

February 4, 2019  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on February 4, 2019 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, Calvin Waggoner, Gerry Mims and Rickey McBride.

Gloria Davis gave the Invocation.

Calvin Waggoner led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

The following were recognized by the Board:

Student of the Year – 5<sup>th</sup> Grade – Penelope Ferguson  
Student of the Year – 8<sup>th</sup> Grade – Dillon Pardue  
Student of the Year – 12<sup>th</sup> Grade – Connor Walker  
Elementary Teacher of the Year – Amy Privitor – Jonesboro Hodge Elementary School  
Middle School Teacher of the Year – Andy Mosher – Quitman High School  
High School Teacher of the Year – Ryan Bond – Weston High School  
Principal of the Year – Billy Carter – Quitman High School  
Louisiana Council for Exceptional Children-Teacher of the Year – Brenda Simmons  
Louisiana Council for Exceptional Children Business of the Year Award – Jonesboro State Bank

Allen, Green and Williamson presented the June 2018 audit.

Motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve the minutes as presented from the meeting held on January 14, 2019.

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

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

Motion was made by Gerry Mims seconded by Rickey McBride and carried to approve payment to SHI in the amount of \$14,953.07 for Microsoft License and Software assurance, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve payment to Allen, Green & Williamson, LLP in the amount of \$8,338.00 for the 2018 year-end audit, Interim Billing #3, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to Forethought Consulting, Inc. for CAPS updating March 2019 thru February 2020, in the amount of \$5,200.00, to be paid from General Fund.

**Motion was made by Rickey McBride, seconded by Calvin Waggoner and carried to approve accepting low bid in the amount of \$8,274.00 from AXI for 2 Activ Panel Boards for Weston High School, to be paid from Title One Fund.**

**Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting bid in the amount of \$11,988.13 from SHI for 45 Chromebooks and 2 Charging Carts for Jonesboro Hodge Middle School, to be paid from Title One fund.**

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

**Mary Saulters reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.**

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

**Motion was made by Gerry Mims, seconded by Calvin Waggoner and carried to approve accepting low bid of \$7,749.00 from Shepherd Services, LLC for the Quitman High School Track washout problems, to be paid from Quitman District Funds.**

**Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve accepting low bid of \$3,950.00 from Shepherd Services, LLC for the Jonesboro Hodge High School Track repair project, to be paid from Jonesboro Hodge District Funds.**

**Motion was made by Rickey McBride, seconded by Wade McBride and carried to approve payment to Riley Company of Louisiana, Inc. in the amount of \$2,875.00 for technical services necessary for the Quitman High School Track washout project, to be paid from Quitman District Funds.**

**Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve payment to Riley Company of Louisiana, Inc. in the amount of \$2,395.00 for technical services necessary for the Jonesboro Hodge High School Track repair project, to be paid from Jonesboro District Funds.**

**Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve accepting low bid from Ferguson's Heating and Air Conditioning in the amount of \$7,200.00 to replace an air conditioner in Room10 at Quitman High School, to be paid from Quitman District funds.**

**Calvin Waggoner reported to the Board on a meeting of the Transportation Committee held prior to the Board meeting.**

**Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve the minutes from the Transportation Committee meeting held on January 31, 2019.**

**Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the purchase of Passenger Bus at a cost not to exceed \$100,350.11 from Ross Bus & Equipment Sales, to be paid from General Fund.**

**Motion was made by Calvin Waggoner, seconded by Gerry Mims and carried to approve out of state travel for Jonesboro Hodge student Preston Anderson to travel to Washington, D.C. on March 11-13, 2019. Expenses to be paid by 4-H Council.**

**Gloria Davis reported to the Board on a meeting of the Policy Committee held prior to the Board meeting.**

**Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve revised policy for:**

Graduation Exercises – IKDB  
Parental Rights/Student Rights of Privacy – IFDA  
Parent and Family Engagement - IFD

**A motion was made by Mary Saulters, seconded by Gloria Davis and carried to adjourn at 6:50 p.m.**

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**President**

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**Secretary**