

Monday, February 9, 2015
Committee Meeting

Finance Committee opened by Richard Cannon, Chairperson, with the following member(s) present: Gary Giddens; **Absent: Ms. Valerie Cox**

Recommends payment of bills as motioned by Mr. Giddens and seconded by Mr. Cannon.

Recommends accepting Audit Report from Postlethwaite & Netterville as motioned Mr. Giddens and seconded by Mr. Cannon.

Recommends approving the following Policy Updates as motioned by Mr. Giddens and seconded by Mr. Cannon.

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

Adjourned

Red River Parish School District Board Meeting Monday, February 9, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, February 9, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Kasandria White, Gene Longino, Susan Taylor and Richard Cannon. **Absent: Valerie Cox**

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

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

Board voted to approve the agenda with necessary corrections as motioned by Mr. Cannon and seconded by Ms. White. Motion carried.

Board voted to approve minutes of January 12, 2015 with necessary corrections as motioned by Ms. White and seconded by Mr. Cannon. Motion carried.

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

Board voted to approve School Calendar FY 2016 pending testing dates as motioned by Ms. Taylor and seconded by Ms. White. Motion carried.

Board voted to approve the use of Red River High School football field, parking lot(s) and gymnasium for **“Relay for Life”** on April 10, 2015 as motioned by Mr. Longino and seconded by Mr. Cannon. Motion carried.

Board voted to give permission for Superintendent to contact Hearing Officers for ACT 570 as motioned by Ms. White and seconded by Mr. Giddens. Motion carried.

Board voted to amend agenda to include **Agenda Item 7A** to send a resolution regarding opting out of PARCC Testing to BESE as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

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

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To accept Audit Report from Postlethwaite & Netterville
3. To approve the following Policy Updates

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

Superintendent’s Report

➤ **“Moving Forward “**

Presenter(s): Mr. Danny Rester, Principal and Red River Junior High Staff Members

Announcements

Next Board Meeting

March 9, 2015 @ 6:30 PM

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