

Monday, May 14, 2018 Committee Meeting

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

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

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

Recommends approval of Audit Engagement with Postlethwaite and Netterville as motioned by Ms. White and seconded by Mr. Miller.

Recommends moving **agenda items A4, 5, and 6** to full board no action was taken.

Recommends approving an additional 3% across the board salary supplement to all employees as motioned by Ms. White and seconded by Mr. Miller.

Adjourned

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

Committee recommends declaring surplus items for surplus sale at Springville Cafeteria as motioned by Ms. White and seconded by Mr. Miller.

Referred to full board resolution executing exchange deed for property swap of 5 acres of land for .45 acre tract. No action was taken.

Board received update on construction schedule. No action was taken.

Adjourned

Personnel Committee opened by Mr. Giddens, Acting chairperson, with the following member(s) present: Gene Longino **Absent: Susan Taylor**

Recommends approving two (2) year contracts for the following personnel

- Marjorie Bethard, Director of Nutrition and Health
- Michelle Deville, Director of Special Education
- Shenell Deville, Principal, Red River Elem
- Michael Peter, Principal, Red River Junior High
- Diane Newton, Director of Federal Programs
- Charles Rester, Asst. Principal, Red River Elementary
- Karen Squires, Director of Student Learning

Adjourned

Red River Parish School District Board Meeting

Monday, May 14, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, May 14, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Gary Giddens, Valerie Cox, Kasandria White, Cleve Miller and Richard Cannon. **Absent: Susan Taylor**

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 approve the agenda as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Board voted to approve minutes of April 9th and 27, 2018 as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Taylor & Sons recognized the following employee as Red River Parish Employee of the Month
Ms. Sharon Moseley – Red River Elementary

Board recognized Superintendent's Highlights for the month of May
Personnel with 5, 10, 15, 20, 25, 30, 35 40, 45, and 50 years of service to education and/or service to Red River Parish School District

5 Years

Josh Alexander
Denise Darsey
Changela Kirts
Stephen Long
Kenyotta Williams

10 Years

Nicole Eason
Jeffrey Edwards
Russell Gray
Linda Harris
Chevron McDonald
Marsha Miller
Robin Owens
Dedric Smith
Samantha Sullivan
Fredrika Taylor-Mosely

15 Years

Ricky Cannon
Jan Emerson
Intha Fields
Betty Gray
Jimmy Stokes
Kelly Yelverton

20 years

Deborah Babers
Trna Brown
Renee Hester
Sonia Hogan
Alison Hughes
Wanda Lemoine
Demetrice McDuffy
Milton Monroe
Fonda Moseley
Shelia Peter
Janette Smith
Lisa Stevenson
Christy Suggs
Rachel Urda
Paula Walsworth
Heather Wren
Kyle Wren

25 Years

Sequita Chatman
Ross Gamble
Margie Kirts
Debbie Lawhorne
J. W. Moore
Dan Pickett
Donna Prosperie
Carey Prosperie
Mineola Richmond
Glenn Wood

30 years

Rodney Bagley
Shirley Longino
Fletter Taylor

Board recognized Red River Bulldogs Girls and Boys Basketball Teams, Top 28 Semi Finalist

Board recognized Harry Gary, A-PEL School Volunteer of the Year

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

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

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
3. To approve Audit Engagement with Postlethwaite and Netterville (P & N)
4. To discuss and possibly take action on an additional 3% across the board salary supplement to all employees

B. Building & Grounds – Gary Giddens, Chairperson

1. To declare surplus items in order to have a surplus sale at Springville Cafeteria
2. To receive Monthly Update on Construction Plans

C. Personnel Committee – Susan Taylor, Chairperson

1. To approve two (2) year contracts for the following personnel
Marjorie Bethard, Director of Nutrition and Health
Michelle Deville, Director of Special Education
Shenell Deville, Principal, Red River Elem
Michael Peter, Principal, Red River Junior High
Diane Newton, Director of Federal Programs
Charles Rester, Asst. Principal, Red River Elementary
Karen Squires, Director of Student Learning

Board approved Mandatory Direct Deposits for all payroll checks as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

Board adopted millage rates for 2018 Tax year as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Cox	Yes
Miller	Yes	Cannon	Yes

Board approved other authorized millage or taxes as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Cox	Yes
Miller	Yes	Cannon	Yes

Board approved resolution executing exchange deed for property swap of 5 acres of land for .45 acre tract as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Cox	Yes
Miller	Yes	Cannon	Yes

It was motioned by Ms. Cox to change participation requirements for the graduation ceremony to include students who have failed to pass the required EOC exam. Motion failed due to lack of a second.

Board voted to enter into Executive Session to discuss disposition of Employee Grievance, Pursuant to LA R. S. 42:17 (A) (1) as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried.

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

Board voted to uphold Superintendents' Designee recommendation to dismiss Employee Grievance as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

Announcements

Special Called Meeting
Next Board Meeting

June 4, 2018 @ 6:00 PM
June 11, 2018 @ 6:30 PM

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