## Monday, April 9, 2018 Committee Meeting

**Finance Committee** opened by Kasandria White, Acting Chairperson, with the following member(s) present: Susan Taylor and Kasandria White **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 Ms. Taylor and seconded by Ms. White.

Adjourned

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

Board received update on construction schedule and temporary relocation of buildings and surplus sales. No action was taken.

Board approved swapping property located in Section 20, T14N-R9W, in the Village of Hall Summit, for Section 19, T12N-R9W as motioned by Ms. White and seconded by Mr. Giddens. Motion carried.

Board approved to purchase property located in Section 19, T12N-R9W for approximately 28 acres in the amount of \$145,000.00 as motioned by Ms. White and seconded by Mr. Giddens. Motion carried.

Adjourned

# Red River Parish School District Board Meeting Monday, April 9, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, April 9, 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. Taylor.

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 Ms. Cox and seconded by Ms. White. Motion carried.

Board voted to approve minutes of March  $12^{th}$  and March  $27^{th}$ , 2018 as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

Mr. Rodney Taylor of Taylor & Sons recognized the following employee as RR Parish Employee of the Month

#### Mr. Ross Gamble - Springville Educational Center

Board recognized Superintendent's Highlights for the month of April

2018 Students' of the Year	2018 Teachers' of the Year
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Rafe Suggs Red River Elementary Ranette Crockett Red River Elementary
Jeyden Young Red River Junior High
Adriana Bradley Red River High School Wanda Lemoine Red River High School

#### 2018 Support Personnel of the Year 2018 Bus Driver of the Year

Randy Jackson Red River Elementary Richard Emerson
Carolyn Williams Red River Junior High

Red River High School

Alice Everett Springville Educational Center

## **2018 Participants of LSBA Artwork Contest**

Cynthia Smith

Kinya Gray Red River Elementary
Terry Jefferson Red River Junior High
Mallory Coleman Red River High

Red River Elementary "Capturing Kids Hearts" Showcase School

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

Board voted to reconvene meeting as motioned by Ms. White and seconded by Ms. Taylor. Motioned carried.

Board approved out of state travel for Red River Jr. High Beta Club to Savannah, Georgia as motioned by Ms. Cox and seconded by Mr. Giddens. Motioned carried.

Board discussed plans for the Jeannette Lawson Family Center to transition the Day Care Program to a high quality program for 3 year old at risk students. No action was taken.

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

DFAA Industrial Tax Exemption

Board approved the **Consent Agenda** as motioned by Ms. Cox and seconded by Mr. Giddens. 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 – Gary Giddens, Chairperson

- To discuss update on construction schedule and temporary relocation of buildings and surplus sale
- 2. To discuss and take action on swapping property located in the Section 20, T14N-R9W, in the Village of Hall Summit, for Section 19, T12N-R9W
- \*\*3. To discuss and take action purchasing property located in Section 19, T12N-R9W for approximately 28 acres

## **Superintendent's Report**

A public meeting will be held on the 14<sup>th</sup> day of May 2018 at 6:30 PM. The purpose of this meeting will be to adopt millage rates for the 2018 tax year

#### **Announcements**

Next Board Meeting May 14, 2018 @ 6:30 PM

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