

Monday, July 14, 2014
Committee Meeting

Finance Committee opened by Gene Longino, with the following member(s) present: Cleve Miller; **Absent: K. White**

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

Committee took no action on Board Member Compensation and Expenses, deferred to next meeting, August 11, 2014.

Recommends approving Salary Scale for Bus Shop Mechanic as motioned by Mr. Miller and seconded by Mr. Longino.

Adjourned

Red River Parish School District Board Meeting Monday, July 14, 2014

The **Red River Parish School Board** met in session Monday, July 14, 2014 for Committee and Regular Board Meeting with the following members present: Cleve Miller, Valerie Cox, Karen Womack, Gene Longino and Richard Cannon.

Absent: Don Birdsong, out of town; Kasandria White - illness

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

Mission Statement: To promote achievement and accountability as we educate today for the challenges of tomorrow.

Board voted to approve the agenda as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

Board voted to approve minutes of June 9, 2014 as motioned by Ms. Cox and seconded by Ms. Womack. Motion carried.

Board voted to approve Revised Resolution for 2.75% increase for MFP for 2012-13 as motioned by Ms. Cox and Seconded by Mr. Miller. Motion carried.

Roll Call Vote

Longino	Yes	Miller	Yes	Cox	Yes
Womack	Yes	Cannon	Yes		
Birdsong	Absent	White	Absent		

Board voted to approve Revised Resolution for 2.75% increase for MFP for 2013-14 as motioned by Mr. Longino and seconded by Ms. Cox. Motion carried.

Roll Call Vote

Longino	Yes	Miller	Yes	Cox	Yes
Womack	Yes	Cannon	Yes		
Birdsong	Absent	White	Absent		

Board voted to approve the **Consent Agenda** with the exception of **Agenda Item A2** as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Finance Committee

- A. Finance Committee - Gene Longino, Chairperson**
- To approve payment of bills
 - To discuss and or take action on the following policy
BBBE Board Member Compensation and Expenses
 - Approve Salary Scale for Bus Mechanic

Announcements

Fall Trail Blazers	July 25 & 26, 2014 (Shreveport)
Next Board Meeting	August 11, 2014 @ 6:30 PM
Open House	August 5, 2014
First Day of School	August 7, 2014

Board voted to adjourn as motioned by Ms. Cox and seconded by Ms. Womack. Motioned carried.