

**Monday, October 12, 2020**  
**Committee Meeting**

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

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

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                   **Absent: Ms. Valerie Cox**

Recommends changing requirements to a 6ft fence for sale of the Springville Gymnasium as motioned by Mr. Cannon and seconded by Mr. Giddens.

Adjourned

# Red River Parish School District Board Meeting

## Monday, October 12, 2020 @ 4:30 PM

The **Red River Parish School Board** met in session **Monday, October 12, 2020** for Committee and Regular Board Meeting with the following members present: Richard Cannon, Cleve Miller, Susan Taylor, Gary Giddens, Kasandria White and Gene Longino **Absent: Valerie Cox**

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

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

Board voted to amend the agenda to add agenda item 6A to discuss re-awarding bid for the Springville Gymnasium as motioned by Mr. Giddens and seconded by Mr. Cannon. Motion carried.

**Roll Call Vote**

Gene Longino	Yes	Kasandria White	Yes
Richard Cannon	Yes	Susan Taylor	Yes
Gary Giddens	Yes	Cleve Miller	Yes

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

Board voted to approve minutes of September 14, 2020 as motioned by Mr. Cannon and seconded by Ms. White. Motion carried.

Board received the following Policy Updates to be approved at board meeting of November 9, 2020.

<b>DJE</b> Purchasing	<b>DJED</b> Bids & Quotes
<b>GBDA</b> Employment of Retired Personnel	<b>JBH</b> Attendance Reports for Drivers
<b>JGCE</b> Child Abuse	<b>CBD</b> Employment of Superintendent
<b>JGC</b> Student Health Service	<b>IDFAB</b> Sports Injury Management & Concussions
<b>BCAD</b> Teleconference/Remote participation in School Board Meetings	
<b>EFC</b> Business Continuity & Technology Disaster Recovery	

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

**A. Finance Committee – Susan Taylor, Chairperson**

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

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

1. To discuss and possibly take action on fence requirements for sale of the Springville Gymnasium

Board discussed options for the remaining construction projects (1) School Board Office and Storage (2) Bus Shop (3) Red River High School Roof. No action was taken.

Board approved re-awarding bid for the Springville Gymnasium as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried

**Jerry Guye, Jr.                      \$10,150.00**

Board voted to enter into Executive Session to discuss the status and strategy concerning prospective litigation related to the claim for a curative instrument made by Pride Oil & Gas Properties, Inc., on behalf of MLA Inc. concerning an approximately 4.5 acre tract of land located at Red River Elementary School, pursuant to LA R.S.42:17(A) (2) as motioned by Ms. Taylor and seconded by Mr. Giddens. Motion carried.

**Roll Call Vote**

Gary Giddens	Yes	Cleve Miller	Yes
Gene Longino	Yes	Richard Cannon	Yes
Kasandria White	Yes	Susan Taylor	Yes

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

**Roll Call Vote**

Gary Giddens	Yes	Cleve Miller	Yes
Gene Longino	Yes	Richard Cannon	Yes
Kasandria White	Yes	Susan Taylor	Yes

Board voted to authorize staff and legal counsel to initiate discussions with litigants regarding approximately 4.5 acre tract of land located at Red River Parish Elementary School as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

**Superintendent's Report**

- Update for the Red River Parish Head Start Program
- Update changes for Pupil Progression Plan FY 2021

**Announcements**

Next Board Meeting

November 9, 2020 @ 430 PM

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