

## **Monday, June 17, 2019**

### **Committee Meeting**

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

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

Recommends awarding School Food Service bids to the specified companies for the following items: Juice & Milk, Meat, Poultry, Cheese, Frozen Food, Food, Non-Food Supplies, Bread, Small Equipment and Pest Control as motioned by Ms. Taylor and seconded by Mr. Miller.

Recommends approving budget revisions FY 2019 as motioned by Mr. Miller and seconded by Ms. Taylor.

Recommends approving Audit Engagement with Carr, Riggs and Ingram as motioned by Mr. Miller and seconded by Ms. Taylor.

Recommends approving Cooperative Endeavor Agreement with Town of Coushatta as motioned by Ms. Taylor 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

Recommends soliciting appraisal for the process to sell Springville Gymnasium and Martin High School as motioned by Mr. Miller and seconded Mr. Giddens.

Recommends declaring surplus items for surplus sale as motioned by Mr. Miller and seconded by Ms. White.

Adjourned

**Personnel Committee** opened by Mr. Cannon, Chairperson, with the following member(s) present: Gary Giddens and Valerie Cox

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

- John C. Dickey, Principal
- Norman Picou, Assistant Principal

Adjourned

# **Red River Parish School District Board Meeting**

## **Monday, June 17, 2019 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, June 17, 2019** for Committee and Regular Board Meeting with the following members present: Richard Cannon, Cleve Miller, Gary Giddens, Valerie Cox, Kasandria White, and Susan Taylor **Absent: Gene Longino**

The meeting was opened by Mr. Miller, Vice 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 the agenda with necessary corrections as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

Board voted to approve minutes of May 13, 2019 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board recognized Superintendent's Highlights for the month of June

### **VFW Student of the Month**

Neriah Lewis, Red River Elementary  
Colton Massey, Red River Junior High  
Ariuna Johnson, Red River High School

Red River Elementary Beta Club won 2<sup>nd</sup> place in the nation for **"Song Fest"** at the National Beta Conference held in Oklahoma City, Oklahoma

Board approved the **Consent Agenda** as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

**A. Finance Committee – Kasandria White, Chairperson**

1. To approve payment of bills
2. To award School Food Service bids to the specified companies for the following items:  
Juice & Milk, Meat, Poultry, Cheese, Frozen Food, Food, Non-Food Supplies, Bread, Small Equipment and Pest Control
3. To approve Budget Revision FY 2019
4. To approve Audit Engagement with Carr, Riggs and Ingram
5. To approve Cooperative Endeavor Agreement with Town of Coushatta

**B. Building & Grounds Committee – Gary Giddens, Chairperson**

1. To discuss options concerning Springville Gymnasium and Martin High School Campus
2. To declare surplus items for Surplus Sale

**C. Personnel Committee – Richard Cannon, Chairperson**

1. To approve two (2) year contract for the following personnel  
John C. Dickey, Principal  
Norman Picou, Assistant Principal

Board voted to approve the following Policy Updates as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

**JGCB                      Immunizations**

Board approved revisions to the following policy as motioned by Ms. Taylor and seconded by Ms. White. Motioned carried.

**IKDB                      Graduation Exercises**

**Superintendent's Report**

- Construction Update
- Introduced Mr. Chris Reed, Red River High Baseball Coach

**Announcements**

Next Board Meeting

July 8, 2019 @ 6:30 PM

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