

Monday, June 11, 2018
Committee Meeting

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

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

Recommends awarding School Food Service bids to the specified companies for the following items: Milk Products, Milk, Meat, Frozen Foods, Grocery, Non-Food Supplies, Bread, Small Equipment and Pest Control as motioned by Ms. White and seconded by Ms. Taylor.

Recommends approving Budget Revisions FY 2018 as motioned by Ms. White and seconded by Ms. Taylor.

Adjourned

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

Committee received update on construction schedule. No action was taken

Recommends moving **agenda items B2** to full board no action was taken.

Adjourned

Personnel Committee opened by Ms. Susan Taylor, Chairperson, with the following member(s) present: Gene Longino & Gary Giddens

Recommends approving two (2) year contracts for the following personnel
Dedric Smith, Assistant Principal, Red River Junior High School

Adjourned

Red River Parish School District Board Meeting
Monday, June 11, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, June 11, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Gary Giddens, Kasandria White, Susan Taylor, Cleve Miller and Richard Cannon. **Absent Valerie Cox**

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

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

Board voted to approve the agenda with necessary corrections as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Board voted to approve minutes of May 14, and June 4, 2018 as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried.

Board recognized Superintendent's Highlights for the month of June
David and Cindy Coffey, River Town Market

Board approved the **Consent Agenda** with the exception of Agenda Item B2, moved to Agenda Item 6A as motioned by Ms. Taylor and seconded by Ms. White. Motion carried.

A. Finance Committee – Cleve Miller, Chairperson

1. To approve payment of bills
2. To award School Food Service bids to the specified companies for the following items:
Milk Products, Milk, Meat, Frozen Foods, Grocery, Non-Food Supplies, Bread, Small Equipment and Pest Control
3. To approve Budget Revision FY 2018

B. Building & Grounds – Gary Giddens, Chairperson

1. To receive Monthly Update on Construction Plans
2. To approve resolution executing the purchase of property located in Section 19, T12W-R9W for approximately 28 acres.

C. Personnel Committee – Susan Taylor, Chairperson

1. To approve two (2) year contract for the following personnel
Dedric Smith, Assistant Principal

Board approved resolution executing the purchase of property located in Section 19, T12W-R9W for approximately 28 acres as motioned by Mr. Miller and seconded by Ms. White. Motion carried.

Roll Call Vote

Longino	Yes	White	Yes
Giddens	Yes	Taylor	Yes
Miller	Yes	Cannon	Yes

Board approved changing board meeting to Monday, July 30, 2018, subject to call as motioned by Mr. Miller and seconded by Ms. White. Motion carried.

Announcements

Back to School Bash July 30, 2018 Time: 5:30 – 8:00 PM Red River High School

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