

**Monday, January 11, 2016**  
**Committee Meeting**

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

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

Recommends approving Audit Report from Postlethwaite and Netterville as motioned by Ms. Cox and seconded by Mr. Giddens.

Adjourned

## **Red River Parish School District Board Meeting Monday, January 11, 2016 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, January 11, 2016** 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 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. Cox. Motion carried.

Board voted to approve minutes of December 14, 2015 with necessary corrections as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

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

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

**A. Finance Committee – Richard Cannon, Chairperson**

1. To approve payment of bills
2. To accept Audit Report from Poselethwaite & Netterville (P & N)

Motion made by Mr. Cannon to nominate Ms. Kasandria White as Board President FY 2016, duly seconded.

The Board voted to elect Ms. Kasandria White as Board President FY 2016 as motioned by Ms. Taylor and seconded by Ms. Cox. Motion carried.

Motion made by Mr. Miller to nominate Ms. Valerie Cox as Vice-President FY 2016, duly seconded.

The Board voted to elect Ms. Valerie Cox as Vice-President FY 2016 as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Mrs. Hughes installed Board President and Vice-President FY 2016.

Board members read and signed favorable response to the Code of Ethics as a School Board Member FY 2016.

The Board approved date, time, and place of Board Meeting to be held at the Red River Parish School Board Office Conference Room and if necessary, move to a larger location FY 2016, subject to change as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

**2nd Monday of each Month @ 6:30 PM**

**Committee & Regular Board Meeting**

Board voted to move board meeting of February 8<sup>th</sup> to February 1, 2016 as motioned by Mr. Miller and seconded Ms. Cox. Motion carried.

**Superintendent's Report**

Board received presentations from each school principal, highlighting plans for remainder of school year.

**Announcements**

Next Board Meeting                      February 1, 2016

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