

**Monday, March 12, 2018**  
**Committee Meeting**

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

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

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

Adjourned

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

Committee recommends pursuing agreement with the Mansfield Vocational Center in Desoto Parish for Red River High School Welding Program FY 2019 as motioned by Mr. Miller and seconded by Ms. White.

**Red River Parish School District Board Meeting  
Monday, March 12, 2018 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, March 12, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Gary Giddens, Valerie Cox, Kasandria White, Susan Taylor, Cleve Miller and Richard Cannon

The meeting was opened by Mr. Cannon, 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 amend the agenda to omit **Agenda item B1**, to consider Superintendent's recommendation relative to renewal/nonrenewal of administrative contract as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

**Roll Call Vote**

<b>Longino</b>	<b>Yes</b>	<b>White</b>	<b>Yes</b>	<b>Miller</b>	<b>Yes</b>
<b>Giddens</b>	<b>Yes</b>	<b>Cox</b>	<b>Yes</b>		
<b>Cannon</b>	<b>Yes</b>	<b>Taylor</b>	<b>Yes</b>		

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

Board voted to approve minutes of February 5, 2018 as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

Mr. Scott Walker of Taylor & Sons recognized the following employee as RR Parish Employee of the Month  
**Ms. Jan Smith, Red River High School**

Board recognized Superintendent's Highlights for the month of March  
**Billy Henry Red River Junior High School**

Board approved the **Consent Agenda** with the exception of **agenda item B1** as motioned by Mr. Miller and seconded by Ms. White. 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. Personnel/Executive Committee – Susan Taylor, Chairperson**

1. To consider Superintendent's recommendation relative to renewal/nonrenewal of administrative contract

**\*\*C. Building & Grounds Committee – Gary Giddens, Chairperson**

1. To discuss options for the Welding Program for 2019 School Year

Board approved the following policy updates as motioned by Mr. Giddens and seconded by Ms. Taylor. Motioned carried.

<b>DFL</b>	<b>Sale of Buildings &amp; Land</b>	<b>GBC</b>	<b>Professional Staff Recruitment</b>
<b>ECA</b>	<b>Authorized Use of Equipment</b>	<b>GBRIB</b>	<b>Sick Leave</b>

Board received the following policy updates for approval at the April 9, 2018 board meeting.  
**DFAA Industrial Tax Exemption (New Policy)**

Board voted to adopt resolution from the LA Association of State Superintendents calling for a creation of a Task Force to address the shortage of certified teachers as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

**Roll Call Vote**

<b>Longino</b>	<b>Yes</b>	<b>White</b>	<b>Yes</b>	<b>Miller</b>	<b>Yes</b>
<b>Giddens</b>	<b>Yes</b>	<b>Cox</b>	<b>Yes</b>		
<b>Cannon</b>	<b>Yes</b>	<b>Taylor</b>	<b>Yes</b>		

**Announcements**

Next Board Meeting

April 9, 2018 @ 6:30 PM

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