

April 1, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on April 1, 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, Gerry Mims, Mary Saulters, Calvin Waggoner and Gloria Davis

Mary Saulters gave the Invocation.

Calvin Waggoner 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 add to the agenda as 3A:

Consider accepting low bid of \$8,150.00 from Ferguson's Heating and Air Conditioning LLC to furnish and install a new American Standard 15 Ton Air Conditioner for Weston High School Gym, to be paid from Weston Bond monies.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve the minutes as presented from the meeting held on March 11, 2019.

Motion was made by Mary Saulters, seconded by Rickey McBride and carried to transfer to the main agenda as 4A:

Consider approving out of state travel for Phillip Walker to attend the Southern Regional Woodland Forestry Contest in Texarkana, Texas, Wednesday, May 1- Friday, May 3, 2019. Mr. Walker will accompany students that have qualified to compete in Forestry. Dawson Tolar, Oorin Wheelis, Brantley Aranda, Tyler Durbin and Alternate – Thomas Chatham.

Motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to accept low bid of \$8,150.00 from Ferguson's Heating and Air Conditioning LLC to furnish and install a new American Standard 15 Ton Air Conditioner for Weston High School Gym, to be paid from Weston Bond monies.

Motion was made by Mary Saulters, seconded by Rickey McBride and carried to approve out of state travel for Phillip Walker to attend the Southern Regional Woodland Forestry Contest in Texarkana, Texas - May 1 – 3, 2019. Mr. Walker will accompany students that have qualified to compete in Forestry. Dawson Tolar, Orin Wheelis, Brantley Aranda, Tyler Durbin and Alternate, Thomas Chatham.

Motion was made by Wade McBride, seconded by Calvin Waggoner and carried to approve payment to University of Louisiana-Monroe in the amount of \$12,450.00 for Spring 2019 Dual Enrollment charges, to be paid from Supplemental Course Allocation Funds.

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

Motion was made by Mary Saulters, 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 Gloria Davis seconded by Calvin Waggoner and carried to approve minutes from the Executive Finance Committee meeting held on March 26, 2019.

Executive Finance Committee Meeting Minutes
March 26, 2019

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on March 26, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Wade McBride, Mary Saulters and Dennis Clary.

A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend approving payment to School Kit in the amount of \$16,650.00 for Content Leader Training, to be paid from the TIF Grant Fund.

A motion was made by Mary Saulters and seconded by Dennis Clary and carried to recommend accepting low bid of \$8,719.52 from Newegg Business for 16 desktop computers and monitors for Special Ed Teachers, to be paid from IDEA fund.

A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend accepting low bid of \$6,399.84 from Newegg Business for 16 laptop computers for Special Ed Teachers, to be paid from IDEA fund.

A motion was made by Mary Saulters seconded by Dennis Clary and carried to recommend accepting low quote of \$19,944.60 from SHI for 30 Optiplex 3060 CPU's for Junior High Business Lab at Quitman High School, to be paid from 2018-2019 Career & Technical Education.

A motion was made by Dennis Clary and seconded by Mary Saulters and carried to recommend accepting low quote of \$17,810.00 from CDW-G for 26 Desk Computers for the High School Business Lab at Quitman High School, to be paid from 2018-2019 Carl Perkins Grant Funds.

No action taken concerning Spring Sports at Jonesboro Hodge Middle School.

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

A motion was made by Dennis Clary and seconded by Mary Saulters to adjourn the meeting at 11:38 a.m.

Motion was made by Rickey McBride seconded by Gloria Davis and carried to approve payment to School Kit in the amount of \$16,650.00 for Content Leader Training, to be paid from the TIF Grant Fund.

Motion was made by Gerry Mims, seconded by Rickey McBride and carried to approve accepting low bid of \$8,719.52 from Newegg Business for 16 desktop computers and monitors for Special Ed Teachers, to be paid from IDEA fund.

Motion was made by Wade McBride, seconded by Mary Saulters and carried to approve accepting low bid of \$6,399.84 from Newegg Business for 16 laptop computers for Special Ed Teachers, to be paid from IDEA fund.

Motion was made by Mary Saulters seconded by Gerry Mims and carried to approve accepting low quote of \$19,944.60 from SHI for 30 Optiplex 3060 CPU's for the Junior High Business Lab at Quitman High School, to be paid from 2018-2019 Career & Technical Education.

Motion was made by Rickey McBride, seconded by Mary Saulters and carried to approve accepting low quote of \$17,810.00 from CDW-G for 26 Desk Computers for the High School Business Lab at Quitman High School, to be paid from 2018-2019 Carl Perkins Grant 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 Gloria Davis seconded by Wade McBride and carried to approve minutes from the Building and Grounds Committee meeting held on March 26, 2019.

Building and Grounds Committee Meeting Minutes
March 26, 2019

The Jackson Parish School Board Building and Grounds Committee met at 9:30 a.m. on March 26, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Dennis Clary, Calvin Waggoner and Mary Saulters

A motion was made by Calvin Waggoner seconded by Dennis Clary and carried to recommend accepting the low bid of \$23,496.00 from Dyna-Play for Playground Equipment and \$3,420.00 from J & L Works, LLC for concrete work for the playground equipment at Jonesboro Hodge Elementary School, to be paid from a \$10,000.00 Grant from Jonesboro State Bank and \$16,916.00 to be paid from Jonesboro District Funds.

A motion was made by Dennis Clary seconded by Calvin Waggoner and carried to recommend accepting low bid of 8,305.34 from Quarles Plumbing to remove 2 old tanks and replace with 3 commercial tankless water heaters at Jonesboro Hodge Middle School, to be paid from Jonesboro District funds.

A motion was made by Calvin Waggoner and seconded by Dennis Clary and carried to adjourn the meeting at 9:37 a.m.

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve the low bid of \$23,496.00 from Dyna-Play for Playground Equipment and \$3,420.00 from J & L Works, LLC for concrete work for the playground equipment at Jonesboro Hodge Elementary School, to be paid from a \$10,000.00 Grant from Jonesboro State Bank and \$16,916.00 to be paid from Jonesboro District Funds.

Motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve accepting low bid of \$8,305.34 from Quarles Plumbing to remove 2 old tanks and replace with 3 commercial tankless water heaters at Jonesboro Hodge Middle School, to be paid from Jonesboro District funds.

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

A motion was made by Calvin Waggoner, seconded by Mary Saulters and carried to approve minutes from the Policy Committee meeting held on March 26, 2019.

The Jackson Parish School Board Policy Committee met on March 26, 2019 at 10:00 a.m. at 315 Pershing Highway, Jonesboro, La.

Present: Calvin Waggoner and Dennis Clary

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

- Child Abuse JGCE
- Student Withdrawal JBCD
- Admission & Assignment of Non-Resident Students JBCB

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to adjourn at 10:50 a.m.

Motion was made by Wade McBride, seconded by Gloria Davis and carried to approve revised policy for:

Child Abuse JGCE
Student Withdrawal JBCD
Admission & Assignment of Non-Resident Students JBCB

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 minutes from the Transportation Committee meeting held on March 26, 2019.

Motion was made by Wade McBride, seconded by Calvin Waggoner 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 2019-2020 General Fund.

A motion was made by Wade McBride, seconded by Gloria Davis and carried to adjourn at 6:30 p.m.

President

Secretary