

Thursday, January 21, 2020
Committee Meeting

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

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

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

Adjourned

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

Committee recommends the purchase of 1.194 acre tract of land located in Section 19, Township 12 North, Range 9 West as motioned by Mr. Cannon and seconded by Ms. Cox.

Red River Parish School District Board Meeting

Thursday, January 21, 2021 @ 4:30 PM

The **Red River Parish School Board** met in session **Thursday, January 21, 2021** for Committee and Regular Board Meeting with the following members present: Richard Cannon, Cleve Miller, Valerie Cox, Susan Taylor, Kasandria White and Gary Giddens **Absent: Gene Longino**

The meeting was opened by Mr. Miller, 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 approve agenda with necessary corrections as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

Board voted to approve minutes of December 14, 2020 with necessary corrections as motioned by Ms. Taylor and seconded by Ms. Cox. Motion carried.

Employee of the Month deferred to February 1, 2021. No action taken.

Superintendent recognized our board members to say thank you for the work they are doing on behalf of our students and our community. January is School Board Recognition Month

Mr. Cleve Miller
Mrs. Valerie Cox
Mr. Gene Longino

Mrs. Susan Taylor
Mr. Gary Giddens

Mrs. Kasandria White
Mr. Richard Cannon

Board received the following Policies and Updates to be approved February 1, 2021.

- **BCAD** **Teleconference/Remote Participation in School Board Meeting**
- **GBRIB** **Sick Leave**
- **JBCE** **Public School Choice**

Board approved moving February 8th board meeting to Monday, February 1, 2021 as motioned by Ms. Taylor and seconded by Ms. White. Motion carried.

Board approved COVID options for employees who have not exhausted ten (10) COVID Leave Days. Employees are granted continued use of COVID Days from January 1, 2021 through March 31, 2021. Proof of a positive COVID-19 test is required for these additional days. COVID leave begins on the date of a positive test. Any employee required to quarantine due to exposure at school or school functions will be able to work virtually and will not be required to use COVID or sick leave days as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

Board approved **Consent Agenda** as motioned by Mr. Cannon and seconded by Ms. White. 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
3. To receive Audit Report from Carr, Riggs, & Ingram, LLC

B. Building & Grounds Committee – Gary Giddens, Chairperson

1. To discuss and possibly take action concerning the purchase of 1.194 acre tract of land located in Section 19, Township 12 North, Range 9 West

Board voted to elect Mr. Gary Giddens as Board President FY 2021 as motioned by Mr. Cannon and seconded by Ms. Taylor. Motion carried.

Board voted to elect Ms. Susan Taylor as Vice-President FY 2021 as motioned by Ms. White 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 2021.

Board approved date, time and place of board meetings to be held at the Red River Parish School Board Conference Room FY 2021 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

2nd Monday of each Month at 4:30 PM

Board voted to enter into Executive Session to discuss strategy and possible settlement in the matter of BHP Billiton Petroleum Properties (N. A.), L. P. v. Red River Parish School Board, et al., pursuant to LA R. S. 42:17 (A) (2) as motioned by Mr. Giddens and seconded by Ms. Taylor. Motioned carried.

Roll Call

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

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

Roll Call

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

Board voted to authorize staff and legal counsel to move forward with settlement of BHP claim as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried.

Superintendent's Report

- Update for the Red River Parish Head Start Program

Announcements

Next Board Meeting

Monday, February 1, 2021 @ 4:30 PM

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