

**Executive Finance Committee Meeting Minutes
July 31, 2018**

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on July 31, 2018, at Catfish Inn, Quitman, La.

Present: Mary Saulters, Dennis Clary and Melissa Perry

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving payment to Louisiana School Board Association in the amount of \$6,532.00 for Annual dues for the 2018-2019 school year, to be paid from General Fund.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving Salary Schedules for the 2018-2019 school year.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the Exceptional Salary Schedule for 2018-2019 school year. Dennis Clary recused himself.

A motion was made by Mary Saulters and seconded by Melissa Perry and carried to recommend approving the purchase of computer items listed on Proposal #25513 in the amount of \$8,183.80 from AXI for the Gifted Academic program, to be paid from General Fund.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving the renewal of the Cooperative Agreement between Louisiana Cooperative Extension Service and Jackson Parish School Board at a cost of \$10,000.00 for one year, to be paid from General Fund.

A motion was made by Mary Saulters and seconded by Melissa Perry to recommend accepting quote from Summit Security & Electronics, LLC in the amount of \$6,200.00 to upgrade Processor for Bell System at Quitman High School, to be paid from Quitman District Funds.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend approving payment to Software and Services in the amount of \$18,000.00 for renewal of the 2018-2019 Client Software Support, to be paid from General Fund.

A motion was made by Melissa Perry and seconded by Mary Saulters and carried to recommend accepting quote from Jett Business Systems in the amount of \$33,005.00 for I.D. Software, Supplies and Support to purchase an ID Badging system for all schools, to be paid from Title One School Funds as follows: Jonesboro Hodge High School - \$6,169.00, Jonesboro Hodge Middle School - \$6,709.00, Quitman High School - \$6,709.00, Jonesboro Hodge Elementary School - \$6,709.00, Weston High School - \$6,709.00.

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

