10:50 a.m.

Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the December 2019 sales tax distribution.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment of \$10,000.00 to La. Delta Community College for Fall 2019 Dual Enrollment tuition costs, to be paid from Supplemental Course Allocation Funds.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve accepting low quote of \$5,187.45 from Quill for Office Supplies at Student Service Center, to be paid with IDEA funds.

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve paying the SLT stipend payment to certified teacher, Effective Proficient ratings - \$150.00 and Highly Effective ratings - \$300.00, to be paid from General Fund. All voted in favor except Rickey McBride, Mary Saulters and Dennis Clary who recused themselves.

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

The Building and Grounds report was presented by Mary Saulters.

Motion was made by Gloria Davis, seconded by Rickey McBride and carried to approve minutes from the Building and Grounds Committee meeting held on October 30, 2019.

*Building and Grounds Committee Meeting Minutes
October 30, 2019*

The Jackson Parish School Board Building and Grounds Committee met at 10:25 a.m. on October 30, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Dennis Clary, Mary Saulter and Calvin Waggoner

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend accepting low quote of \$11,867.00 from Morse Covers Inc. for Weston High School Canopy repairs, to be paid from General Fund due to storm damage.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend accepting low quote of \$12,448.00 from Mechanical Systems & Service, LLC for Materials and Labor to re-route main gas line at Quitman High School, to be paid from Quitman District funds.

The meeting adjourned at 10:25 a.m.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to accept low quote of \$11,867.00 from Morse Covers Inc. for Weston High School Canopy repairs, to be paid from General Fund due to storm damage.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to accept low quote of \$12,448.00 from Mechanical Systems & Service, LLC for Materials and Labor to re-route main gas line at Quitman High School, to be paid from Quitman District funds.

The Transportation report was presented by Calvin Waggoner.

A motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve minutes from the Transportation Committee meeting held on October 30, 2019.

*Transportation Committee Meeting
October 30, 2019*

The Jackson Parish School Board Transportation Committee met at 10:00 a.m. on October 30, 2019 at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary, Calvin Waggoner and Gloria Davis

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to recommend approving out of state travel for Tami Strozier to Anaheim, California for the National Career & Technical Education Conference, December 2-4, 2019, all expenses to be paid by La. Delta Community College Regional Carl Perkins Professional Development funds.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving out of state travel to Pigeon Forge, Tennessee for Gifted Art and Music students, April 29 – May 1, 2020. Students and chaperones will fund their travel expenses for this trip.

The meeting adjourned at 10:20 a.m.

A motion was made by Rickey McBride, seconded by Mary Saulters and carried to approve out of state travel for Tami Strozier to Anaheim, California for the National Career & Technical Education Conference, December 2-4, 2019, all expenses to be paid by La. Delta Community College Regional Carl Perkins Professional Development funds.

A motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve out of state travel to Pigeon Forge, Tennessee for Gifted Art and Music students, April 29 – May 1, 2020. Students and chaperones will fund their travel expenses for this trip.

A The Policy Committee report was presented by Gloria Davis.

A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve the minutes from the Policy Committee meeting held on October 30, 2019.

The Jackson Parish School Board Policy Committee met on October 30, 2019 at 10:00 a.m. at 315 Pershing Highway, Jonesboro, La.

Present: Dennis Clary, Gloria Davis and Calvin Waggoner

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving policies:

- *School and Student Safety – EBBB*
- *Student Fees – JS*
- *Travel Expense Reimbursement - DJD*

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend amending the Travel Expense Reimbursement policy.

The meeting adjourned at 10:15 a.m.

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

- *School and Student Safety – EBBB*
- *Student Fees – JS*
- *Travel Expense Reimbursement - DJD*

A motion was made by Mary Saulters, seconded by Gloria Davis and carried to adjourn at 7:50 p.m.

President

Secretary