

August 5, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 11:30 a.m. on August 5, 2019 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

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

Mary Saulters led in the Pledge of Allegiance.

The meeting was called to order by President Dennis Clary.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve the minutes as presented from the meetings held on May 6, 2019 and July 1, 2019.

Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve the Budgets for the 2019-2020 fiscal year of the General Fund and the Special Revenue Funds.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve the Budget Resolution for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019 (Revised Budget) and the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

JACKSON PARISH SCHOOL BOARD
BUDGET RESOLUTION
2018-2019 Revised
2019-2020 Original

RESOLUTION ADOPTING A CONSOLIDATED BUDGET OF REVENUES AND EXPENDITURES FOR:

- THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (REVISED BUDGET) AND
- THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

BE IT RESOLVED by the Jackson Parish School Board on August 5, 2019 THAT:

SECTION 1: HEREIN IS PRESENTED the named budgets of the General Fund and Special Revenue Funds showing the estimated fund balance at the beginning of the year, estimates of all receipts and revenues by source received: recommended expenditures by function and line classification and the estimated fund balance at the end of the fiscal year.

SECTION 2: The attached detailed estimates of Revenues for the fiscal year beginning July 1, 2018, and ending June 30, 2019, and for the fiscal year beginning July 1, 2019, and ending June 30, 2020, be and the same is hereby adopted to serve as an operating budget of Revenues for the Jackson Parish School Board, during the same periods.

SECTION 3: The attached detailed estimates of Expenditures by functions for the fiscal year beginning July 1, 2018, and ending June 30, 2019, and for the fiscal year beginning July 1, 2019, and ending June 30, 2020, be and the same is hereby adopted to serve as an Operating Budget of Expenditures for the Jackson Parish School Board, during the same periods.

SECTION 4: The adoption of this Operating Budget of Expenditures be and the same is hereby declared to function as an appropriation of the amount therein set forth within the terms of the budget functions.

SECTION 5: The authority to revise the Operation Budget herein presented is expressly defined in the following manner: The Superintendent and CFO is hereby authorized to make such changes within the

various budget classifications as deemed necessary provided that any reallocation of funds do not exceed 2%. It is mandated by the Jackson Parish School Board that any expenditure classification projected to exceed its budget by two (2%) or greater be brought to the Board in Regular Session for a budget revision prior to the actual expenditure of funds.

SECTION 6: When the Jackson Parish School Board as Governing Authority has received notification pursuant to R.S. 39:1310, the Jackson Parish School Board shall adopt a budget amendment in an open meeting to reflect such change. In no event shall a budget amendment be adopted proposing expenditures which exceed the total of estimated funds available for the fiscal year.

SECTION 7: The adopted budget and any duly authorized amendments thereto, shall constitute the authority of the Chief Administrative Officer of the Jackson Parish School Board to incur liabilities and authorize expenditures from the respective budgeted funds during the 2018-2019 and 2019-2020 fiscal year.

PASSED AND ADOPTED at the Jackson Parish School Board, 315 Pershing Highway, Jackson, Louisiana on the 5th day of August, 2019, on a motion by Wade McBride, seconded by Mary Saulters.

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

Nays: None

Abstaining: None

Absent: None

Dennis Clary, President

ATTEST:

David Claxton, Superintendent/Secretary

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to accept low quote of \$29,558.00 from Kincaide Recreation to purchase Wood Chips for playgrounds at Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$7,668.00 from Jonesboro District funds, \$11,627.00 from Quitman District funds, \$10,263.00 from Weston District funds.

The Executive Finance report was presented by Wade McBride.

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 Mary Saulters seconded by Calvin Waggoner and carried to approve minutes from the Executive Finance Committee meeting held on July 30, 2019:

*Executive Finance Committee Meeting Minutes
July 30, 2019*

The Jackson Parish School Board Executive Finance Committee met at 10:00 a.m. on July 30, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Wade McBride, Dennis Clary and Mary Saulters

1. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment to Claims Administrative Service, Inc. in the amount of \$5,700.00 for 2019-2020 CAS Annual Claims Handling Fee and CAS Safety Services, to be paid from the General Fund.*
2. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Software and Services in the amount of \$18,750.00 for July 2019 – June 2020 Client Application Support, to be paid from General Fund.*
3. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment to LSU AG Center in the amount of \$10,000.00 for 2019-2020 Parish Support of Extension Programs, to be paid from General Fund.*
4. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Dual Enrollment teachers as follows: \$250.00 for Proctor of Dual Enrollment Course or Courses, \$500.00 for completion of Dual Enrollment Course as a single class per semester, \$1,000.00 for completion of Dual Enrollment Course as 2 courses in a class period per semester, to be paid from General Fund.*
5. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Lincoln Parish School Board in the amount of \$6,532.02 for reimbursement for the cost of said student's educational services less state and federal per student revenues, to be paid from General Fund.*
6. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment to Persidio in the amount of \$6,390.00 for Weston High School Cable Drops, to be paid from General Fund.*
7. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Louisiana School Board Association in the amount of \$6,530.00 for the annual dues for fiscal year 2019-2020, to be paid from General Fund.*
8. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low bid of \$12,160.00 from Howard Technology for 19 Desktop computers with monitors for Special Education Teachers to be paid: \$11,520.00 from IDEA Funds and \$640.00 to be paid from Preschool IDEA funds.*
9. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low bid of \$5,995.00 from Kaplan Early Learning Company for (1) Inspire Jr., Smart Touch Table with Preschool IDEA funds, to be used by the Special Education Preschool teachers.*
10. *No action on coaching stipends for Junior High Track, Assistant High School Track and High School Tennis.*
11. *A motion was made by Wade McBride, seconded by Dennis Clary and carried to recommend approving Salary Schedules.*
12. *A motion was made by Wade McBride, seconded by Mary Saulters and carried to recommend approving the Exceptional Salary Schedules.*
13. *The Financial Report was given by Kristi Bass, Business Manager.*

The meeting adjourned at 12:00 p.m.

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve payment to Claims Administrative Service, Inc. in the amount of \$5,700.00 for 2019-2020 CAS Annual Claims Handling Fee and CAS Safety Services, to be paid from the General Fund.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve payment to Software and Services in the amount of \$18,750.00 for July 2019 – June 2020 Client Application Support, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve payment to LSU AG Center in the amount of \$10,000.00 for 2019-2020 Parish Support of Extension Programs, to be paid from General Fund.

Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve payment to Dual Enrollment teachers as follows: \$250.00 for Proctor of Dual Enrollment Course or Courses, \$500.00 for completed Dual Enrollment Course as a single class per semester, \$1,000.00 for completed Dual Enrollment Course as 2 courses in a class period per semester, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to Lincoln Parish School Board in the amount of \$6,532.02 for reimbursement for the cost of said student's educational services less state and federal per student revenues, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve payment to Persidio in the amount of \$6,390.00 for Weston High School Cable Drops, to be paid from General Fund.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to Louisiana School Board Association in the amount of \$6,530.00 for the annual dues for fiscal year 2019-2020, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Rickey McBride and carried to accept low bid of \$12,160.00 from Howard Technology for 19 Desktop computers with monitors for Special Education Teachers to be paid: \$11,520.00 from IDEA Funds and \$640.00 to be paid from Preschool IDEA funds.

Motion was made by Gloria Davis, seconded by Rickey McBride and carried to accept low bid of \$5,995.00 from Kaplan Early Learning Company for (1) Inspire Jr., Smart Touch Table for Special Education Preschool teachers, to be paid from Preschool IDEA funds.

Motion was made by Calvin Waggoner, seconded by Wade McBride to approve Salary Schedules. All voted in favor except Mary Saulters and Rickey McBride who recused themselves from the vote. Motion carried.

Motion was made by Rickey McBride, seconded by Mary Saulters to approve the Exceptional Salary Schedules. All voted in favor except Dennis Clary who recused himself from the vote. Motion carried.

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

The Building and Grounds report was presented by Mary Saulters.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve minutes from the Building and Grounds Committee meeting held on July 30, 2019.

*Building and Grounds Committee Meeting Minutes
July 30, 2019*

The Jackson Parish School Board Building and Grounds Committee met at 10:00 a.m. on July 30, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Dennis Clary and Mary Saulters

- 1. A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend accepting low bid of \$9,775.00 from Dodson Enterprises, Inc. to remove and replace wiring for 17 HVAC Units at Quitman High School, to be paid from Quitman District funds.*
- 2. No action on the Weston High School Timber Sale/Land Clearing.*
- 3. A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend approving payment to Tractor Supply in the amount of \$2,699.40 to purchase Mats for playgrounds at Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$899.80 from Jonesboro District funds, \$899.80 from Quitman District funds, and \$899.80 from Weston District funds.*
- 4. A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend accepting the low bid of \$8,700.00 from B & A Construction to install mats and spread wood chips at Jonesboro Hodge Elementary School, Quitman High School and Weston High School to be paid as follows: \$2,900.00 from Jonesboro Hodge District funds, \$2,900.00 from Quitman District funds, \$2,900.00 from Weston District funds.*
- 5. A motion was made by Mary Saulters and seconded by Dennis Clary to accept low bid of \$13,400.00 from Hahn Enterprises, Inc. for Wall Pads at Jonesboro Hodge High School Gym, Jonesboro Hodge Middle School Gym and Quitman High School Gyms to be paid as follows: Jonesboro District Funds - \$6,655.00, Quitman District Funds - \$6,745.00.*
- 6. A motion was made by Dennis Clary and seconded by Mary Saulters to accept low bid of \$17,778.00 from Hahn Enterprises, Inc. for Telescopic Bleacher repairs at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.*

Motion was made by Calvin Waggoner, seconded by Rickey McBride to approve accepting the low bid of \$9,775.00 from Dodson Enterprises, Inc. to remove and replace wiring for 17 HVAC Units at Quitman High School, to be paid from Quitman District funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve payment to Tractor Supply in the amount of \$2,699.40 to purchase Mats for playgrounds at Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$899.80 from Jonesboro District funds, \$899.80 from Quitman District funds, and \$899.80 from Weston District funds.

Motion was made by Rickey McBride, seconded by Gloria Davis to approve

accepting the low bid of \$8,700.00 from B & A Construction to install mats and spread wood chips at Jonesboro Hodge Elementary School, Quitman High School and Weston High School to be paid as follows: \$2,900.00 from Jonesboro Hodge District funds, \$2,900.00 from Quitman District funds, \$2,900.00 from Weston District funds. All voted in favor except Calvin Waggoner who recused himself. Motion carried.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve accepting low bid of \$13,400.00 from Hahn Enterprises, Inc. for Wall Pads at Jonesboro Hodge High School Gym, Jonesboro Hodge Middle School Gym and Quitman High School Gyms (old and new) to be paid as follows: Jonesboro District Funds - \$6,655.00, Quitman District Funds - \$6,745.00.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve accepting low bid of \$17,778.00 from Hahn Enterprises, Inc. for Telescopic Bleacher repairs at Jonesboro Hodge High School, to be paid from Jonesboro District Funds.

A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to adjourn at 1:05 p.m.

President

Secretary