

Monday, February 5, 2018
Committee Meeting

Building & Grounds Committee opened by Mr. Giddens, Chairperson, with the following member(s) present: Kasandria White; **Absent: Cleve Miller**

Committee received update on construction schedule and temporary relocation of classes from Mr. David Beard, Maintenance Foreman.

Finance Committee opened by Kasandria White, Acting Chairperson, with the following member(s) present: Susan Taylor; **Absent: Cleve Miller**

Recommends payment of bills as motioned by Ms. Taylor and seconded by Ms. White.

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.

Adjourned

Red River Parish School District Board Meeting
Monday, February 5, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, February 5, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Gary Giddens, Valerie Cox, Kasandria White, Susan Taylor and Richard Cannon **Absent: Cleve Miller**

The meeting was opened by Mr. Cannon, 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 the agenda to move **Agenda Item 10**, to consider and take action with respect to adopting a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of \$22,100.00 General Obligation School Bonds, Series 2018, of Parishwide School District NO. 1 of the Parish of Red River, State of Louisiana, and providing for other matters in connection therewith to **Agenda Item 4A** as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Cox	Yes
Cannon	Yes	Taylor	Yes

Board voted to approve agenda as amended as motioned by Ms. White and seconded by Ms. Cox. Motion carried.

Board voted to approve minutes of January 8, 2018 as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

Mr. Scott Walker of Taylor & Sons recognized the following employees as RR Parish Employee of the Month(s).

January, Ms. Kenyotta Williams	Red River Elementary
February, Mr. Ronnie Williams	Red River Junior High

Board recognized Superintendent's Highlights for the month of February

District Student of the Year Nominees

Red River Elementary	Red River Junior High	Red River High School
Hanna Cason	Antonio Kirts	Kaylee Antilley
Rafe Suggs	Zintayvious Smith	Angel Baird
Anyla Young	Jeyden Young	Adriana Bradley
		Lazaria Clark

Board recessed for a short reception to honor the above recipients as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Board voted to reconvene meeting as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

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

A. Finance Committee – Cleve Miller, Chairperson

1. To approve payment of bills
2. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

B. Building & Grounds Committee – Gary Giddens, Chairperson

1. To discuss construction schedule and temporary relocation of classes

Board approved Red River Parish Pupil Progression Plan FY 2018 as motioned by Ms. White and seconded by Mr. Giddens. Motion carried.

Board approved School Calendar FY 2019 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board received the following policy updates for approval at board meeting of March 12, 2018.

DFL Sale of Buildings & Land
ECA Authorized Use of Equipment

GBC Professional Staff Recruitment
GBRIB Sick Leave

Superintendent's Report

Upcoming Dates to Remember

May 1, 2018	All Star banquet
May 22, 2018	Red River School Graduation
June 25-26	Administrative Conference

Announcements

- LSBA Convention February 28-March 2, 2018
- Next Board Meeting March 12, 2018 @ 6:30 PM

Board voted to enter into Executive Session to address the Superintendent's Evaluation LA R.S. 42:6.1 as motioned by Mr. Longino and seconded by Ms. White. Motioned Carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Cox	Yes
Cannon	Yes	Taylor	Yes

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

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