

**May 28, 2019  
Jonesboro, Louisiana**

The Jackson Parish School Board met in regular session at 11:30 a.m. on May 28, 2019 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

**Present: Dennis Clary, Wade McBride, Mary Saulters, Gloria Davis, Gerry Mims, Rickey McBride and Calvin Waggoner**

**Mary Saulters gave the Invocation.**

**Calvin Waggoner led in the Pledge of Allegiance.**

**The meeting was called to order by President Dennis Clary.**

**Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve the minutes as presented from the meeting held on May 6, 2019.**

**The following students were recognized for their outstanding accomplishments:**

**Quitman High School**

Makayla Stewart	1 <sup>st</sup> Place at LHSAA State Track Meet – Pole Vault
Hunter Alexander	1 <sup>st</sup> Place at LHSAA State Track Meet – 4X200 Relay
Holden Huckaby	1 <sup>st</sup> Place at LHSAA State Track Meet – 4X200 Relay
Bradley Koonce	1 <sup>st</sup> Place at LHSAA State Track Meet – 4X200 Relay
	1 <sup>st</sup> Place at LHSAA State Track Meet - 400M Dash
Cason Womack	1 <sup>st</sup> Place at LHSAA State Track Meet – 4X200 Relay

**Jonesboro Hodge High School**

Zymea Hoggro	1 <sup>st</sup> Place at LHSAA State Track Meet Girls Long Jump
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Reginal Shallowhorn - 1<sup>st</sup> Place at LHSAA State Track Meet Boys High Jump

**Conchita Malone-Doyle was recognized as a visitor.**

**Windy Calahan was recognized as a visitor.**

**Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve naming The Jackson Independent as the official journal for Jackson Parish School Board for the 2019-2020 school year.**

**Board Member CLU's were reviewed for 2018:**

- Dennis Clary 17
- Gloria Davis 20.5
- Wade McBride 19
- Gerry Mims 25
- Melissa Perry 6.5
- Mary Saulters 19
- Calvin Waggoner 19

**Motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve rescinding motion made by Rickey McBride, seconded by Wade McBride and carried to approve authorizing Roy Barlow to advertise for sealed bids to clear land, remove stumps and the sale of the timber at Weston High School. Tops and small unmerchantable stems are to be fuel chipped. Monies collected from the sale of the timber to be deposited to General Fund. Property described as follows:**

*TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS*

**Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve authorizing Roy Barlow to advertise for sealed bids to clear land, remove stumps and the sale of the timber at Weston High School. Tops and small unmerchantable stems are to be fuel chipped. Monies collected from the sale of the timber to be deposited to General Fund. Property described as follows:**

*TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS*

*07-315: A TRACT OF IMMOVABLE PROPERTY DESCRIBED AS COMMENCING AT THE NE COR OF THE NW OF NE OF SEC-6-14-2-WEST, TH RUN SOUTH 89 DEG. 20'53" EAST 640.85 FEET, TH RUN NORTH 0 DEG. 3'28"WEST 1296.5 FEET TO THE POB, TH RUN DUE WEST 743 FEET MIL TO THE CENTERLINE OF HWY #810, TH NORTHWESTERLY ALONG THE CENTERLINE OF SAID HWY 148 FEET, TH RUN DUE EAST 290 FEET TO GATE POST, TH RUN NORTH 18 DEG. WEST 518 FEET, MIL, TO THE WESTON SCHOOL FENCE, TH RUN EASTERLY ALONG FENCE AT AN ANGLE OF APPROXIMATELY NORTH 87 DEG. 41'41"EAST 562.75 FEET TO A CHAIN LINK FENCE CORNER, TH RUN NORTH 0 DEG. 42'19"WEST 299 FEET, TH RUN NORTH 89 DEG. 17'41"EAST 72.7 FEET TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE OF SEC-31-15-2-WEST, TH RUN SOUTH 0 DEG. 3'28" EAST TO THE POINT DUE EAST OF THE POB, TH RUN WEST TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 8.1 ACRES, MORE OR LESS, JACKSON PARISH, LOUISIANA.*

**Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve reimbursement to Weston District Fund in the amount of \$46,235.00 for a portion of the cost to purchase the land as described below, to be paid from 2019-2020 General fund. (Purchase of land was approved at the April 9, 2018 meeting)**

*TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS*

**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 Wade McBride seconded by Mary Saulters and carried to approve minutes from the Executive Finance Committee meeting held on May 21, 2019:**

Executive Finance Committee Meeting Minutes  
May 21, 2019

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on May 21, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Wade McBride, Mary Saulters and Dennis Clary

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend payment to Edgenuity in the amount of \$36,800.00 for renewal of Louisiana aligned Curriculum Site License for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from the General fund.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to STEEP in the amount of \$11,609.00 for renewal of Computerized Assessment and Progress Monitoring site license for all schools, to be paid from 2019-2020 General Fund.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Ross Bus & Equipment Sales in the amount of \$9,431.67 for Invoices dated July 2018 – March 7, 2019, to be paid from Parish Wide District fund.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving to rescind the motion made on May 6, 2019 by Rickey McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro Desktop computers with monitors to be used parish wide, to be paid from IDEA funds.

No action was taken on recommending accepting low bid of \$12,000.00 from Howard Technology Solutions for 16 Desktop computers and 16 monitors to be used parish wide, to be paid from IDEA funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving the 2019-2020 Redesign Grant Expenditures pending BESE and LDOE approval.

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

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to adjourn at 11:45 a.m.

**Motion was made by Gloria Davis seconded by Gerry Mims and carried to approve payment to Edgenuity in the amount of \$36,800.00 for renewal of Louisiana aligned Curriculum Site License for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Quitman High School and Weston High School, to be paid from the 2019-2020 General fund.**

**Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to STEEP in the amount of \$11,609.00 for the renewal of Computerized Assessment and Progress Monitoring site license for all schools, to be paid from 2019-2020 General Fund.**

**Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to Ross Bus & Equipment Sales in the amount of \$9,431.67 for Invoices dated July 2018 – March 7, 2019, to be paid from Parish Wide District fund.**

**Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve rescinding the motion made on May 6, 2019 by Rickey McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro Desktop computers with monitors to be used parish wide, to be paid from IDEA funds.**

**Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve the 2019-2020 Redesign Grant Expenditures pending BESE and LDOE approval.**

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

**Motion by Mary Saulters, seconded by Calvin Waggoner and carried to approve revising the following policy:**

- **Alcohol and Drug Abuse and Testing – Commercial Drivers' License Holders - GAMEB**

**A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to adjourn at 12:45 p.m.**

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**President**

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**Secretary**

