

Monday, December 14, 2015
Committee Meeting

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

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

Adjourned

Red River Parish School District Board Meeting Monday, December 14, 2015 @ 6:00 PM

The **Red River Parish School Board** met in session **Monday, December 14, 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. White.

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 Mr. Longino and seconded by Ms. White. Motion carried.

Board voted to approve minutes of November 9, 16, 17, and 30, 2015 as motioned by Ms. Taylor and seconded by Mr. Cannon. Motion carried. **Ms. White asked that minutes reflect that her absence on November 17, 2015 was due to doctor's appointment.**

Mr. Scott Walker of Taylor and Sons recognized **Mr. Robert Rock** as RR Parish Employee of the Month.

Board received presentation from Ms. Jackie Landsdale of Red River United in regards to student lunch seat time.

Board approved the following Policy Updates as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

GAK	Personnel Records	JBD	Student Absences & Excuses
GAMFA	Employee Communicable Diseases	JDD	Suspensions
IDCJ	Supplemental Ed. Services	JGCC	Std. Communicable Diseases
II	Testing Program	JGFH	Student Identification

Board approved out of state travel for Red River High School JROTC to Carswell Joint Base in Ft. Worth, Texas, on April 6-7, 2016 as motioned by Ms. Cox and seconded by Mr. Longino. Motion carried.

Board approved renewal agreement with Office of Public Health to dispense medication in the event of an emergency as motioned by Mr. Cannon and seconded by Ms. White. Motion carried.

Board approved **No-Conflict Waiver Resolution** concerning 16th Section Mineral Rights as motioned by Mr. Cannon and seconded by Ms. Taylor. Motion carried.

Roll Call Vote

Longino	Yes	Kasandria White	Yes	Cleve Miller	Yes
Richard Cannon	Yes	Valerie Cox	Yes		
Gary Giddens	Yes	Susan Taylor	Yes		

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

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills

Board voted to enter into Executive Session (LA R. S. 42:6.1) to discuss Superintendent Elect Contract as motioned by Ms. Taylor and seconded by Mr. Cannon. Motion carried.

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

Board voted to approve Superintendent's contract, effective, **January 1, 2016 thru December 31, 2019** as motioned by Mr. Cannon and seconded by Ms. Taylor. Motion carried.

Board voted to give authority to Cleve Miller, Board President to sign Superintendent's Contract as motioned by Ms. Taylor and seconded by Mr. Cannon. Motion carried.

Announcements

- ***Christmas Holidays*** ***December 18 - January 1, 2016***
- ***Next Board Meeting*** ***January 11, 2016 @ 6:30 PM***

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