

## Monday, July 8, 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 Mr. Miller and seconded by Ms. Taylor.

Recommends awarding bids to the specified companies for the following items: Solid Waste Disposal, Tires, Official Journal, Gasoline, Diesel Fuel and Petroleum Products as motioned by Ms. Taylor and seconded by Mr. Miller.

Recommends approving Salary Scale FY 2020 as motioned by Mr. Miller and seconded by Ms. Taylor.

Recommends approving Travel Policy FY 2020 as motioned by Mr. Miller and seconded by Ms. Taylor.

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

Adjourned

**Transportation Committee** opened by Ms. Taylor, Chairperson, with the following member(s) present: Richard Cannon                      **Absent: Valerie Cox**

Committee approve the purchase of the following buses as motioned by Mr. Cannon and seconded by Ms. Taylor.

- ✓ One (1) Activity 71+ Passenger Bus with AC and Camera
- ✓ One (1) Route 71+ Passenger Bus with AC and Camera

Adjourned

**Red River Parish School District Board Meeting**  
**Monday, July 8, 2019 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, July 8, 2019** for Committee and Regular Board Meeting with the following members present: Richard Cannon, Cleve Miller, Gary Giddens, Gene Longino, Kasandria White, and Susan Taylor                   **Absent: Valerie Cox**

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

**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. Miller and seconded by Mr. Cannon. Motion carried.

Board voted to approve minutes of June 17, 2019 as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

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

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

1. To approve payment of bills
2. To approve annual bids for Solid Waste Disposal, Tires, Official Journal, Gasoline, Diesel Fuel and Petroleum Products to specified companies FY 2020
3. To approve Salary Scale FY 2020
4. To approve Travel Policy FY 2020
5. To receive Monthly report for all Major Funds, Mr. David Jones, Business Manager

**B. Transportation Committee – Susan Taylor, Chairperson**

1. To approve purchase for one (1) Activity 71+ Passenger Bus with AC and Camera
2. To approve purchase for one (1) Route 71+ Passenger Bus with AC and Camera

Board approved opening a new school site – **Red River Academic Academy** as motioned by Mr. Miller and seconded by Ms. White. Motion carried.

Board approved Cooperative Endeavor Agreement with **“Save the Children”** as motioned by Mr. Miller and seconded by Ms. White.

Board voted to enter into Executive Session to address Superintendent’s Contract LA R.S.42:6.1 as motioned by Ms. Taylor and seconded by Mr. Giddens. Motion carried

**Roll Call Vote**

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

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

Board approved Superintendent’s new contract for a 4 year term as motioned by Ms. Taylor and seconded by Mr. Giddens. Motion carried.

**Announcements**

Next Board Meeting

August 12, 2019 @ 6:30 PM

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