

September 9, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on September 9, 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 and Calvin Waggoner

Absent: Gerry Mims

Calvin Waggoner 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 Mary Saulters, seconded by Rickey McBride and carried to approve the minutes as presented from the meeting held on August 5, 2019.

The Board recognized visitors:
United Way of Northeast Louisiana
Eldonta Osbourne, Boys and Girls Club of North Louisiana
Matt Parker – State Senate Candidate District 35

Motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to approve the purchase of a Type C71 Passenger Gasoline Bus in the amount of \$89,036.82, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Wade McBride and carried to approve revised Salary Schedule for IT Specialist.

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 Gloria Davis, seconded by Rickey McBride and carried to approve minutes from the Executive Finance Committee meeting held on September 3, 2019:

*Executive Finance Committee Meeting Minutes
September 3, 2019*

The Jackson Parish School Board Executive Finance Committee met at 10:00 a.m. on September 3, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary, Wade McBride and Mary Saulters

- 1. A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the September 2019 sales tax distribution.*

2. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment of \$22,356.00 to OWL Center for the renewal of Experiential Learning Activities for Jonesboro Hodge Elementary School for the 2019-2020 school year, to be paid from Direct Student Services.*
3. *A motion was made by Wade McBride, seconded by Mary Saulters and carried to recommend approving payment of \$7,550.00 to Louisiana Delta Community College for Summer 2019 Dual Enrollment tuition charges, to be paid from La. Department of Education Jumpstart Summers Grant/Supplemental Course Allocation Funds.*
4. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment to Walter S. Salley in the amount of \$10,660.03 for services rendered, to be paid from General Fund.*
5. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low quote of \$11,136.00 from CPG Contract Paper Group, Inc. to purchase copy paper for schools, to be paid from General Fund.*
6. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving payment of \$5,500.00 to OWL for renewal of Outdoor Wilderness Equine Center Therapeutic riding classes for Jonesboro Hodge Elementary School Special Education classes, to be paid from IDEA funds.*
7. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low quote of \$11,525.00 from CDW – Government for 50 Chromebooks and 3 Charging Carts for Jonesboro Hodge High School, to be paid from Career Development Funds.*
8. *A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low quote of \$54,870.91 for 184 Chromebooks, 7 Carts and 23 laptop computers, to be placed at Jonesboro Hodge Elementary School, Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title 1 School Based funds.*
9. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean Activ Panel's to be placed at Weston High School and Quitman High School Special Ed classes, to be paid from IDEA funds.*
10. *A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean Activ Panel's to be placed at Weston High School, to be paid from Title One School Base services.*
11. *A motion was made by Mary Saulters seconded by Dennis clary and carried to recommend approving revised Coaching Salary Schedule.*
12. *The Financial Report was given by Kristi Bass, Business Manager.*

The meeting adjourned at 12:15 p.m.

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

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment of \$22,356.00 to OWL Center for the renewal of Experiential Learning Activities for Jonesboro Hodge Elementary School for the 2019-2020 school year, to be paid from Direct Student Services.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve payment of \$7,550.00 to Louisiana Delta Community College for Summer 2019 Dual Enrollment tuition charges, to be paid from La. Department of Education Jumpstart Summers Grant/Supplemental Course Allocation Funds.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to Walter S. Salley in the amount of \$10,660.03 for services rendered, to be paid from General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to accept low quote of \$11,136.00 from CPG Contract Paper Group, Inc. to purchase copy paper for schools, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Rickey McBride and carried to approve payment of \$5,500.00 to OWL for renewal of Outdoor Wilderness Equine Center Therapeutic riding classes for Jonesboro Hodge Elementary School Special Education classes, to be paid from IDEA funds.

Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve accepting low quote of \$11,525.00 from CDW – Government for 50 Chromebooks and 3 Charging Carts for Jonesboro Hodge High School, to be paid from Career Development Funds.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to accept low quote of \$54,870.91 for 184 Chromebooks, 7 Carts and 23 laptop computers, to be placed at Jonesboro Hodge Elementary School, Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title 1 School Based funds.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to accept low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean ActivPanel's to be placed at Weston High School and Quitman High School Special Ed classes, to be paid from IDEA funds.

Motion was made by Rickey McBride, seconded by Mary Saulters and carried to accept low quote of \$8,935.20 from AXI Education Solutions for 2 Promethean ActivPanel's to be placed at Weston High School, to be paid from Title One School Base services.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the revised Coaching Salary Schedule.

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 Calvin Waggoner, seconded by Gloria Davis and carried to approve minutes from the Building and Grounds Committee meeting held on September 3, 2019.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve that the Welding Machines that were declared as surplus is sent to an auction and the buses declared as surplus be salvaged or sold to highest bidder.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to Hot2Cold in the amount of \$7,650.00 for purchase and installation of a Trane 7.5 unit, to be paid from Weston District funds.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to accept low quote of \$7,371.00 from Eason Portable Buildings for Jonesboro Hodge Elementary School, to be paid from Jonesboro District funds.

Motion was made by Rickey McBride, seconded by Wade McBride and carried to accept low quote of \$7,800.00 to Affordable Fence Specialist for a new Cantilever Gate @ Maintenance Yard, to be paid from District Wide Maintenance funds.

The Transportation report was presented by Calvin Waggoner.

A motion was made by Wade McBride, seconded by Gloria Davis and carried to approve minutes from the Transportation Committee meeting held on September 3, 2019.

A motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve out of state travel for Quitman High School and Weston High School students to travel to New York on May 27 – 30, 2020. Students and adults will be required to fund their own travel expenses for this trip.

A motion was made by Rickey McBride, seconded by Mary Saulters and carried to approve out of state travel for Weston High School Cheerleaders, Mattie Claire Beaubouef, Mary-Catherine Hay, Abby Monk, Hanna Persilver and Audry Welch to travel to Orlando, Florida, November 21-26, 2019. Students and chaperones will fund their travel expenses for this trip.

A motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve out of state travel for Marty Cantrell to travel out of state to Anaheim California to attend the National Association of Agricultural Educators Conference December 3 - December 7, 2019. Expenses will be paid by Career and Technical funds.

The Policy Committee report was presented by Gloria Davis.

A motion was made by Rickey McBride, seconded by Calvin Waggoner and carried to approve the minutes from the Policy Committee meeting held on September 3, 2019.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to approve revised policy for:

- Tax and Bond Elections and Sales – DFD
- Special Education Advisory Council – New Policy
- Service Animals in Schools - IDDFB
- Behavioral Health Services for Students - JGCF

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to adjourn at 7:15 p.m.

President

Secretary

