

Monday, January 9, 2017
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. Longino and seconded by Mr. Miller.

Recommends approving Audit Report from Postlethwaite and Netterville as motioned by Mr. Miller and seconded by Mr. Longino.

Adjourned

Red River Parish School District Board Meeting Monday, January 9, 2017 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, January 9, 2017** 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 Mr. Longino.

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

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

Board voted to approve minutes of December 12, 2016 with necessary corrections as motioned by Mr. Miller and seconded by Ms. Taylor. Motion carried.

Mr. Scott Walker of Taylor and Sons recognized **Joyce Halbmaier** as RR Parish Employee of the Month.

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

Draven Castie Red River Elementary

Board recognized Superintendent's Highlights for the month of January

Red River Parish School Board Members – January is School Board Recognition Month

Board recessed for a short reception in honor of Board members as motioned by Mr. Miller and seconded by Mr. Giddens. Motioned carried.

Board reconvened meeting as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried

Board voted to approve **Consent Agenda** as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To accept Audit Report from Poselethwaite & Netterville (P & N)

Board voted to adopt a resolution declaring January as **School Board Member Recognition Month** as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Board voted to adopt the updated LSBA Code of Conduct according to Board Policy BH as motioned by Mr. Miller and seconded by Ms. Taylor. Motion carried.

Board received Governor's Proclamation which will be displayed in Board Meeting Room as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried. for 2017, duly seconded.

The Board voted to elect Ms. Valerie Cox as Board for 2017 as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Mrs. Hughes installed Board President and Vice-President for 2017.

Board members read and signed favorable response to the Code of Ethics as a School Board Member for 2017.

The Board approved date, time, and place of Board Meeting to be held at the Red River Parish School Board Office Conference Room and if necessary, move to a larger location for 2017, subject to change as motioned by Mr. Cannon and seconded by Mr. Longino. Motion carried.

2nd Monday of each Month @ 6:30 PM

Committee & Regular Board Meeting

Announcements

Next Board Meeting

February 13, 2017

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