

Monday, January 12, 2015
Committee Meeting

6:00 PM – Oath of Office

Mr. Stuart Shaw gave Oath of Office to the following Board Members

Ms. Susan Taylor

Mr. Richard Cannon

Mr. Gene Longino

Ms. Valerie Cox

Mr. Cleve Miller

Ms. Kasandria White

Mr. Gary Giddens

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

Recommends payment of bills as motioned by Ms. White and seconded by Ms. Longino.

Adjourned

Red River Parish School District Board Meeting Monday, January 12, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, January 12, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Valerie Cox, Gary Giddens, Kasandria White, Gene Longino, Susan Taylor and Richard Cannon.

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 amend the agenda to omit **Agenda items 12 and 13** as motioned by Ms. White and seconded by Mr. Miller. Motion carried.

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

Board voted to approve minutes of December 8, 2014 as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

Mr. Scott Walker of Taylor and Sons recognized Todd Raley as RR Parish Employee of the Month.

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

A. Finance Committee - Gene Longino, Chairperson

1. To approve payment of bills

Board received the following Policy Updates for approval at the next board meeting

DE	Indebtedness	DFE	Cash management and Investments
DFD	Tax/Bond Elections and Sales	DJE	Purchasing

Motion made by Mr. Longino to nominate Mr. Cleve Miller as Board President FY 2015, duly seconded.

The Board voted to elect Mr. Miller as Board President FY 2015 as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

Motion made by Mr. Miller to nominate Ms. Kasandria White as Vice-President FY 2015, duly seconded.

The Board voted to elect Ms. White as Vice-President FY 2015 as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

Mrs. Easley installed Board President and Vice-President FY 2015.

Board members read and signed favorable response to Code of Ethics as a School Board Member FY 2015.

The Board approved date, time, and place of Board Meeting to be held at the Red River Parish School Board Office Conference Room or if necessary, move to a larger location FY 2015, subject to change as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

2nd Monday of each Month @ 6:30 PM Committee & regular Board Meeting

Superintendent's Report

- **Quarterly Report School Safety Checklist on Target**

Announcements

Next Board Meeting

February 9, 2015 @ 6:30 PM

Board voted to adjourn as motioned by Ms. White and seconded by Ms. Cox. Motion carried.