

Monday, August 13, 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 annual bids for Tires, Official Journal, Gasoline, Diesel Fuel and Petroleum Products to specified companies FY 2019 as motioned by Ms. White and seconded by Ms. Taylor.

Recommends approving Salary Scale FY 2019 with necessary changes as motioned by Ms. White and seconded by Ms. Taylor.

Recommends approving Travel Policy FY 2019 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. No action was taken.

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.

Adjourned

Transportation Committee opened by Ms. Valerie Cox, Chairperson, with the following member(s) present: Gene Longino & Susan Taylor

Recommends advertising for one (1) Special Needs Bus with Wheelchair Lift as motioned by Mr. Longino and seconded by Ms. Taylor.

Adjourned

Red River Parish School District Board Meeting Monday, August 13, 2018 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, August 13, 2018** for Committee and Regular Board Meeting with the following members present: Gene Longino, Gary Giddens, Kasandria White, Susan Taylor, Valerie Cox and Cleve Miller. **Absent: Richard Cannon**

The meeting was opened by Mr. Longino, Vice-President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Mr. Giddens.

**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 Mr. Miller. Motion carried.

Board voted to approve minutes of June 11, 2018 as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Board approved use of Red River Jr. High Gymnasium for a fundraiser for a former student of Red River High as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Board discussed options concerning a one (1) acre tract of land situated in Section 2, Township 14 N. Range 9. No action was taken.

Board received the following Policy Updates for approval at board meeting of September 10, 2018.

BC	School Board Meetings	JCAB	Student Searches
DJA	Authorized Signatures	JGC	Student Health Services
GBRIBA	Family & Medical Leave	JCDB	Student Dress Code

Board received information from Mr. Bill Bacle about funding for Red River High School Vocational Program. No action was taken.

Board approved the **Consent Agenda** 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 approve annual bids for Tires, Official Journal, Gasoline, Diesel Fuel and Petroleum Products to specified companies FY 2019
3. To approve Salary Scale FY 2019
4. To approve Travel Policy FY 2019
5. To receive Monthly report for all Major Funds, Mr. David Jones, Business Manager

B. Building & Grounds – Gary Giddens, Chairperson

1. To receive Monthly Update on Construction Plans

C. Transportation Committee – Valerie Cox, Chairperson

1. To advertise for one (1) Special Needs Bus with Wheelchair Lift

Board recognized the following School Personnel

Teacher Incentive Award Winners with Highest Student Growth

Julie Inman	Shelie Davis-Jones	Peggy Key
Megan Inman	Marsha Miller	
Ranette Smith Crockett	Tiffany Williams	

Ed. Leadership or Reading Specialist Certification

Ranette Smith Crockett
Kenyatta Williams
Joey Miller

Board recognized retirees for years of service to education and/or service to Red River Parish School District

Aulsie Yates

Michael Simpson

Karen Moseley

Vickey Longino

Virginia Calhoun

Shirley Longino

Marilyn Moore

Lula Harris

Evelyn Longino

Board recessed for a brief reception to honor the above recipients as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

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

Board voted to enter into Executive Session to review student re-admittance, pursuant to LA R. S. 42:17(A) (7) as motioned Mr. Miler and seconded by Ms. White. Motion carried.

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

Announcements

Next Board Meeting

Monday, September 10, 2018

6:30 PM

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