

**Monday, March 14, 2016**  
**Committee Meeting**

**Finance Committee** opened by Richard Cannon, Chairperson, with the following member(s) present: Gene Longino      **Absent: Cleve Miller**

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

Adjourned

**Personnel Committee** opened by Susan Taylor, Chairperson, with the following member(s) present: Gene Longino and Gary Giddens

Recommends approving job description for Maintenance & Facilities Foreman as motioned by Mr. Giddens and seconded by Mr. Longino.

Recommends approving salary scale for Maintenance & Facilities Foreman as motioned by Mr. Giddens and seconded by Mr. Longino.

Recommends approving contracts for the following personnel as motioned by Mr. Giddens and seconded by Mr. Longino. Ms. Taylor recused herself from voting.

- Ms. Karen Squires, Director of Instruction
- Dr. Diane Newton, Director of Federal Program

Adjourned

**Building and Grounds Committee** was opened by Mr. Cannon (Acting Chairperson), with the following member(s) present: Susan Taylor      **Absent: Cleve Miller**

Committee took no action, referred to full board.

Adjourned

## **Red River Parish School District Board Meeting Monday, Monday, March 14, 2016 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, March 14, 2016** for Committee and Regular Board Meeting with the following members present: Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Susan Taylor and Richard Cannon. **Absent: Cleve Miller**

The meeting was opened by Ms. White, 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 amend the agenda to omit **Agenda Item 4** as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board voted to approve the agenda as amended as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

Board voted to approve minutes of February 1, 2016 as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

Board recognized **Superintendent's Highlight** for the month of March. The following students placed 2<sup>nd</sup> in the Social Studies State Fair. Their Teacher is Ms. Intha Fields, Red River Elementary.

**Moriah Eason and Jesse Higgins** "Geography"  
**Hayden Dowden and Byrn Danzy** "Anthropology"

Board approved Resolution regarding revisions in 1974 Sales Tax Allotment to include funding for Technology Program as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

### **Roll Call Vote**

|                     |            |                        |            |
|---------------------|------------|------------------------|------------|
| <b>Gene Longino</b> | <b>No</b>  | <b>Valerie Cox</b>     | <b>Yes</b> |
| <b>Gary Giddens</b> | <b>Yes</b> | <b>Susan Taylor</b>    | <b>Yes</b> |
| <b>Ricky Cannon</b> | <b>Yes</b> | <b>Kasandria White</b> | <b>Yes</b> |

Board approved the nominee 16<sup>th</sup> Section Land for Oil & Gas Lease with State Mineral Board as motioned by Mr. Cannon and seconded by Mr. Giddens.

### **Roll Call Vote**

|                     |            |                        |            |
|---------------------|------------|------------------------|------------|
| <b>Gene Longino</b> | <b>Yes</b> | <b>Valerie Cox</b>     | <b>Yes</b> |
| <b>Gary Giddens</b> | <b>Yes</b> | <b>Susan Taylor</b>    | <b>Yes</b> |
| <b>Ricky Cannon</b> | <b>Yes</b> | <b>Kasandria White</b> | <b>Yes</b> |

Board took no action on discussion of transportation for Superintendent, deferred to April 11, 2016 board meeting.

Board approved RRH JROTC out of state travel to Carswell Joint Base in Fort Worth, Texas, April 6-7, 2016 as motioned by Mr. Giddens and seconded by Ms. Cox. Motion carried.

Board voted to approve School Calendar FY 2017 as motioned by Ms. Cox and seconded by Mr. Cannon. Motioned carried.

Board voted to approve the following Policy Updates as motioned by Mr. Cannon and seconded by Mr. Longino. Motion carried.

|             |  |             |  |
|-------------|--|-------------|--|
| <b>BH</b>   | <b>School Board Ethics</b>             | <b>IDCH</b> | <b>Home Study Program</b>                |
| <b>EBBG</b> | <b>Hazardous Substances</b>            | <b>IFAA</b> | <b>Textbook Selection &amp; Adoption</b> |
| <b>GBDA</b> | <b>Employment of Retired Personnel</b> | <b>IH</b>   | <b>Academic Achievement</b>              |

Motion failed due to a lack of second by Mr. Longino to move board meeting dates to the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month.

Board voted to approve **Consent Agenda** with the exception of **Agenda Item C** Lawn Care Options as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried. Ms. Taylor recused herself from voting on **agenda item B3**.

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

1. To Approve payments of bills

**B. Personnel Executive Committee – Susan Taylor, Chairperson**

1. To approve Job Description for Maintenance & Facilities Foreman
2. To approve Salary Scale for Maintenance and Facilities Foreman
3. To approve contracts for the following personnel
  - Ms. Karen Squires, Director of Instruction
  - Dr. Diane Newton, Director of Federal Programs

Board took no action on Lawn Care Options, will review at a later date.

Announcements

**Next Board Meeting**

**April 11, 2016 @ 6:30 PM**

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