

Monday, June 29, 2020 @ 9:00 AM
Committee Meeting

Finance Committee opened by Ms. Susan Taylor, Chairperson, with the following member(s) present: Gene Longino and Richard Cannon

Recommends payment of bills as motioned by Mr. Cannon and seconded by Mr. Longino

Recommends approving Budget Revision FY 2020 as motioned by Mr. Longino and seconded by Mr. Cannon.

Recommends approving Audit Engagement with Carr, Riggs and Ingram as motioned by Mr. Cannon and seconded by Mr. Longino.

Recommends approving Salary Scale FY 2021 as motioned by Mr. Longino and seconded by Mr. Cannon.

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

Adjourned

Building & Grounds opened by Mr. Giddens, Chairperson, with the following member(s) present: Richard Cannon

Committee discussed update concerning Springville Gymnasium. No action was taken.

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

Committee recommends approving two (2) year contracts for the following personnel

- ✓ Katie Bethard, Director of Nutrition & Health
- ✓ Diane Newton, Director of Federal Programs
- ✓ Mike Peter, Principal
- ✓ Kelli Pickett, Director of Special Education
- ✓ Karen Squires, Director of Student Learning

Red River Parish School District Board Meeting

Monday, June 29, 2020 @2:00 AM

The **Red River Parish School Board** met in session on **Monday, June 29, 2020** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Kasandria White, Gene Longino, Gary Giddens, Richard Cannon and Susan Taylor **Absent: Valerie Cox**

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

**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. Giddens and seconded by Ms. Taylor. Motion carried.

Board voted to approve minutes of May 28, 2020 as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

Board approved the following Policy Updates as motioned by Ms. Taylor and seconded by Mr. Cannon. Motion carried.

EBBD	Emergency Closing of Schools	DJEG	Purchase Orders & Contracts
GBAA	Compensation Guidelines/Overtime	DJE	Purchasing
GBRIBC	Emergency Family/Medical Leave & Emergency Paid Leave COVID19	BH	School Board Ethics

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

A. Finance Committee – Susan Taylor, Chairperson

1. To approve payment of bills
2. To approve Budget Revision FY 2020
3. To approve Audit Engagement with Carr Riggs and Ingram
4. To approve Salary Scale FY 2021
5. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

B. Building & Grounds Committee – Gary Giddens, Chairperson

1. To discuss update concerning Springville Gymnasium

C. Personnel Committee – Valerie Cox, Chairperson

1. To approve two (2) year contracts for the following personnel
 - ✓ Katie Bethard, Director of Nutrition & Health
 - ✓ Diane Newton, Director of Federal Programs
 - ✓ Mike Peter, Principal
 - ✓ Kelli Pickett, Director of Special Education
 - ✓ Karen Squires, Director of Student Learning

Superintendent's Report

- Update for the Red River Parish Head Start Program

Board entered into Executive Session to discuss and possible take action on travel allowance to the Superintendent's Contract LA R. S. 42.6.1 as motioned by Mr. Giddens and seconded by Mr. Cannon. Motion carried.

Roll Call Vote

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

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

Board voted to add monthly travel allowance to the Superintendent's contract as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Announcements

Next Board Meeting

Monday, July 13, 2020 @ 4:30 PM

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