

February 3, 2020
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on February 3, 2020 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

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

Gloria Davis gave the Invocation.

Calvin Waggoner led in the Pledge of Allegiance.

The meeting was called to order by President Mary Saulters.

The Board recognized Matthew Margaglio from Kolder, Slaven and Company, LLC that presented the June 2019 audit.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on January 6, 2020.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to name Winnfield Express as the temporary official journal for Jackson Parish School Board.

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

Motion was made by Rickey McBride, seconded by Wade 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 Gerry Mims, seconded by Gloria Davis and carried to approve minutes from the Executive Finance Committee meeting held on January 28, 2020.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve paying Employer's Share of Office of Group Benefits insurance premiums from General Fund for the March 2020 sales tax distribution.

Motion was made by Wade McBride, seconded by Rickey McBride and carried to approve payment of \$23,050.00 to White Rock Security Group for the renewal of ESET Endpoint Protection for a period of three years, to be paid from General Fund.

Motion was made by Gloria Davis, seconded by Rickey McBride and carried to approve the hiring of two Title-One Para-Professionals at Weston High School for the remainder of the 2019-2020 school year, to be paid from Title One funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve the purchase of twelve computers and two printers for Jonesboro Hodge High School from Software House International in the amount of \$10,401.14, to be paid from Carl Perkins Grant.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to accept low quote from Schools In of \$6,318.59 for the purchase of 40 Arm School Desk for Jonesboro Hodge High School, to be paid from Jonesboro District funds.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to XanEdu in the amount of \$13,527.00 for Readers for Grades 3-8, to be paid from Title I School Based funds: Jonesboro Hodge Elementary School \$1,564.50, Jonesboro Hodge Middle School \$2,944.50, Quitman High School \$4,509.00, Weston High School \$4,509.00.

Motion was made by Gloria Davis, seconded by Dennis Clary and carried to accept low quote of \$74,603.29 from Staples for Instructional Supplies, to be paid from Title I School Based Funds: Jonesboro Hodge Elementary School \$16,385.90, Jonesboro Hodge Middle School \$21,136.34, Jonesboro Hodge High School \$6,965.55, Quitman High School \$16,385.90, Weston High School \$13,729.60.

Motion was made by Wade McBride, seconded by Dennis Clary and carried to accept low quote of \$23,142.00 from AXI for Robotic Sets, to be paid from Title I School Based funds: Jonesboro Hodge Elementary School \$5,273.00, Jonesboro Hodge Middle School \$3,508.00, Jonesboro Hodge High School \$4,385.00, Quitman High School \$4988.00, Weston High School \$4,988.00.

Presentation of Monthly Financial Report by Kristi Bass, Business Manager.

Calvin Waggoner reported to the Board on a meeting of the Building and Grounds Committee held prior to the Board meeting.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve the minutes from the Building and Grounds Committee meeting held on January 28, 2020.

Motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to approve granting Superintendent Claxton permission to re-advertise for bids to sale the Hawk property according to Board Policy.

Gerry Mims reported to the Board on a meeting of the Transportation Committee held prior to the Board meeting.

Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve minutes from the Transportation Committee meeting held on January 28, 2020.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve the request from Weston High School students to travel to Washington, D.C. on March 23-27, 2020. Students and adults will be required to fund their own travel expenses for this trip.

Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the purchase of (2) - Type C 71 Passenger Gasoline busses at a cost of \$183,460.44 from Ross Bus & Equipment Sales, to be paid from 2020-2021 General Fund.

Motion was made by Gerry Mims, seconded by Dennis Clary and carried to approve the temporary rental of a 26' Refrigerated Delivery Truck from Ryder at a cost of \$1106.75 weekly, \$819.75 for Rental and 247.00 for Insurance, to be paid from 2019-2020 General Fund.

A motion was made by Dennis Clary seconded by Rickey McBride and carried to adjourn at 6:37 p.m.

President

Secretary