

December 2, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on December 2, 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, Gerry Mims, Mary Saulters and Calvin Waggoner. **Absent:** Gloria Davis

Calvin Waggoner gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from the meeting held on November 4, 2019.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to elect Mary Saulters as Vice-President for 2020.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve payment to Altec Environmental Consulting, LLC in the amount of \$6,499.59 for the 3 year asbestos inspection, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to rescind the motion 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.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried approving out of state travel to Pigeon Forge, Tennessee for the Gifted Art and Music students, April 23-April 25, 2020. Students and chaperones will fund their travel expenses for this trip.

The Executive Finance report was presented by Wade McBride.

Motion was made by Mary Saulters, seconded by Rickey McBride 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 Rickey McBride seconded by Calvin Waggoner and carried to approve minutes from the Executive Finance Committee meeting held on November 20, 2019:

*Executive Finance Committee Meeting Minutes
November 20, 2019*

The Jackson Parish School Board Executive Finance Committee met at 10:35 a.m. on November 20, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary and Mary Saulters

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low quote of \$10,560.00 from Contract Paper Group, Inc. for 400 cases of copy paper for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School,

Jonesboro Hodge Elementary School and Weston High School, to be paid from Title 1 School Funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend payment to NCS Pearson, Inc. in the amount of \$10,575.00 for the renewal of Certiport Site Licenses for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from 2019-2020 Career & Technical Education Funds.

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

The meeting adjourned at 10:35 a.m.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to accept low quote of \$10,560.00 from Contract Paper Group, Inc. for 400 cases of copy paper for Jonesboro Hodge High School - \$1,056.00, Jonesboro Hodge Middle School - \$1,056.00, Quitman High School - \$2,112.00, Jonesboro Hodge Elementary School - \$1,056.00 and Weston High School - \$2,112.00, District Level - \$3,840.00, to be paid from Title 1 School Funds.

Motion was made by Rickey McBride, seconded by Wade McBride and carried to approve payment to NCS Pearson, Inc. in the amount of \$10,575.00 for the renewal of Certiport Site Licenses for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from 2019-2020 Career & Technical Education Funds

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 Wade McBride seconded by Rickey McBride and carried to approve minutes from the Building and Grounds Committee meeting held on November 20, 2019.

*Building and Grounds Committee Meeting Minutes
November 20, 2019*

The Jackson Parish School Board Building and Grounds Committee met at 10:05 a.m. on November 20, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Calvin Waggoner and Dennis Clary

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend accepting low quote of \$6,335.00 from Tensas Industrial Construction Co. L.L.C to remove and replace concrete slab at Jonesboro Hodge Middle School, to be paid from Jonesboro District Funds.

Discussion of CNA building at Jonesboro Hodge High School.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend accepting low quote of \$49,785.00 from Dodson Enterprises, Inc. to Remodel Nursing Building at Jonesboro Hodge High School, to be paid from Career Development Funds.

The meeting adjourned at 10:20 a.m.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to accept low quote of \$6,335.00 from Tensas Industrial Construction Co. L.L.C to remove and replace concrete slab at Jonesboro Hodge Middle School, to be paid from Jonesboro District Funds.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to accept low quote of \$49,785.00 from Dodson Enterprises, Inc. to Remodel Nursing Building at Jonesboro Hodge High

School, to be paid from Career Development Funds.

The Transportation report was presented by Calvin Waggoner.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to approve minutes from the Transportation Committee meeting held on November 20, 2019.

*Executive Finance Committee Meeting Minutes
November 20, 2019*

The Jackson Parish School Board Executive Finance Committee met at 10:35 a.m. on November 20, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary and Mary Saulters

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low quote of \$10,560.00 from Contract Paper Group, Inc. for 400 cases of copy paper for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School, Jonesboro Hodge Elementary School and Weston High School, to be paid from Title 1 School Funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend payment to NCS Pearson, Inc. in the amount of \$10,575.00 for the renewal of Certiport Site Licenses for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from 2019-2020 Career & Technical Education Funds.

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

The meeting adjourned at 10:35 a.m.

A motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve the request from Quitman High School Cheerleaders to attend UCA Dixie Cheerleading Championship in Jackson Mississippi on December 8, 2019. Parents and students will be responsible for transportation and expenses.

A motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve the request from Quitman High School Cheerleaders to attend UCA National High School Cheerleading Championship in Orlando, Florida, February 5-11, 2020. Parents and students are responsible for transportation and expenses.

A motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to adjourn at 6:24 p.m.

President

Secretary

