

Monday, November 14, 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.

Recommends approving the Audit Compliance Questionnaire for Postlethwaite & Netterville as motioned
by Mr. Longino and seconded by Mr. Miller.

Committee received Quarterly Sales Tax Update from Mr. David Jones, Business Manager.

Adjourned

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

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

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

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

Board voted to approve agenda as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Board voted to approve minutes of October 10th and October 27, 2016 as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

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

Board recognized Superintendent's Highlights for the month of November.

Ms. Brenda Jones, Ms. Celia Norman and Ms. Susan Taylor

Board received presentation from Ms. Vera Smith, Parent Community Outreach Facilitator on "**The Pulse**" – Partners Understanding, Listening, Sharing and Educating.

Board received presentation from Dr. Diane Newton, Director of Federal Programs and staff members of Red River Elementary on "**Capturing Kid Hearts**".

Board received the following Policy Updates for approval at board meeting on December 12, 2016

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** as motioned by Mr. Cannon and seconded by Mr. Miller. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To approve Audit Compliance Questionnaire
3. Quarterly Sales Tax Update

Superintendent's Report

- Quarterly Safety Checklist Report on target
- Early Dismissal for Christmas Parade – December 8, 2016

Announcements

- *Next Board Meeting*

December 12, 2016 @ 6:30 PM

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