

Monday, January 8, 2018
Committee Meeting

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

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

Recommends accepting Monthly Finance Report for all Major Funds from Mr. David Jones, Business Manager as motioned by Mr. Cannon and seconded by Mr. Giddens.

Recommends accepting Audit report from Postlethwaite & Netterville that the Board is in compliance with state and federal rules and regulations.

Adjourned

Red River Parish School District Board Meeting
Monday, January 8, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, January 8, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Cleve Miller, Gary Giddens, Valerie Cox, Kasandria White, Susan Taylor and Richard Cannon

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

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

Board voted to amend the agenda to omit agenda item 4, Employee of the Month and to add agenda item 8, tearing down existing structure on tract of land surrounding Red River Junior/Senior High School as motioned by Mr. Cannon and seconded by Mr. Giddens.

Roll Call Vote

Gene Longino	Yes	Cleve Miller	Yes	Valerie Cox	Yes
Richard Cannon	Yes	Kasandria White	Yes		
Gary Giddens	Yes	Susan Taylor	Yes		

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

Board voted to approve minutes of December 11, 2017 as motioned by Mr. Longino and seconded by Ms. Taylor. Motion carried.

Board recognized Superintendent's Highlights for the month of January

Year Long Residents (Student Teachers) will be in schools within the parish, they are part of the Believe and Prepare Grant

Shelia Giddings	Autumn Smith
Haley Genovese	Kristan Valdez
Bailey McAlexander	Kaitilyn Arena

Board approved the following policy updates as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

JCDAD	School Bus Conduct	JCDAA	Student Smoking/Use Tobacco
GAMA	Employee Tobacco Use	EB	Building & Grounds Management

Board approved moving board meeting of February 12, 2018 to February 5, 2018 as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

Board approved tearing down existing structure on tract of land surrounding Red River Junior/Senior High School as motioned by Mr. Miller and seconded by Ms. Taylor. Motion carried.

Board approved the **Consent Agenda** as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

A. Finance Committee – Gary Giddens, Chairperson

1. To approve payment of bills
2. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager
3. To accept Audit Report from Postlethwaite & Netterville (P & N)

Board voted to elect Mr. Richard Cannon as Board President for 2018 as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Board voted to elect Mr. Gene Longino as Vice President for 2018 as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Superintendent Hughes installed Board President and Vice President for 2018.

Board members read and signed favorable response to the Code of Ethics as a School Board Member for 2018.

Superintendent's Report

Presentation from Ms. Dana Tally, State Department of Education

Announcements

➤ ***Next Board Meeting*** ***February 5, 2018 @ 6:30 PM***

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