

Monday, September 14, 2020
Committee Meeting

Finance Committee opened by Richard Cannon, Acting Chairperson, with the following member(s) present: Gary Giddens (Substitute) **Absent: Ms. Susan Taylor and Ms. Valerie Cox**

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

Recommends approving Budget FY 2021 as motioned by Mr. Giddens 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 and Grounds Committee opened by Mr. Gary Giddens, Chairperson, with the following member(s) present: Richard Cannon and Ms. Valerie Cox

Recommends declaring Surplus Sales for items from school facilities as motioned by Mr. Cannon and seconded by Mr. Giddens.

Adjourned

Red River Parish School District Board Meeting Monday, September 14, 2020 @ 4:30 PM

The **Red River Parish School Board** met in session **Monday, September 14, 2020** for Committee and Regular Board Meeting with the following members present: Richard Cannon, Cleve Miller, Gary Giddens, Kasandria White and Valerie Cox **Absent: Gene Longino and Susan Taylor**

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

**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. Cannon and seconded by Ms. Cox. Motion carried.

Board voted to approve minutes of August 10th and August 19, 2020 as motioned by Mr. Giddens and seconded by Mr. Cannon. Motion carried.

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

JDA	Corporal Punishment	EBBB	School & Student Safety
DJED	Bids and Quotations	EBBC	Emergency/Crisis Management
JGCD	Administration of Medicine	EE	Child Nutrition Management
IDH	English Learner Program	IFDA	Parental Rights/Students Rights of Privacy
IFD	Parent/Family Engagement	DIBA	American Recovery/Reinvestment Reporting Requirements

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

A. Finance Committee – Susan Taylor, Chairperson

1. To approve payment of bills
2. To approve Budget FY 2021
3. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

B. Building & Grounds – Gary Giddens, Chairperson

1. To declare Surplus Sale for items from school facilities

Board voted to enter into Executive Session to discuss and consider taking action on the following project pursuant to LA 42:16 and 42:17 as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

- Discussion of litigation filed against the Red River Parish School Board by GeoSurfaces, Inc. entitled GeoSurfaces, Inc. versus Red River Parish School Board, 39th Judicial District Court for the Parish of Red River, State of Louisiana, Suit No. 37741, Division A

Roll Call Vote

Gary Giddens	Yes	Cleve Miller	Yes
Valerie Cox	Yes	Richard Cannon	Yes
Kasandria White	Yes		

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

Roll Call Vote

Gary Giddens	Yes	Cleve Miller	Yes
Valerie Cox	Yes	Richard Cannon	Yes
Kasandria White	Yes		

Board voted to authorize Hammonds, Sills, Adkins & Guice, LLP to file responsive pleadings, including counterclaims, and take any other necessary legal action relative to the litigation filed against the Red River Parish School Board by GeoSurfaces, Inc. entitled GeoSurfaces, Inc. versus Red River Parish School Board, 39th Judicial District Court for the Parish of Red River, State of Louisiana, Suit No. 37741, Division A as motioned by Mr. Giddens and seconded by Ms. Cox. Motion carried.

Board approved termination of and/or reduction of the scope of work for the Red River Parish School Board's architectural services contract with Yeager, Watson and Associates, Inc. for the following Projects: (1) Red River School Board – Central Office and Parent Center, (2) Red River Parish - Maintenance Facility, (3) Red River Elementary – Renovations; (4) Red River High School Roof Renovations and to authorize the Superintendent to secure the architectural services of **ARE Engineering Consultants** for the above projects, pending negotiation of mutually agreeable contract terms as motioned by Mr. Giddens and seconded by Ms. White. Motion carried.

Superintendent's Report

- Update for the Red River Parish Head Start Program
- LHSAA approved Athletic Events with 25% capacity

Announcements

Next Board Meeting

October 12, 2020 @ 430 PM

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