

Monday, September 12, 2016
Committee Meeting

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

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

Recommends approving Budget FY 2017 as motioned by Mr. Longino and seconded by Mr. Cannon.

Adjourned

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

Recommends approval to purchase one (1) full sized SUV in the amount of \$42,499.70 as motioned by Mr. Longino and seconded by Mr. Giddens.

Adjourned

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

The **Red River Parish School Board** met in session **Monday, September 12, 2016** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Richard Cannon and Susan Taylor.

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

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

Board voted to approve minutes of August 8, 2016 as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

Mr. Scott Walker of Taylor and Sons recognized **Ms. Julie Inman** as RR Parish Employee of the Month.

Board recognized Superintendent’s Highlights for the month of September.

“Ms. Rebecca Moore – Outstanding Community Service”

Board approved Red River Parish Wellness Policy FY 2017 as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

Board voted to adopt millage rates for 2016 Tax Year as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Roll Call Vote

Longino	Yes	Cannon	Yes	Giddens	Yes
Miller	Yes	Taylor	Yes	White	Yes

Board voted to adopt other authorized millage or taxes as motioned by Ms. Taylor and seconded by Mr. Miller. Motion carried.

Constitutional	4.970 Mills
Construction, Repair & Equipment	5.620 Mills
School Maintenance & Operations	16.320 Mills
School Salaries & Benefits	16.180 Mills
School Consolidation Bond	2.25 Mills

Roll Call Vote

Longino	Yes	Cannon	Yes	Giddens	Yes
Miller	Yes	Taylor	Yes	White	Yes

Board approved resolution for Desoto Parish School Board to advertise for the sale of timber in the 16th section as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Roll Call Vote

Longino	Yes	Cannon	Yes	Giddens	Yes
Miller	Yes	Taylor	Yes	White	Yes

Board approved the following Policy Updates as motioned by Mr. Cannon and seconded by Mr. Longino. Motioned carried.

BH	School Board Ethics	GBL	Tenure
EBBG	Hazardous Substances	GBN	Dismissal of Employees
GBD	Employment of Personnel	IDCH	Home Study Program
GBI	Evaluation	DIEA	Preservation of Sch. Bd. Records due to Legal Action

Board voted to approve the **Consent Agenda** as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To approve Budget FY 2017

B. Transportation Committee – Gary Giddens, Chairperson

1. To approve purchase of one (1) full-sized SUV

Announcements

➤ *Next Board Meeting*

October 10, 2016 @ 6:30 PM

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