

Monday, June 8, 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 revised Budget FY 2014-15 as motioned by Ms. Cox and seconded by Mr. Giddens.

Committee referred annual bids for Office Supplies, Tires, Solid Wastes Disposal and Official Journal to specified companies FY 2016 to full board. No action was taken.

Recommends advertising for one (1) Steamer for School Food Service as motioned by Ms. Cox and seconded by Mr. Giddens.

Adjourned

Personnel Committee opened by Valerie Cox, Chairperson, with the following member(s) present: Susan Taylor and Richard Cannon.

Recommends approving two (2) year contracts for the following personnel as motioned by Mr. Cannon and seconded by Ms. Cox. **Abstained: Ms. Taylor**

- Diane Newton, Principal, Springville Educational Center
- Mike Peter, Asst. Principal, Red River Elementary
- Danny Rester, Principal, Red River Junior High
- Karen Squires, Director of Special Education

Adjourned

Red River Parish School District Board Meeting Monday, June 8, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, June 8, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Susan Taylor and Richard Cannon.

The meeting was opened by Mr. Miller, 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. Cannon. Motion carried.

Board voted to approve minutes of May 11, 2015 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board voted to approve the **Consent Agenda** with the exception of **Agenda Item A-3** to be moved to **Agenda Item 5A** as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To Approve payment of the bills
2. To approve Revised Budget FY 2014-15
3. To award annual bids for Office Supplies, Tires, Solid Waste Disposal and Official Journal to specified companies FY 2016
4. To approve advertising for one (1) Steamer for School Food Service

B. Personnel – Valerie Cox, Chairperson

1. To approve 2 year contracts for the following personnel
 - Diane Newton, Principal, Springville Educational Center
 - Mike Peter, Asst. Principal, Red River Elementary
 - Danny Rester, Principal, Red River Junior High
 - Karen Squires, Director of Special Education

Board voted to award bids for Office Supplies, Tires and Solid Waste Disposal to the specified companies as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

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| ➤ Office Supplies | Staples |
| ➤ Tires | Coushatta Oil and Tire |
| ➤ Solid Waste Disposal | Ward's Waste Services |

Board voted to award bid for the Official Journal to the specified company as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried. **Opposed: Ms. Cox**

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| ➤ Official Journal | Coushatta Citizen |
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Announcements

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| ➤ <i>Next Board Meeting</i> | <i>July 13, 2015 @ 6:30 PM</i> |
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Board voted to adjourn as motioned by Mr. Longino and seconded by Mr. Cannon. Motion carried.