

June 11, 2018
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 11:30 a.m. on June 11, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Calvin Waggoner, Gerry Mims, Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis and Melissa Perry.

Gerry Mims gave the Invocation.

Gloria Davis led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve the minutes as presented from the meeting held on May 17, 2018.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to approve naming The Jackson Independent as the official journal for Jackson Parish School Board for the 2018-2019 school year.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the revised budgets for the 2017-2018 fiscal year of the General Fund and the Special Revenue Funds.

Motion was made by Dennis Clary, seconded by Wade McBride and carried to approve the General Fund Budget and the Special Revenue Funds for 2018-2019 fiscal year.

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 Melissa Perry 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 Melissa Perry and carried to approve declaring as surplus at Weston High School the items listed on the Fixed Asset Inventory forms.

Motion was made by Gloria Davis, seconded by Melissa Perry and carried to approve declaring as surplus at Jonesboro Hodge Elementary School the items listed on the Fixed Asset Inventory forms.

Motion was made by Gerry Mims, seconded by Melissa Perry and carried to approve renewal of Property-Auto Educator's liability insurance for the 2018-2019 year at a cost of \$246,076.00 (Property - \$86,666.00, La. Citizens Plan Tax - \$2,227.00, Liability - \$39,367.00, Educators Legal - \$19,316.00, Cyber Suite Coverage - \$721.00, Automobile - \$78,779.00, Agency Fee - \$19,000.00, to be paid from General Fund.

Motion was made by Wade McBride, seconded by Melissa Perry and carried to approve payment of \$5,700.00 to renew Claims Administrative Systems Annual Service Fee and Safety Services for the 2018-2019 year, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve payment of \$5,000.00 to Morrow and Morrow for 2018-2019 E-rate processing and consulting, to be paid from General Fund

The monthly Financial Statement was presented by James Odom, Business Manager.

Motion was made by Melissa Perry, seconded by Dennis Clary and carried to adjourn at 11:40 a.m.

President

Secretary