

Monday, July 13, 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 awarding annual bid FY 2016 for the following items as motioned by Mr. Giddens and seconded by Mr. Cannon.

- Gasoline and Diesel Fuel Waller Petroleum

Recommends awarding bids for School Food Service to specified companies for the following items as motioned by Mr. Giddens and seconded by Mr. Cannon.

Meat, Frozen Foods, Grocery, Non-Food Supplies, Small and Large Equipment

Recommends awarding bids for School Food Service to the following companies for the following items as motioned by Mr. Giddens and seconded by Mr. Cannon.

- Bread Flowers Baking Company
- Milk Oak Farms
- Milk Products Sysco Wholesales

Recommends approving Salary Scale FY 2016 as motioned by Mr. Giddens and seconded by Mr. Cannon.

Adjourned

Red River Parish School District Board Meeting

Monday, July 13, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, July 13, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White and Richard Cannon. **Absent: Susan Taylor**

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 to move **Agenda Item 4 to the Superintendent's Report** as motioned by Mr. Longino and seconded by Ms. White. Motion carried.

Board voted to approve minutes of June 8, 2015 as motioned by Mr. Cannon and seconded by Ms. White. Motion carried.

Board received presentation from Mr. Glen Bullard, District 5 Director of the LA School Board Association.

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

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of the bills
2. To award annual bid FY 2016 to the specified companies for the following item(s)
 - Gasoline and Diesel Fuel
3. To award bids for School Foods Service to the specified companies for the following item(s):
 - Milk, Milk Products, Meat, frozen Foods, Grocery, Non-Food Supplies, Small and Large Equipment
4. To approve Salary Scale FY 2016

Superintendent's Report

Project Leads Program - Red River Parish District Attorney Office

Announcements

- *Next Board Meeting* *August 10, 2015 @ 6:30 PM*

Board voted to enter 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. Cox and seconded by Mr. Cannon. Motion carried.

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

Board voted to give Mr. Miller authority to enter into a settlement agreement on behalf of the Red River Parish School Board in the matter styled Riverdale Academy v. Red River Parish School Board to approve the Transportation Agreement with Riverdale Academy as motioned by Mr. Giddens and seconded by Mr. Longino. Motioned carried. **Opposed: Kasandria White and Valerie Cox**

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