

Monday, August 11, 2014
Committee Meeting

Finance Committee opened by Gene Longino, with the following member(s) present:
Kasandria White and Cleve Miller

Recommends approving payment of bills as motioned by Mr. Miller and seconded by Mr. White.

Recommends approving LA Compliance Questionnaire for Audit Engagement as motioned by Mr. Miller and seconded by Ms. White.

Recommends advertising for one (1) truck for Bus Maintenance Shop as motioned by Ms. White and seconded by Mr. Miller.

Adjourned

Red River Parish School District Board Meeting Monday, August 11, 2014

The **Red River Parish School Board** met in session Monday, August 11, 2014 for Committee and Regular Board Meeting with the following members present: Cleve Miller, Valerie Cox, Kasandria White, Karen Womack, Gene Longino and Richard Cannon.

Absent: Don Birdsong - out of town

The meeting was opened by Mr. Cannon, President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Ms. Cox.

Mission Statement: To promote achievement and accountability as we educate today for the challenges of tomorrow.

Board voted to approve the agenda as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Board voted to approve minutes of July 14, 2014 as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

Board voted to approve the **Consent Agenda** as motioned by Longino and seconded by Ms. Cox. Motion carried.

A. Finance Committee - Gene Longino, Chairperson

1. To approve payment of bills
2. To approve LA Compliance Questionnaire for Audit Engagement
3. To approve advertising for one (1) truck for Bus-Maintenance Shop

Board approved to adopt millage rates for 2014 Tax Year as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

Constitutional	4.41 Mills
Construction, Repair & Equipment	4.81 Mills
School Maintenance & Operations	15.34 Mills
School Salaries & Benefits	15.21 Mills

Roll Call Vote

Longino	Yea	Miller	Yea	Birdsong	Absent
Womack	Yea	Cannon	Yea		
White	Yea	Cox	Yea		

Board voted to adopt other authorized millage or taxes as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

School Consolidation Bond	3.10 Mills
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Roll Call Vote

Longino	Yea	Miller	Yea	Birdsong	Absent
Womack	Yea	Cannon	Yea		
White	Yea	Cox	Yea		

Board approved Pupil Progress Plan FY 2015 as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

Board approved the following policy as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

GBN Dismissal of Employees

Board discussed Board Member Compensation and Expenses policy and will send points discussed to Forethought Consultants to develop a policy for the parish.

BBBE Board Member Compensation and Expenses

Board voted to enter into Executive Session to discuss strategy pursuant to LSA-R.S. 42:17(A)(3) in the matter styled Riverdale v. Red River Parish School Board, NO. 35,545, State of Louisiana, Parish of Red River as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

Board voted to exit Executive Session as motioned by Mr. Miller and seconded by Ms. Womack. Motion carried.

Board voted to grant authority to Hammonds and Sills to pursue action discussed in Executive Session as motioned by Mr. Miller and seconded by Ms. Womack. Motion carried. **4 Yeas 2 Nays**

Announcements

Next Board Meeting

September 8, 2014 @ 6:30 PM

Board voted to adjourn as motioned by Mr. Longino and seconded by Ms. Womack. Motioned carried.

Richard Cannon, Board President

Kay J. Easley, Superintendent