

July 1, 2019  
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 11:30 a.m. on July 1, 2019 at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call:

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

Calvin Waggoner gave the Invocation.

Wade 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 Calvin Waggoner and carried to approve the minutes as presented from the meeting held on May 28, 2019.

Thomasina White was recognized as a visitor.

Wilda Smith was recognized as a visitor.

Dr. Robin Potts and Tami Strozier presented information on the Ready 2 Work program being implemented for Jackson Parish Students.

Motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve the 2019 Millage rates.

## RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Jackson Parish School Board:

	<u>MILLAGE</u>	2019 Levy
General Fund		
1. Constitutional Tax		<b>4.98</b>
2. Parishwide Additional Support		<b>8.24</b>
3. Parishwide Maintenance and Operation Tax		<b>7.35</b>
4. Parishwide Additional Maintenance and Operation Tax		<b><u>5.46</u></b>
<b>Total School Board Millage</b>		<b>26.03</b>

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: None

### ***CERTIFICATE***

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 1, 2019, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 1st day of July, 2019.

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David Claxton, Superintendent/Signature

**Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve Robertson Produce the supplier for Produce and Eggs for the 2019-2020 school year.**

**Motion was made by Calvin Waggoner, seconded by Mary Saulters to approve accepting the low bid of \$163,600.00 from Abatement Services, Inc. for the asbestos abatement, demolition and removal of Hawk Primary School and the removal/disposal of the Basketball Court and Parking Lot, to be paid from General Fund. Public comments were heard at this time. Nays: Gerry Mims and Gloria Davis. Motion carried.**

**Motion was made by Rickey McBride, seconded by Gloria Davis to approve payment to Altec Environmental Consulting, LLC in the amount of \$36,653.75 for Project Management and Air Monitoring at the Hawk Primary School site, to be paid from General Fund. Nays: Gerry Mims. Motion carried.**

**Motion was made by Mary Saulters, seconded by Gerry Mims and carried to amend approving changes for the IT Specialist Assistant on the 2019-2020 Salary Schedule to indicate \$36,150.00 as the beginning salary.**

**Motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to approve the revised budgets for the 2018-2019 fiscal year of the General Fund and the Special Revenue Funds.**

**A Preliminary 2019-2020 Budget for General Fund and the Special Revenue Funds was presented by Kristi Bass, Business Manager.**

**The Executive Finance report was presented by Wade McBride.**

**Motion was made by Calvin Waggoner, 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 Mary Saulters and carried to approve minutes from the Executive Finance Committee meeting held on June 25, 2019:**

*The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on June 25, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.*

*Present: Wade McBride and Dennis Clary*

*A motion was made by Dennis Clary, seconded by Wade McBride and carried to recommend payment to Risk Services of Louisiana, Inc. in the amount of \$54,349.00 for renewal of Self-Insured Bond for 2019-2020 and 2<sup>nd</sup> Year Excess Workers Compensation 2018-2020, to be paid from the 2019-2020 General Fund.*

*A motion was made by Wade McBride, seconded by Dennis Clary and carried to recommend approving payment to Secretary of State in the amount of \$29,196.62 for Cost and Expenses for the Sales Tax Renewal general election, to be paid from 2018-2019 General Fund.*

*A motion was made by Dennis Clary, seconded by Wade McBride and carried to recommend approving payment of \$7500.00 to Nepris for a 12 month site license for Nepris online platform for each high school, to be paid from Career Development Fund.*

*A motion was made by Wade McBride, seconded by Dennis Clary and carried to recommend approving payment to Edlio, LLC in the amount of \$5,400.00 for Website Content Management System, to be paid from 2019-2020 General Fund.*

*A motion was made by Dennis Clary, seconded by Wade McBride and carried to recommend approving purchase of NCCER Level 2 Textbooks for La. Delta Community College Dual Enrollment Students and NCCER Core Textbooks for Quitman High School in the amount of \$8,989.23, to be paid from Career Development Fund - \$7,329.49 and Career and Technical Education Fund - \$1,659.74.*

*A motion was made by Wade McBride, seconded by Dennis Clary and carried to recommend approving payment to PCAL in the amount of \$239,826.94 for the renewal of the 2019-2020 Insurance, Property - Auto Educator's liability \$102,405.00, General Liability \$39,739.00, Educator's Legal \$19,498.00, Cyber Suite Coverage \$1,427.00, Auto Liability \$74,146.00 and La. Citizens Plan Tax \$2,611.94, to be paid from 2019-2020 General Fund.*

*A motion was made by Wade McBride, seconded by Dennis Clary and carried to recommend accepting bid of \$200.00 for 2 Welding Machines declared as surplus.*

*A motion was made by Dennis Clary, seconded by Wade McBride and carried to recommend approving the purchase of educational resources for Illustrative Math in the amount of \$16,000.00 for Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid from 2019-2020 Title One School Based fund.*

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

*The meeting adjourned at 11:30 a.m.*

**Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve payment to Risk Services of Louisiana, Inc. in the amount of \$54,349.00 for renewal of Self-Insured Bond for 2019-2020 and 2<sup>nd</sup> Year Excess Workers Compensation 2018-2020, to be paid from the 2019-2020 General Fund.**

**Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve payment to Secretary of State in the amount of \$29,196.62 for Cost and Expenses for the Sales Tax Renewal general election, to be paid from 2018-2019 General Fund.**

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**Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve payment to Edlio, LLC in the amount of \$5,400.00 for Website Content Management System, to be paid from 2019-2020 General Fund.**

**Motion was made by Gerry Mims, seconded by Gloria Davis and carried to approve purchase of NCCER Level 2 Textbooks for La. Delta Community College Dual Enrollment Students and NCCER Core Textbooks for Quitman High School in the amount of \$8,989.23, to be paid from Career Development Fund - \$7,329.49 and Career and Technical Education Fund - \$1,659.74.**

**Motion was made by Rickey McBride, seconded by Mary Saulters and carried to approve payment to PCAL in the amount of \$239,826.94 for the renewal of the 2019-2020 Insurance, Property - Auto Educator's liability \$102,405.00, General Liability \$39,739.00, Educator's Legal \$19,498.00, Cyber Suite Coverage \$1,427.00, Auto Liability \$74,146.00 and La. Citizens Plan Tax \$2,611.94, to be paid from 2019-2020 General Fund.**

**Motion was made by Gloria Davis, seconded by Rickey McBride and carried to approve accepting bid of \$200.00 for 2 Welding Machines declared as surplus.**

**Motion was made by Gloria Davis, seconded by Mary Saulters and carried to approve the purchase of educational resources for Illustrative Math in the amount of \$16,000.00 for Jonesboro Hodge High School, Quitman High School, and Weston High School, to be paid from 2019-2020 Title One School Based fund.**

**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 Wade McBride, seconded by Gloria Davis and carried to approve minutes from the Building and Grounds Committee meeting held on June 25, 2019.**

*Building and Grounds Committee Meeting Minutes  
June 25, 2019*

*The Jackson Parish School Board Building and Grounds Committee met at 10:30 a.m. on June 25, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.*

*Present: Calvin Waggoner and Dennis Clary*

*A motion was made by Calvin Waggoner and seconded by Dennis Clary and carried to recommend approving the lease between the Town of Chatham and the State of Louisiana.*

*A motion was made by Dennis Clary and seconded by Calvin Waggoner and carried to recommend recommending accepting the quote of \$8,119.50 to Jason Sellers Painting LLC/Stripe Pros of Ruston for Parking Lot Striping at Jonesboro Hodge High School, Quitman*

*High School and Weston High School, to be paid \$3,958.20 from Jonesboro District funds, \$2,770.80 from Quitman District funds, and \$1,390.50 from Weston District funds.*

*A motion was made by Calvin Waggoner and seconded by Dennis Clary and carried to recommend approving the purchase of 3 John Deere Gator TS (Model Year 19) for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid \$5,960.97 from Jonesboro District funds, \$5,960.97 from Quitman District funds, and \$5,960.97 from Weston District funds.*

*A motion was made by Dennis Clary and seconded by Calvin Waggoner and carried to recommend approving accepting low bid of \$5,745.00 from RLH Electric, LLC for labor and materials to replace conduit and wire to 5 Condensers at Jonesboro Hodge Elementary School, to be paid from Jonesboro District funds.*

*The meeting adjourned at 10:37 a.m.*

**Motion was made by Wade McBride, seconded by Rickey McBride to approve the lease between the Town of Chatham and the State of Louisiana based upon receiving a copy of the lease. Nays: Gerry Mims. Motion carried.**

**Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to accept the quote of \$8,119.50 to Jason Sellers Painting LLC/Stripe Pros of Ruston for Parking Lot Striping at Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid \$3,958.20 from Jonesboro District funds, \$2,770.80 from Quitman District funds, \$1,390.50 from Weston District funds.**

**Motion was made by Gloria Davis, seconded by Wade McBride and carried to approve the purchase of 3 John Deere Gator TS (Model Year 19) for Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid \$5,960.97 from Jonesboro District funds, \$5,960.97 from Quitman District funds, \$5,960.97 from Weston District funds.**

**Motion was made by Wade McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$5,745.00 from RLH Electric, LLC for labor and materials to replace conduit and wire to 5 Condensers at Jonesboro Hodge Elementary School, to be paid from Jonesboro District funds.**

**Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve the minutes from the Policy Committee meeting held on June 25, 2019.**

*Policy Committee Meeting Minutes  
June 25, 2019*

*The Jackson Parish School Board Policy Committee met at 10:00 a.m. on June 25, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.*

*Present: Calvin Waggoner, Gloria Davis and Dennis Clary*

*A motion was made by Dennis Clary and seconded by Calvin Waggoner and carried to recommend approving revised policy for:*

- *Sick Leave – GBRIB*
- *Immunizations – JGCB*
- *Employment of Retired Personnel - GBDA*
- *Recruitment - GBC*

*The meeting adjourned at 10:05 a.m.*

**Motion by Mary Saulters, seconded by Rickey McBride and carried to approve revising the following policy:**

- Sick Leave – GBRIB
- Immunizations – JGCB
- Employment of Retired Personnel - GBDA
- Recruitment - GBC

**A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to adjourn at 1:35 p.m.**

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**President**

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**Secretary**