

Monday, October 13, 2014
Committee Meeting

Finance Committee opened by Gene Longino, with the following member(s) present: Cleve Miller; **Absent: K. White**

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

Recommends Bank of Coushatta as Fiscal Agency FY 2015 as motioned by Mr. Miller and seconded by Mr. Longino.

Recommends approving Revised Salary Scale for School Food Service Dual Site Manager and Clerk Technician as motioned by Mr. Miller and seconded by Mr. Longino.

Recommends approving Salary Scale FY 2015 as motioned by Mr. Miller and seconded by Mr. Longino.

Adjourned

Red River Parish School District Board Meeting

Monday, October 13, 2014

The **Red River Parish School Board** met in session Monday, October 13, 2014 for Committee and Regular Board Meeting with the following members present: Cleve Miller, Valerie Cox, Karen Womack, Gene Longino, Don Birdsong and Richard Cannon. **Absent: Kasandria White**

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

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

Board voted to approve agenda as motioned by Ms. Cox and seconded by Ms. Womack. Motion carried.

Board voted to approve minutes of September 8th and October 2, 2014 as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

Mr. Scott Walker of Taylor and Sons recognized Ms. Charlotte Collins as RR Parish Employee of the Month.

Board received presentation from Ms. Karen Squires, Director of Special Education on ACT 833, entitled: "Pathway to Promotion and Diplomas".

Board approved Resolution for 16th Section Lignite Lease as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Roll Call Vote

Longino	Yes	Miller	Yes	Birdsong	Yes
Womack	Yes	Cox	Yes	Cannon	Yes

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

A. Finance Committee - Gene Longino, Chairperson

1. To approve payment of bills
2. To approve Fiscal Agency FY 2015
3. To approve Revised Salary Scale for School Food Service
4. To approve Salary Scale FY 2015

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

IKDB	Graduation Exercises	GBI	Evaluation
GBA	Contracts & Compensation	JBCE	Public School Choice
EE	Child Nutrition Program Management	GBJ	Promotion
GBK	Employee Discipline	GAJ	Gifts
GBL	Tenure	GBRIB	Sick Leave
IHF	Graduation Requirements		
GBN	Dismissal of Employees		

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 Ms. Womack and seconded by Ms. Cox. Motion carried.

Board voted to exit Executive Session as motioned by Ms. Cox and seconded by Mr. Birdsong. 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. **5 Yeas 1 Nay**

Board approved **Board Member Compensation and Expense Policy**, effective, January 2015 as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried.

Opposed: K. Womack

BBBE Board Member Compensation and Expenses

Superintendent's Report

- Quarterly Safety Checklist All Schools on Target

Announcements

Next Board Meeting November 10, 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