

December 17, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in Special Called session at 10:00 a.m. on December 17, 2019 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

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

Gloria Davis gave the Invocation.

Rickey McBride led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve the minutes as presented from the meeting held on December 2, 2019.

Motion was made by Calvin Waggoner to nominate Dennis Clary as Vice-President for 2020. There were no other nominations. At this time Dennis Clary recused himself as President and Mary Saulters presided over the vote. Comments were given by Gloria Davis. Yays: Calvin Waggoner, Wade McBride, Rickey McBride, Gerry Mims and Mary Saulters. Nays: Gloria Davis.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve payment to Office of Worker's Compensation in the amount of \$13,804.78 for the Second Injury Fund assessment for 2019, to be paid from General Fund

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to University of Louisiana – Monroe in the amount of \$7,950.00 for Fall 2019 Dual Enrollment tuition, to be paid from Supplemental Course Allocations Fund.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried declaring as surplus Bus #22, 2009 International, VIN No. 4DRBUAAN59A093047 and approval to deliver Bus #22 to Lasyone Auction in Winnfield to be sold.

A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to reject the bid of \$10,000.00 from Brown Grove Missionary Baptist Church due to La. Bid Law requirements.

A motion was made by Calvin Waggoner seconded by Gloria Davis and carried to adjourn at 10:20 a.m.

President

Secretary