

March 11, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on March 11, 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, Calvin Waggoner and Gloria Davis

Absent: Rickey McBride

Gerry Mims gave the Invocation.

Wade McBride led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

The following students were recognized for their participation in the LSBA Student Artwork Contest:

2019 Louisiana School Boards Association 2019 Student Artwork Contest Winners:

Ben Ramsey – 3rd Place

Luke Del Rio – Honorable Mention

Caitlyn Waters – Honorable Mention

Regina Stewart was recognized as the 2018-2019 Jackson Parish Bus Driver of the Year. Nancy Pratt with PCAL Insurance also recognized Ms. Stewart as the 2018-2019 State Bus Driver of the Year.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve the minutes as presented from the meeting held on February 4, 2019.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the 2019-2020 School Calendar.

Jackson Parish Schools 2019-2020

New Teacher Orientation	August	12, 2019
Professional Development	August	13, 14, 15, 2019

First Day for Students	August	16, 2019
Parent Teacher Conference	October	24, 2019 3:00-8:00 p.m.
Professional Development	January	17, 2020
Seniors Last Day	May	7, 2020
Students Last Day	May	21, 2020
Teacher Work Day	May	22, 2020

Holidays:

Labor Day	September	2, 2019
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Fall Break	Dismiss:	Thursday, October 24, 2019 (Students)
		Friday, October 25, 2019 (Teachers)
	Return:	Wednesday, October 30, 2019

Veteran's Day Observed	November	11, 2019
Thanksgiving	Dismiss:	Friday, November 22, 2019
	Return:	Monday, December 2, 2019
Christmas	Dismiss:	Thursday, December 19, 2019
	Return:	Monday, January 6, 2020
Dr. Martin Luther King	January	20, 2020
Winter Break	Dismiss:	Thursday, February 13, 2020
	Return:	Wednesday, February 19, 2020
Spring Break	Dismiss:	Friday, March 20, 2020
	Return:	Monday, March 30, 2020
Easter Break	Dismiss:	Thursday, April 9, 2020
	Return:	Tuesday, April 14, 2020

Information Only:

End of Grading Periods:

October 15, 2019

January 7, 2020

March 12, 2020

May 21, 2020

Graduation Dates: May 12, 2020- Weston High School

May 14, 2020 – Jonesboro Hodge High School

May 15, 2020 – Quitman High School

Note: 392 Instructional minutes per day

Mandatory in-services for non-certified employees will include three (3) days as assigned by Respective supervisors for the 2019-2020 school year.

Wade McBride reported to the Board on a meeting of the Executive Finance Committee held prior to the Board meeting.

Motion was made by Gerry Mims, seconded by Calvin Waggoner 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 Gloria Davis and carried to approve minutes from the Executive Finance Committee meeting held on March 5, 2019.

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on March 5, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Wade McBride, Mary Saulters and Dennis Clary

A motion was made by Dennis Clary and seconded by May Saulters and carried to recommend accepting quote from Princeton Health Press in the amount of \$5,511.00 for Life Skills Training educational materials, to be paid from District Title IV Funds.

A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend approving payment to Allen, Green & Williamson, LLP in the amount of \$5,759.00, final invoices for the Year Ended 2018 audit, to be paid from the General Fund.

A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend approving payment to Hammonds, Sills, Adkins and Guice, LLP in the amount of \$5,213.24 for Professional Services rendered, to be paid from General Fund.

A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend approving to pay Employer's Share of Office of Group Benefits insurance premiums from General Fund for the March 2019 sales tax distribution.

A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommending approving the issuing of checks to Jonesboro Hodge High School - \$810.00, Quitman High School - \$1,096.00, Weston High School - \$3,839.65 for a total of \$5,745.65, to be paid from the 2018-2019 CTE funds.

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

A motion was made by Mary Saulters and seconded by Dennis Clary to adjourn the meeting at 11:43 a.m.

Motion was made by Mary Saulters seconded by Gloria Davis and carried to approve accepting quote from Princeton Health Press in the amount of \$5,511.00 for Life Skills Training educational materials, to be paid from Title IV District Funds.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve payment to Allen, Green & Williamson, LLP in the amount of \$5,759.00, final invoices for the Year Ended 2018 audit, to be paid from the General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to Hammonds, Sills, Adkins and Guice, LLP in the amount of \$5,213.24 for Professional Services rendered, to be paid from General Fund.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the March 2019 sales tax distribution.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve the issuing of checks to Jonesboro Hodge High School - \$810.00, Quitman High School - \$1,096.00, Weston High School - \$3,839.65 for a total of \$5,745.65 for FBLA State Leadership Conference, to be paid from the 2018-2019 CTE funds.

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

Mary Saulters reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve minutes from the Building and Grounds Committee meeting held on March 5, 2019.

Building and Grounds Committee Meeting Minutes
March 5, 2019

The Jackson Parish School Board Building and Grounds Committee met at 9:00 a.m. on March 5, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Mary Saulters, Calvin Waggoner and Dennis Clary

A motion was made by Calvin Waggoner seconded by May Saulters accepting the low bid of \$9,500.83 per year with a three (3) year contract (2019, 2020 and 2021) from Sports Floors, Inc. for re-surfacing gym floors in our parish. To be paid from respective District Funds: Quitman High School District Funds - \$2,803.84, Jonesboro Hodge High School District Funds - \$5,074.54, Weston District Funds - \$1,622.00.

No action taken on sale of timber.

No action taken on purchase of land.

A motion was made by Calvin Waggoner and seconded by Mary Saulters and carried to adjourn the meeting at 9:20.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve accepting low bid of \$9,500.83 per year with a three (3) year contract from Sports Floors, Inc. for re-surfacing all gym floors in our parish. To be paid from respective District Funds: Quitman High School District Funds - \$2,803.84, Jonesboro Hodge High School District Funds - \$5,074.54, Weston District Funds - \$1,622.00.

Calvin Waggoner reported to the Board on a meeting of the Transportation Committee held prior to the Board meeting.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve out of state travel for Quitman High School students and chaperones to travel to Washington, D.C. on May 27-30, 2019. Students and adults will be required to fund their own travel expenses for this trip.

Gloria Davis reported to the Board on a meeting of the Policy Committee held prior to the Board

meeting.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to approve minutes from the Policy Committee meeting held on March 5, 2019.

Policy Committee Meeting
March 5, 2019

The Jackson Parish School Board Policy Committee met on March 5, 2019 at 9:30a.m. at 315 Pershing Highway, Jonesboro, La.

Present: Dennis Clary, Gloria Davis and Calvin Waggoner

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend approving policies:

- Parent Conferences – IHAD
- Student Privacy and Education Records – JR
- Student Fees, Fines and Charges – JS
- Purchasing – DJE
- Dismissal of Employees – GBN
- Employee Discipline – GBK
- Employment of Personnel – GBD
- Promotion – GBJ

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving Student Enrollment Policy, JBCC #2.

A motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to adjourn at 10:30 a.m.

Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve revised policy for:

- Parent Conferences – IHAD
- Student Privacy and Education Records – JR
- Student Fees, Fines and Charges – JS
- Purchasing – DJE
- Dismissal of Employees – GBN
- Employee Discipline – GBK
- Employment of Personnel – GBD
- Promotion – GBJ
- Student Assignment – JBCC

A motion was made by Dennis Clary, seconded by Wade McBride and carried to adjourn at 6:25 p.m.

President

Secretary

