

Monday, May 11, 2015
Committee Meeting

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

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

Recommends approving \$100.00 Supplement for Support Personnel and will become permanent raise in salary scale FY 2016 as motioned by Ms. Cox and seconded by Mr. Giddens.

Adjourned

Transportation Committee opened by Gene Longino, Chairperson, with the following member(s) present: Gary Giddens; **Absent: Kasandria White**

Committee referred awarding bus bids to Ross Bus Sales and Equipment for 2 71 Passenger buses with A/C and Security Cameras @ \$87,378.00 per bus to full board. No action was taken.

Adjourned

Red River Parish School District Board Meeting Monday, May 11, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, May 11, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Susan Taylor and Richard Cannon. **Absent: Kasandria White**

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

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

Board voted to approve minutes of April 13, 2015 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

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

Board voted to approve the **Consent Agenda** with the exception of **Agenda Item 1B** to be moved to **Agenda Item 5A** as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

Opposed: Mr. Longino

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To consider approving \$100.00 Supplement for Support Personnel and will become permanent raise in salary scale FY 2016

Board voted to award bus bids to Ross Bus Sales and Equipment as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried. **Opposed: Mr. Longino**

2 71 Passenger buses with A/C and Security Cameras @ \$87,378.00 per bus

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

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

Announcements

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|---------------------------------------|-------------------------------|
| ➤ Red River High School Graduation | May 12, 2015 @ 7:00 PM |
| ➤ Last Day of School for Students | May 20, 2015 |
| ➤ Financial Disclosure Statements Due | May 15, 2015 |
| ➤ <i>Next Board Meeting</i> | <i>June 8, 2015 @ 6:30 PM</i> |

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