

Monday, June 13, 2016

Committee Meeting

Finance Committee opened by Cleve Miller, Acting Chairperson, with the following member(s) present: Cleve Miller and Gene Longino

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

Recommends approving revised Budget FY 2015-16 as motioned by Mr. Longino and seconded by Mr. Miller.

Recommends approval of Audit Engagement with Poslethwaite and Netterville as motioned by Mr. Longino and seconded by Mr. Miller.

Recommends awarding annual bids for Office Supplies, Tires, Diesel Fuel, Official Journal and Petroleum Products to specified companies as motioned by Mr. Longino and seconded by Mr. Miller.

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

Milk Products, Milk, Meat, Frozen Foods, Grocery, Non-Food Supplies, Bread, and Small Equipment

Adjourned

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

Recommends approving two (2) year contracts for the following personnel as motioned by Mr. Giddens and seconded Mr. Longino.

- D'Wanna Finkel, Principal, Red River Elementary
- Michelle Deville, Director of Special Education and Vocational Education

Adjourned

Transportation Committee opened by Gary Giddens, with the following member(s) present: Valerie Cox and Gene Longino.

Recommends awarding bid to Quality Ford for one (1) car to include Extended Warranty as motioned by Mr. Longino and seconded by Mr. Giddens.

Red River Parish School District Board Meeting
Monday, June 13, 2016 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, June 13, 2016** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White and Susan Taylor. **Absent: Richard Cannon**

The meeting was opened by Ms. White, President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Ms. Cox.

**Mission Statement: Red River Parish Schools Provide Excellent Education:
Every Child, Every Day, Whatever It Takes!**

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

Board voted to approve minutes of May 9th and 12, 2016 as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

Board voted to approve the **Consent Agenda** with the exception of **Agenda Item C-1** to be moved to **Agenda Item 5A** as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To approve Revised Budget FY 2015-16
3. To approve Audit Engagement with Postlethwaite & Netterville (P & N) FY 2016
4. To award annual bids for Office Supplies, Tires, Official Journal, Gasoline, Diesel Fuel, and Petroleum Products to specified companies FY 2017
5. To award bids for School Food Service to the specified companies for the following items: Milk Products, Milk, Meat, Frozen Foods, Grocery, Non-Food Supplies, Bread, Small and Large Equipment

B. Personnel – Susan Taylor, Chairperson

1. To approve 2 year contract for the following personnel
 - D’Wanna Finkel, Principal, RR Elementary
 - Michelle Deville – Director, Special Education & Vocational Education

Board voted to award bid to Quality Ford for one (1) vehicle to include Extended Warranty as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried. **Opposed: Mr. Miller**

Announcements

- *Next Board Meeting* *July 11, 2016 @ 6:30 PM*

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