

May 6, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on May 6, 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, Gerry Mims, Gloria Davis, Calvin Waggoner and Rickey McBride.

Gerry Mims 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 Gloria Davis and carried to approve the minutes as presented from the meeting held on April 1, 2019.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve rescinding the motion made at April 1, 2019 meeting by Calvin Waggoner, seconded by Mary Saulters and carried to approve 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 Rickey McBride, seconded by Wade McBride and carried to approve 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 District Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve rescinding the motion made at April 1, 2019 meeting by Gerry Mims, seconded by Rickey McBride and carried to approve to accept 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 Gloria Davis, seconded by Wade McBride and carried to approve rescinding the motion made at April 1, 2019 meeting 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 and monitors for Special Ed Teachers, to be paid from IDEA fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve adopting a resolution for canvassing the returns and declaring the result of the election held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, on March 30, 2019, to authorize the continuation of a special tax therein.

The following resolution was offered by Mary Saulters and seconded by Gloria Davis:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, on Saturday, March 30, 2019, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Consolidated School District No, 1 of the Parish of Jackson, State of Louisiana, on SATURDAY, MARCH 30, 2019, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Proces Verbal. A *Proces` Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Jackson, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be, retained in the archives of this Governing Authority,

SECTION 3, Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law,

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

ABSTAINING:

None

And the resolution was declared adopted on this, the 6th day of May, 2019.

Is/David Claxton

Secretary

Is/Dennis Clary

President

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, MARCH 30, 2019.

BE IT KNOWN AND REMEMBERED that on Monday, May 6, 2019, at six o'clock (6:00) p.m., at its regular meeting place, the Parish School Board Office, 315 Pershing Hwy., Jonesboro, Louisiana, the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, March 30, 2019, with the following members present:

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

there being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

CONSOLIDATED SCHOOL DISTRICT NO. 1 PROPOSITION
(MILLAGE RENEWAL)

Shall the Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), continue to levy and collect an ad valorem tax of seven and seventy-eight hundredths (7.78) mills on all the property subject to taxation within the District, for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029 (an estimated \$1,743,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional support to the public school system in said District?

There was found by said count and canvass that there was a total of **656** votes cast **IN FAVOR OF** the Proposition and a total of **158** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **498** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, March 30, 2019.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Proces`Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 6th day of May, 2019.

ATTEST:

Isl Dennis Clary

President

Isl David Claxton

Secretary

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Jackson, State of Louisiana, the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, March 30, 2019, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 6th day of May, 2019.

/s/DennisClary

President

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve the Jackson Parish Pupil Progression policy for 2019-2020.

Motion was made by Calvin Waggoner, seconded by Mary Saulters to authorize Roy Barlow to advertise for sealed bids for the demolition and removal of Hawk Primary School. A motion was made by Gerry Mims, seconded by Gloria Davis to refer this item back to a Committee for further discussion of information provided before the Board Meeting by concerned citizens. Yay: Gerry Mims, Gloria Davis. Nays: Dennis Clary, Wade McBride, Rickey McBride, Calvin Waggoner and Mary Saulters. Motion to refer failed. Public comments on the original motion was heard at this time.

The original motion to authorize Roy Barlow to advertise for sealed bids for the demolition and removal of Hawk Primary School was voted on.

Yays: Dennis Clary, Wade McBride, Rickey McBride, Mary Saulters, Calvin Waggoner

Nays: Gerry Mims, Gloria Davis

Motion carried.

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 Wade McBride seconded by Rickey McBride and carried to approve minutes from the Executive Finance Committee meeting held on April 30, 2019.

Executive Finance Committee Meeting Minutes
April 30, 2019

The Jackson Parish School Board Executive Finance Committee met at 11:00 a.m. on April 30, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Mary Saulters, Wade McBride and Dennis Clary

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

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving payment to Edgear of America, Inc. in the amount of \$61,632.75 for 2019-2020 JCampus Software Support, to be paid from the 2019-2020 General Fund.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving Superintendent Claxton authorization to purchase textbooks, teacher resources and consumables for the 2019-2020 school year. Not to exceed \$350,000.00

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving a 5 year lease with R.J. Young Company, Canon Copier System at a cost of \$1,320.00 per month for Canon IR8505i copier system, to be paid from General Fund.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to recommend approving Kolder, Slaven & Company, LLC as auditor for year ending June 30, 2019 at a cost not to exceed \$50,500.00, to be paid from General Fund.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend approving the renewal of Renaissance – Accelerated Reader and Star Reading Subscriptions for the 2019-2020 school year at a cost of \$26,502.00 for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$9,976.20 from Jonesboro District funds, \$8,262.90 from Quitman District funds, \$8,262.90 from Weston District funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend approving to accept low bid of \$61,770.46 from SHI for 86 OptiPlex Desktops and 23 Latitude Laptops for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary, Quitman High School and Weston High School, to be paid from Title 1 School Based funds as follows: Jonesboro Hodge High School \$23,041.93, Jonesboro Hodge Middle School \$3,947.12, Jonesboro Hodge Elementary School \$7,419.23, Quitman High School \$13,971.38, Weston High School, \$13,390.80.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro desktop computers with monitors to be used parish wide, to be paid from IDEA funds.

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting low bid of \$8,720.00 from CDW-G for 16 Dell Laptop computers to be used parish wide, to be paid from IDEA funds.

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

A motion was made by Mary Saulters and seconded by Dennis Clary to adjourn the meeting at 11:35 a.m.

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

Motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to approve payment to Edgear of America, Inc. in the amount of \$61,632.75 for 2019-2020 JCampus Software Support, to be paid from the 2019-2020 General Fund.

Motion was made by Mary Saulters, seconded by Gloria Davis and carried to approve giving Superintendent Claxton authorization to purchase textbooks, teacher resources and consumables for the 2019-2020 school year. Not to exceed \$350,000.00

Motion was made by Gloria Davis, seconded by Gerry Mims and carried to approve a 5 year lease with R.J. Young Company, Canon Copier System at a cost of \$1,320.00 per month for Canon IR8505i copier system, to be paid from General Fund.

Motion was made by Mary Saulters seconded by Gloria Davis and carried to approve Kolder, Slaven & Company, LLC as auditor for year ending June 30, 2019 at a cost not to exceed \$50,500.00, to be paid from General Fund.

Motion was made by Calvin Waggoner, seconded by Rickey McBride and carried to approve the renewal of Renaissance – Accelerated Reader and Star Reading Subscriptions for the 2019-2020 school year at a cost of \$26,502.00 for Jonesboro Hodge High School, Jonesboro Hodge Middle School, Jonesboro Hodge Elementary School, Quitman High School and Weston High School, to be paid as follows: \$9,976.20 from Jonesboro District funds, \$8,262.90 from Quitman District funds, \$8,262.90 from Weston District funds.

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Motion was made by Rickey McBride, seconded by Gerry Mims and carried to approve accepting low bid of \$10,832.00 from Howard Technology Solutions for 16 HP Pro desktop computers with monitors to be used parish wide, to be paid from IDEA funds.

Motion was made by Gloria Davis, seconded by Rickey McBride and carried to approve accepting low bid of \$8,720.00 from CDW-G for 16 Dell Laptop computers to be used parish wide, to be paid from IDEA funds.

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

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

Building and Grounds Committee Meeting Minutes
April 30, 2019

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

Present: Mary Saulters, Calvin Waggoner and Dennis Clary

A motion was made by Calvin Waggoner seconded by Dennis Clary and carried to recommend authorizing Roy Barlow to advertise for sealed bids to clear land, remove stumps and sale of the timber at Weston High School. Tops and small unmerchantable stems are to be fuel chipped. Monies collected from the sale of the timber to be deposited to General Fund. Property described as follows:

TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS

A motion was made by Dennis Clary seconded by Calvin Waggoner and carried to recommend accepting low bid of \$7,955.00 from Sports Turf Specialists for application of topdressing sand on the football field at Jonesboro Hodge High 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 10:50 a.m.

Motion was made by Rickey McBride, seconded by Wade McBride and carried to approve authorizing Roy Barlow to advertise for sealed bids to clear land, remove stumps and the sale of the timber at Weston High School. Tops and small unmerchantable stems are to be fuel chipped. Monies collected from the sale of the timber to be deposited to General Fund. Property described as follows:

TRACT OF IMMOVABLE PROPERTY SITUATED IN JACKSON PARISH, LOUISIANA DESCRIBED AS COMMENCING AT THE NE/C OF THE NW/4 OF NE/4 OF SEC-6-14-2-WEST, THENCE RUN NORTH 89 DEG. 20'53"WEST ALONG THE NORTH LINE OF SAID FORTY 640.85 FEET, THENCE RUN NORTH 00 DEG. 2'30"WEST 635 FEET, THENCE RUN EAST 644 FEET, MORE OR LESS, TO THE CENTERLINE OF LOUISIANA STATE HWY #810 FOR POB, THENCE CONTINUE TO RUN EAST 554.8 FEET, MORE OR LESS, TO THE EAST LINE OF THE W/2 OF THE E/2 OF THE SE/4 OF SEC-31-15-2-WEST, THENCE RUN NORTH 00 DEG. 3'28"WEST ALONG AND WITH SAID EAST LINE 625 FEET, THENCE RUN WEST 743 FEET, MORE OR LESS, TO THE CENTERLINE OF SAID STATE HWY #810, THENCE RUN IN A SOUTHEREASTERLY DIRECTION ALONG AND WITH SAID CENTERLINE A DISTANCE OF 698.5 FEET TO THE POB, TOGETHER WITH ALL I&A THEREUNTO BELONGING AND COMPONENT PARTS, CONTAINING 9.1 ACRES, MORE OR LESS

Motion was made by Gerry Mims, seconded by Wade McBride and carried to approve accepting low bid of \$7,955.00 from Sports Turf Specialists for application of topdressing sand on the football field at Jonesboro Hodge High School, to be paid from Jonesboro District funds.

Motion by Calvin Waggoner, seconded by Mary Saulters and carried to approve the minutes from the Policy Committee meeting held on April 30, 2019.

**Policy Committee Meeting Minutes
April 30, 2019**

The Jackson Parish School Board Policy Committee met on April 30, 2019 at 9:30 a.m. at 315 Pershing Highway, Jonesboro, La.

Present: Gloria Davis, Calvin Waggoner and Dennis Clary

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

- School Board Meetings - BC
- Child Nutrition Program Management – EE
- Public School Choice – JBCE
- School Admission – JBC

A motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to adjourn at 9:37 a.m.

Motion by Mary Saulters, seconded by Rickey McBride and carried to approve the following policies:

- School Board Meetings – BC
- Child Nutrition Program Management – EE
- Public School Choice – JBCE
- School Admission - JBC

A motion was made by Wade McBride seconded by Mary Saulters and carried to approve minutes from the Transportation Committee meeting held on April 30, 2019

**Transportation Committee Meeting
April 30, 2019**

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

Present: Calvin Waggoner, Gloria Davis and Dennis Clary

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to recommend approving out of state travel for Quitman High School FBLA to attend the 2019 FBLA National Leadership Conference held in San Antonio, Texas – June 27, - July 3, 2019. Four students - Grace Sharplin, Ashton Thomas, Shelby Cumpton and Cameron Horton and one chaperone–Jane Sharplin will attend. The School Board will reimburse Quitman High School \$250.00 per student attending, to be paid from General Fund. Reimbursement for chaperone will be according to Board policy.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to recommend approving out of state travel for Jonesboro Hodge Middle School – 8th grade Louisiana History students to travel to Natchez and Vicksburg, Mississippi, May 17, 2019. Expenses will be paid by the students.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to recommend approving out of state travel for Weston High School student, Nathan Stephens to attend the National FBLA Leadership Conference in San Antonio, Texas, June 27 – July 3, 2019. The School Board will reimburse Weston High School \$250.00 for student expenses, to be paid from General Fund. Nathan’s mother will serve as his chaperone and will be responsible for those expenses.

A motion was made by Dennis Clary, seconded by Calvin Waggoner and carried to recommend approving LSU Ag Center-Jackson Parish to contract the use of a Jackson Parish bus and driver to transport Jackson Parish students, 4th – 6th grade 4-H members to summer camp at Camp Grant Walker in Pollock, Louisiana, June 10-14th, 2019. Expenses to be paid by the LSU Ag Center – Jackson Parish.

A motion was made by Dennis Clary and seconded by Gloria Davis and carried to adjourn at 10:15 a.m.

Motion by Mary Saulters, seconded by Gloria Davis and carried to approve out of state travel for Quitman High School FBLA to attend the 2019 FBLA National Leadership Conference held in San Antonio, Texas – June 27, - July 3, 2019. Four students - Grace Sharplin, Ashton Thomas, Shelby Cumpton and Cameron Horton and one chaperone–Jane Sharplin will attend. The School Board will reimburse Quitman High School \$250.00 per student attending, to be paid from General Fund. Reimbursement for chaperone will be according to Board policy.

Motion by Gloria Davis, seconded by Calvin Waggoner and carried to approve out of state travel for Jonesboro Hodge Middle School – 8th grade Louisiana History students to travel to Natchez and Vicksburg, Mississippi, May 17, 2019. Expenses will be paid by the students.

Motion by Rickey McBride, seconded by Wade McBride and carried to approve out of state travel for Weston High School student, Nathan Stephens to attend the National FBLA Leadership Conference in San Antonio, Texas, June 27 – July 3, 2019. The School Board will reimburse Weston High School \$250.00 for student expenses, to be paid from General Fund. Nathan's mother will serve as his chaperone and will be responsible for those expenses.

Motion by Gloria Davis, seconded by Rickey McBride and carried to approve LSU Ag Center-Jackson Parish to contract the use of a Jackson Parish bus and driver to transport 4th – 6th grade 4-H members to summer camp at Camp Grant Walker in Pollock, Louisiana, June 10-14th, 2019. Expenses to be paid by the LSU Ag Center – Jackson Parish.

A motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to adjourn at 7:00 p.m.

President

Secretary