

**May 17, 2018
Jonesboro, Louisiana**

The Jackson Parish School Board met in special session at 11:30 a.m. on May 17, 2018 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Gerry Mims, Gloria Davis, Wade McBride, Mary Saulters, Melissa Perry, and Dennis Clary. Absent: Calvin Waggoner

Dennis Clary 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 Gerry Mims, seconded by Melissa Perry and carried to approve the minutes as presented from the meeting held on May 7, 2018.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve accepting Superintendent's recommendation on hiring Kristi Perkins-Bass as Business Manager, effective June 4, 2018.

Dennis Clary reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

**Executive Finance Committee Meeting Minutes
May 17, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on May 17, 2018, at 315 Pershing Highway, Jonesboro, La. 71251.

Present: Mary Saulters and Dennis Clary

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment of \$25,500.00 to Criterion Education for Leadership Training for Chevonda Leonard-Jonesboro Hodge High School, Stephen Ehrhard-Jonesboro Hodge Middle School, Evelyn Cooper-Weston High School, to be paid from Teacher Incentive Fund.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend renewal of Worker's Compensation Excessive Carrier Midwest Casualty for a two year contract beginning July 1, 2018 at a cost of \$102,698.00, to be paid from General Fund.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low bid of \$6,790.65 from Newegg for 15 laptop computers at Quitman High School, to be paid from Title One Funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low bid of \$4,979.81 from Newegg for 11 laptop computers at Jonesboro Hodge Elementary School, to be paid from Title One Funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low bid of \$7,668.27 from SHI for 36 Chromebooks at Jonesboro Hodge High School, to be paid from Title One Funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low bid of \$8,622.27 from Newegg for 41 Chromebooks at Jonesboro Hodge Middle School, to be paid from Title One Funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low bid of \$8,335.40 from AXI Education Solutions for 2 Promethean Boards at Weston High School, to be paid from Title One Funds.

The meeting adjourned at 11:25 a.m.

Motion was made by Melissa Perry, seconded by Gerry Mims and carried to approve payment of \$25,500.00 to Criterion Education for Leadership Training for Chevonda Leonard-Jonesboro Hodge High School, Stephen Ehrhard-Jonesboro Hodge Middle School, Evelyn Cooper-Weston High School, to be paid from Teacher Incentive Fund.

Motion was made by Melissa Perry, seconded by Wade McBride and carried to approve renewal of Worker's Compensation Excessive Carrier Midwest Casualty for a two year contract beginning July 1, 2018 at a cost of \$102,698.00, to be paid from General Fund.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid of \$6,790.65 from Newegg for 15 laptop computers at Quitman High School, to be paid from Title One Funds.

Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$4,979.81 from Newegg for 11 laptop computers at Jonesboro Hodge Elementary School, to be paid from Title One Funds.

Motion was made by Dennis Clary, seconded by Melissa Perry and carried to approve accepting low bid of \$7,668.27 from SHI for 36 Chromebooks at Jonesboro Hodge High School, to be paid from Title One Funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid of \$8,622.27 from Newegg for 41 Chromebooks at Jonesboro Hodge Middle School, to be paid from Title One Funds.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to approve accepting low bid of \$8,335.40 from AXI Education Solutions for 2 Promethean Boards at Weston High School, to be paid from Title One Funds.

Motion was made by Melissa Perry, seconded by Gloria Davis and carried to adjourn at 11:35 a.m.

President

Secretary

