

December 3, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on December 3, 2018 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 and Calvin Waggoner. Absent: Gerry Mims and Melissa Perry.

Mary Saulters gave the Invocation.

Calvin Waggoner led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to approve the minutes as presented from the meeting held on November 5, 2018.

Calvin Waggoner nominated Wade McBride as Vice-President for 2019. No other nominations were made. A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to cease nominations

Motion was made by Dennis Clary, seconded by Wade McBride and carried to adopt a resolution ordering and calling an election to be held on March 30, 2019 in Consolidated School District No. 1 of the Parish of Jackson to authorize the continuation of an ad valorem tax.

The following resolution was offered by Dennis Clary, seconded by Wade McBride:

RESOLUTION

A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Jackson, State of Louisiana, acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana that:

SECTION I. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Sections 30 and 32 and Article VIII, Section 13 (C) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MARCH 30, 2019**, between the hours of six o'clock (6:00 a.m.) and eight o'clock (8:00 p.m.), in accordance with the provisions of LA.R.S. 18:541 and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to wit:

CONSOLIDATED SCHOOL DISTRICT NO. 1 PROPOSITION (MILLAGE RENEWAL)

Shall the Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, continue to levy and collect an ad valorem tax of seven and seventy-eight hundredths (7.78) mills on all the property subject to taxation within the District, for a period of often (10) years, beginning with the year 2020 and ending with the year 2029 (an estimated \$1,743,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to the public school system in said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in The Jackson Independent, a newspaper of general circulation within the District, published in Jonesboro, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 315 Pershing Hwy., Jonesboro, Louisiana on Monday, May 6, 2019, at SIX O'CLOCK (6:00) p.m., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, May 6, 2019, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jackson Parish and the Registrar of Voters of Jackson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mary Saulters, Dennis Clary, Wade McBride, Calvin Waggoner, Gloria Davis

NAYS: None

ABSENT: Melissa Perry, Gerry Mims

ABSTAINING: None

And the resolution was declared adopted on this, the 3rd day of December, 2018.

/David Claxton

Secretary

/Mary Saulters

President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Jackson, State of Louisiana, acting as the governing authority of Consolidated School District No. I of the Parish of Jackson, State of Louisiana, on December 3, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MARCH 30, 2019**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**CONSOLIDATED SCHOOL DISTRICT NO. I
PROPOSITION (MILLAGE RENEWAL)**

Shall the Consolidated School District No. I of the Parish of Jackson, State of Louisiana (the "District"), continue to levy and collect an ad valorem tax of seven and seventy- eight hundredths (7.78) mills on all the property subject to taxation within the District, for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029 (an estimated \$1,743,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to the public school system in said District.

Said special election will be held at each and every polling place in Jackson Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 315 Pershing Hwy., Jonesboro, Louisiana, on **MONDAY, MAY 6, 2019, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All

registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 3rd day of December, 2018.

ATTEST:

 /Mary Saulters

President

 /David Claxton

Secretary

Motion was made by Calvin Waggoner seconded by Dennis Clary and carried to approve advertising to adjust Expense Allowance for Board Members.

Dennis Clary 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 Wade 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 Calvin Waggoner, seconded by Gloria Davis and carried to approve minutes from the Executive Finance Committee meeting held on November 28, 2018.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve accepting low bid of \$5,290.52 from Enviromental Steri-Clean to clean Jonesboro Hodge Elementary School, to be paid from Jonesboro District funds.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve accepting low bid of \$6,152.74 from Software House International (SHI) for 25 HP Chromebooks and 1 Charging Cart for Quitman High School C4M classroom, to be paid from 2018-2019 Career Development Funds.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve purchase of Conference Table for Board Room from Wallis Wood Works, LLC at a cost of \$6,500.00, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve payment of \$6,712.50 to Progent Corporation for virus removal and cleanup, DHCP cleanup, DNS cleanup and Active Directory cleanup on each schools main server and the main server at the Central Office, to be paid from General Fund.

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 Dennis Clary, seconded by Calvin Waggoner and carried to approve accepting low quote of \$7,185.00 from Hot2Cold Heat, A/C, Electrical, LLC. to install a Trane package unit at Quitman High School, to be paid from Quitman District fund.

A motion was made by Dennis Clary, seconded by Wade McBride and carried to adjourn at 6:15 p.m.

President

Secretary

