

**Executive Finance Committee Meeting Minutes
June 26, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on June 26, 2018, at Catfish Inn, Quitman, La.

Present: Mary Saulters, Dennis Clary and Melissa Perry

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the Redesign Grant for 2018-2019.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving payment to Zearn Mimeo in the amount of \$28,254.00 for Grades 1-5 Workbooks, Jonesboro Hodge Elementary \$10,118.00, Quitman High School \$10,230.00, Weston High School \$7,906.00 to be paid from Title One School Based Funds.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving payment to Zearn in the amount of \$6,400.00 for Professional Development subscription for the 2018-2019 school year for Jonesboro Hodge Elementary School \$900.00, Quitman High School \$2,500.00, Weston High School \$2,500.00 , Total Annual Fee for 3 schools \$500.00, to be paid from Title 2 Funds.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving payment to OWL Center for Equine Therapy and Social Skills training in the amount of \$36,180.00 for Jonesboro Hodge Elementary School and Jonesboro Hodge Middle School, \$25,319.61 to be paid from DSS and \$10,860.39 to be paid from Title IV.

A motion was made by Melissa Perry and seconded by Mary Saulters to recommend approving revised Substitute Salary Schedule for 2018-2019.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving Central Office Maintenance Staff and Head Custodians at each school be changed to a 12 month position.

The Financial Report was given by James Odom.