

Monday, December 12, 2016
Committee Meeting

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

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

Board referred awarding Lawn Care Bid to full board as motioned by Mr. Miller and seconded by Mr. Longino.

Adjourned

Red River Parish School District Board Meeting Monday, December 12, 2016 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, December 12, 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 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 amend agenda to address Superintendent's Evaluation as **Agenda Item 12A** as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Board voted to approve minutes of November 14, 2016 as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Mr. Rodney Taylor of Taylor and Sons recognized the following employees as RR Parish Employee of the Month(s).

Mr. John Hallmon	November 2016	Red River High School
Ms. Rosalyn Murphy	December 2016	Springville Educational Center

Ms. Nikki Kelly of Farm Bureau Insurance Agency recognized **RR Parish Most Improved Student** of the Month.

Montrell Brown RR Junior High School

Board recognized Superintendent's Highlights for the month of November
Red River Junior High Beta Club Ms. Changela Kirts, Sponsor

Board approved the Revised Calendar FY 2017 as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

Board approved the following Policy Updates as motioned by Ms. Cox and seconded by Ms. Taylor. Motioned carried.

DJE	Purchasing	GBA	Contracts and Compensation
EBBH	Use of Automated External Defibrillator	IDDF	Ed. of Std. w/Exceptionalities

Board voted to approve the **Consent Agenda** with the **exception of Agenda item 2** as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

- A. Finance Committee – Richard Cannon, Chairperson**
1. To approve payment of bills
 2. To award Lawn Care Bid

Board voted to award Lawn Care Bid to Ben Taylor Enterprises for 2017 thru 2018 as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried. **Opposed: Mr. Longino and Mr. Giddens**

Superintendent's Report

- **TIF Grant Presentation – Ms. Karen Squires, Director of Student Learning**

Announcements

- **Next Board Meeting**

January 9, 2017 @ 6:30 PM

Board voted to enter Executive Session to address Superintendent's Evaluation as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

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

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