

January 14, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on January 14, 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.

Wade McBride gave the Invocation.

Gerry Mims led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

The Quitman Cheerleaders were recognized for winning the LHSAA Division III Cheerleading Championship.

Holly Berg
Anna Bouges
Layla Bouges
Breanna Brown
Anna Brown
Harley Burns
Ellie Burris
Shelly Cumpton

Skyla Davis-Houston
Maddie Giddens
Emma Hardwick
Jayda Keys
Alyssas Lamm
Raven Martin
Maddison Patton
Grace Robinson

Layla Shumake
Stormie Snowden
Makayla Stewart
Abi Temple
Harley Walker

Pam Dill with Hammonds and Sills, LLP was recognized by the Board.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve the minutes as presented from the meeting held on December 3, 2018.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to adjust the Expense Allowance for Board Members to \$800.00 per month for Board Members and \$900.00 per month for Board President. As of January 14, 2019, the Expense Allowance for Board Members and President will automatically adjust to the maximum amount of what State of Louisiana law mandates.

Motion was made by Gloria Davis seconded by Wade McBride and carried to approve accepting bid of \$3,501.00 from Hodge Bank & Trust for 0.33 acres of land located in Hodge, Louisiana. Being described as follows:

Description of Property in Hodge, Louisiana: 0.33 acres

*Commencing at the SW corner of SE/4 of SE/4, Section 24, Township 15 North, Range 4 West, Jackson Parish, Louisiana; thence run North for a distance of 525.00 feet to a point; thence run East for a distance of 708.97 feet to a ½" re-bar which is 0.4' East of an existing cyclone fence corner; thence run North 00 degrees 29' East parallel to and 0.40 East of said fence for a distance of 268.92 feet to a ½" rebar for the Starting Point; from said starting point thence run North 00 degrees 29' East for a distance of 40.19 feet to a ½ " re-bar; thence run North 84 degrees 54' East for a distance of 348.22 feet to an existing concrete right of way marker; thence run North 84 degrees 54' East for a distance of 8.11 feet to a point; thence run South 05 degrees 13' East for a distance of 40.00 feet to a point; thence run South 84 degrees 54' West for a distance of 360.31 feet back to the point of beginning, containing 0.33 acres, which parcel is designated by boundaries marked in green on the plat of survey dated November 13, 1986, prepared by William T. Lowe, Registered Land Surveyor, a copy of which is annexed to that **certain** Conveyance of Immovable and Movable Property and Predial Servitudes from Continental Forest Investments, Inc. to Stone Forest Products Corp, Inc., effective December 15, 1986, filed for record under Registry #287288 and recorded in conveyance Book 223, page 753, Records of Jackson Parish, Louisiana, together with all improvements thereon, appurtenances thereunto belonging and component parts.*

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

Motion was made by Mary Saulters, 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 Calvin Waggoner seconded by Wade McBride and carried to approve minutes from the Executive Finance Committee meeting held on January 9, 2019.

Motion was made by Gerry Mims seconded by Rickey McBride and carried to approve payment to La. Workforce Commission in the amount of \$8,756.47 for the Second Injury Fund assessment for 2018, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to Allen, Green & Williamson, LLP in the amount of \$20,542.00 for the 2018 year-end audit, to be paid from General 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.

A motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve minutes from the Building and Grounds Committee meeting held on January 9, 2019.

A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to adjourn at 6:20 p.m.

President

Secretary