

Monday, February 18, 2019
Committee Meeting

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

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

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

Recommends accepting Audit Report from Postlethwaite & Netterville that the Board is in compliance with state and federal rules and regulations.

Adjourned

Red River Parish School District Board Meeting Monday, February 18, 2019 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, February 18, 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. Longino, President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Mr. Cannon.

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

Board voted to approve agenda for February 18, 2019 as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Board voted to approve minutes of January 14, and 29, 2019 as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried.

Mr. Scott Walker of Taylor & Sons recognized Red River Parish Employee of the Month
Ms. Dustie Jo Gibson, Red River Junior High

Board recognized Superintendent's Highlights for the month of February

VFW Student of the Month

Jonathan Velazquez, Red River Elementary
Kaylen Giddings, Red River Junior High
Aviana Jones, Red River High School

VFW Teacher of the Year

Mr. Brian Ross, Red River High School

Teacher of the Year

Ms. Rachel Urda, Red River High School

Board received presentation from Ms. Jennifer Horton, United Way Representative in support of the **Red River Parish Back to School Bash.**

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

A. Finance Committee – Kasandria White, Chairperson

1. To approve payment of bills
2. Monthly Report for all Major Funds
3. To accept Audit Report from Postlethwaite & Netterville (P & N)

Board approved the school calendar FY 2020 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board approved the following policy updates as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

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

Announcements

➤ **Next Board Meeting** **March 11, 2019 @ 6:30 PM**

Board voted to enter into Executive Session to address Superintendent’s Evaluation LA R.S.42:6.1 as motioned by Ms. Cox and seconded by Mr. Cannon. Motioned carried.

Roll Call Vote

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

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

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