

October 1, 2019
Jonesboro, Louisiana

The Jackson Parish School Board met in regular session at 6:00 p.m. on October 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, Gloria Davis, Calvin Waggoner

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 Wade McBride, seconded by Mary Saulters and carried to approve the minutes as presented from the meeting held on September 9, 2019

The Executive Finance report was presented by Wade McBride.

Motion was made by Mary Saulters, 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 Calvin Waggoner and carried to approve minutes from the Executive Finance Committee meeting held on October 1, 2019:

*Executive Finance Committee Meeting Minutes
October 1, 2019*

The Jackson Parish School Board Executive Finance Committee met at 11:15 a.m. on October 1, 2019, at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary, Wade McBride and Mary Saulters

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend payment of \$10,600.00 to the National Center on Education and the Economy (NCEE) for Evelyn Cooper's participation in the Principal Fellowship Training with the National Institute for School Leadership (NISL), to be paid from Teacher Incentive Funds.

A motion was made by Dennis Clary, seconded by Mary Saulters and carried to recommend payment of \$50,700.00 to Learning Forward for onsite Mentor Training to 12 teachers (6 Elementary, 2 Middle and 4 High School) at Jonesboro Hodge Elementary School, Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title One Funds.

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

The meeting adjourned at 11:50 a.m.

Motion was made by Rickey McBride, seconded by Gerry Mims and carried to approve payment of \$10,600.00 to the National Center on Education and the Economy (NCEE) for Evelyn Cooper's participation in the Principal Fellowship Training with the National Institute for School Leadership (NISL), to be paid from Teacher Incentive Funds.

Motion was made by Gerry Mims, seconded by Mary Saulters and carried to approve payment of \$50,700.00 to Learning Forward for onsite Mentor Training to 12 teachers (6 Elementary, 2 Middle and 4 High School) at Jonesboro Hodge Elementary School, Jonesboro Hodge High School, Quitman High School and Weston High School, to be paid from Title One Funds.

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 October 1, 2019.

*Building and Grounds Committee Meeting Minutes
October 1, 2019*

The Jackson Parish School Board Building and Grounds Committee met at 10:30 a.m. on October 1, 2019, at 315 Pershing Highway, Jonesboro, Louisiana, in the Board Room.

Present: Dennis Clary, Mary Saulters and Calvin Waggoner

A motion was made by Mary Saulters, seconded by Dennis Clary and carried to recommend accepting the low bid of \$28,150.00 from B&A Construction for Weston High School Timber Sale and Land Clearing, to be paid from Weston District funds. Calvin Waggoner recused himself.

A motion was made by Mary Saulters, seconded by Calvin Waggoner and carried to recommend accepting low bid of \$24,942.00 from Albritton Service Company to replace and remove heat exchangers from 2-20 Ton Package units and replace with 2 new Trane 20 ton heat exchangers in Quitman gym, provide and install 1 – 4ton 14seer HP, ECM and TXV air handler in Quitman Boys locker room, provide and install 1-3ton 14seer HP ECM and TXV air handler in Quitman Girls locker room, to be paid from Quitman District funds.

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to recommend granting Superintendent Claxton permission to advertise for bids to sale the Hawk property to include declaring this property as surplus property.

No action on the gas line at Quitman High School

No action on the CNA classroom upgrades at Jonesboro Hodge High School.

The meeting adjourned at 11:15 a.m.

Motion was made by Rickey McBride, seconded by Wade McBride and carried to approve accepting the low bid of \$28,150.00 from B&A Construction for Weston High School Timber Sale and Land Clearing, to be paid from Weston District funds. Calvin Waggoner recused himself.

Motion was made by Wade McBride, seconded by Rickey McBride and carried to approve amending item #3 on Building and Grounds Agenda and accepting low bid of \$38,118.00 from Albritton Service Company to remove and provide 2-20 ton gas/electric 2 stage package units with 230/3 electrical, outside air dampers, hail guards, condensation line, programmable thermostats in Quitman gym, provide and install 1 – 4ton 14seer HP, ECM and TXV air handler in Quitman Boys locker room, provide and install 1-3ton 14seer HP ECM and TXV air handler in Quitman Girls locker room, to be paid from Quitman District funds.

Motion was made by Gerry Mims, seconded by Gloria Davis and carried to grant Superintendent Claxton permission to advertise for bids to sale the Hawk property to include declaring this property as surplus property.

The Transportation report was presented by Calvin Waggoner.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to approve minutes from the Transportation Committee meeting held on October 1, 2019.

*Transportation Committee Meeting
October 1, 2019*

The Jackson Parish School Board Transportation Committee met at 10:00 a.m. on October 1, 2019 at 315 Pershing Highway, Jonesboro, Louisiana.

Present: Dennis Clary, Gloria Davis and Calvin Waggoner

A motion was made by Dennis Clary, seconded by Gloria Davis recommending approving the request from Weston FFA Chapter to attend the National FFA Convention to be held in Indianapolis, Indiana on October 28 – November 2, 2019.

A motion was made by Dennis Clary, seconded by Gloria Davis and carried to recommend accepting quote from Ross Bus Sales for a Blue Bird Ford Bus, BBCV3011, Type C 65 Passenger Gasoline in the amount of \$100,978.23, to be paid from General Fund.

The meeting adjourned at 10:13 a.m.

A motion was made by Rickey McBride, seconded by Gloria Davis and carried to approve the request from Weston FFA Chapter to attend the National FFA Convention to be held in Indianapolis, Indiana on October 28 – November 2, 2019.

A motion was made by Gloria Davis, seconded by Calvin Waggoner and carried to accept quote from Ross Bus Sales for a Blue Bird Ford Bus, BBCV3011, Type C 65 Passenger Gasoline in the amount of \$100,978.23, to be paid from General Fund.

A motion was made by Rickey McBride, seconded by Mary Saulters and carried to adjourn at 6:30 p.m.

President

Secretary

