

Monday, January 14, 2019
Committee Meeting

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

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

Committee received Monthly Finance Report for all Major Funds from Mr. David Jones, Business Manager. No action was taken.

Adjourned

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

Committee recommends approval of resolution to purchase 5.356 acres in Section 19, Township 12 North, Range 9 West for \$90,000.00 as motioned by Ms. White and seconded by Mr. Giddens.

Recommends approval of resolution to execute Quit Claim Deed on 1 acres in Section 2, Township 14 North, Range 9 West as motioned by Ms. White and seconded by Mr. Giddens.

Recommends approval of Sub-Surface Servitude & Easement in Section 16, Township 12 North, Range 11 West as motioned by Ms. White and seconded by Mr. Giddens.

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

Adjourned

Red River Parish School District Board Meeting

Monday, January 14, 2019 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, January 14, 2019** for Committee and Regular Board Meeting with the following members present: Gene Longino, Cleve Miller, Gary Giddens, Valerie Cox, Kasandria White, Susan Taylor 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 approve agenda for January 14, 2019 as motioned by Ms. Cox and seconded by White. Motion carried.

Board voted to approve minutes of December 10, 2018 as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

Board recognized Superintendent's Highlights for the month of January

VFW Student of the Month
Zoey Kirts, Red River Elementary
Desmond Mitchell, Red River Junior High
Latastia Perkins, Red River High School

Board members were highlighted, January is School Board Member Recognition Month

Mr. Gene Longino, District 1	Mr. Cleve Miller, District 4
Mr. Richard Cannon, District 2	Mr. Ms. Kasandria White, District 5
Mr. Gary Giddens, District 3	Ms. Valerie Cox, District 6
Ms. Susan Taylor, District 7	

Board approved moving board meeting of February 11, 2019 to February 18, 2019 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board received the following policy updates for approval February 18, 2019 board meeting. No action was taken.

DJE	Purchasing	GBDA	Employment of Retired Personnel
GAEAA	Sexual Harassment	GBRIB	Sick Leave
GBC	Staff Recruitment	GBRIC	Maternity & Adoptive Leave
GBD	Employment of Personnel	JBCC	Student Assignment
		DFD	Tax & Bond Election and Sales

Board approved the **Consent Agenda** as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

A. Finance Committee – Gary Giddens, Chairperson

1. To approve payment of bills
2. Monthly Report for all Major Funds

B. Building & Grounds Committee – Gary Giddens, Chairperson

1. To discuss and approve Resolution to purchase 5.356 acres in Section 19, Township 12 North, Range 9 West
2. To approve Resolution to execute Quit Claim Deed on 1 acres in Section 2, Township 14 North, Range 9 West
3. To approve Sub-Surface Servitude & Easement in Section 16, Township 12 North, Range 11 West
4. To receive update on Construction Schedule

Board voted to elect Mr. Gene Longino as Board President for 2019 as motioned by Ms. White and seconded by Mr. Miller. Motion carried.

Board voted to elect Mr. Cleve Miller as Vice President for 2019 as motioned by Mr. Giddens and seconded by Mr. Longino. Motion carried.

