

Monday, January 13, 2020
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.

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

Recommends adopting resolution for 7,400,000 General Obligation School Bond, Series 2020 as motioned by Mr. Miller and seconded by Ms. Taylor.

Adjourned

Red River Parish School District Board Meeting

Monday, January 13, 2020 @ 4:30 PM

The **Red River Parish School Board** met in session **Monday, January 13, 2019** for Committee and Regular Board Meeting with the following members present: Kasandria White, Cleve Miller, Gary Giddens, Gene Longino, Richard Cannon 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 Mr. Cannon.

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

Board voted to amend the agenda to move **agenda item B1 to agenda item 5A** as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Board voted to approve the agenda as amended as motioned by Ms. White and seconded by Mr. Giddens. Motion carried.

Board voted to approve minutes of December 9, 2019 with necessary corrections as motioned by Mr. Miller and seconded by Ms. White. Motion carried.

Ms. Gwilee Freeman of Taylor and Sons recognized Red River Parish Employee of the Month(s)

Ms. Kellie Moseley	Red River Elementary	December 2019
Ms. Megan Inman	Red River Elementary	January 2020

Board recognized Superintendent's Highlights

VFW Student of the Month
Alex McDonald, Red River Elementary
Avery Thomley, Red River Junior High
Christian Miles, Red River Academic Academy
Jolene Jones, Red River High School

Recognition of Red River Parish School Board Members

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

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

Rex Lawson \$45,000.00

Committee recommends approving bid for Martin High School Campus as motioned by Mr. Giddens and seconded by Ms. White.

Adjourned

Board received update on Red River Parish Head Start Program from Ms. Christy Suggs, Director of Head Start Program. No action taken.

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

A. Finance Committee – Kasandria White, Chairperson

1. To approve payment of bills
2. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager
3. To adopt Board Resolution for \$7400.000 General Obligation School Bonds, Series 2020

B. Building & Grounds Committee – Gary Giddens, Chairperson

1. To approve bid for Martin High School Campus

Board voted to elect Mr. Cleve Miller as Board President FY 2020 as motioned by Mr. Cannon and seconded by Ms. Taylor. Motion carried.

Board voted to elect Mr. Gary Giddens as Vice-President FY 2020 as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

Board members read and signed favorable response to the Code of Ethics as a School Board Member FY 2020.

Board approved date, time and place of board meetings to be held at the Red River Parish School Board Conference Room FY 2020 as motioned by Mr. Cannon and seconded by Ms. Taylor. Motion carried.

2nd Monday of each Month at 4:30 PM

Board voted to enter into Executive Session to address parental concerns, pursuant LA R. S. 42:17 (A) (7) as motioned by Ms. White and seconded by Mr. Cannon. Motioned carried.

Board voted to exit Executive Session as motioned by Ms. Taylor and seconded by Mr. Giddens. Motion carried. No action was taken.

Announcements

- **MLK Holiday** **Monday, January 20, 2020**
- **Next Board Meeting** **Monday, February 10, 2020**

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