

Tuesday, January 18, 2022
Committee Meeting

Finance Committee opened by Kasandria White, Chairperson, with the following member(s) present: Cleve Miller and Valerie Cox

Recommends payment of bills as motioned by Mr. Miller and seconded by Ms. Cox

Committee received Monthly Report for all Major Funds. No action was taken.

Adjourned

Personnel Committee opened by Susan Taylor, Chairperson, with the following member(s) present: Kasandria White and Gene Longino

Recommends approving Job description for District Data Manager as motioned by Mr. Longino and seconded by Ms. White.

Adjourned

Red River Parish School District Board Meeting

Tuesday, January 18, 2022 @ 4:30 PM

The **Red River Parish School Board** met in session **Tuesday, January 18, 2022** for Committee and Regular Board Meeting with the following members present: Gary Giddens, Gene Longino, Susan Taylor, Richard Cannon, Cleve Miller, Kasandria White and Valerie Cox

The meeting was opened by Mr. Giddens, 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 of January 18, 2022 omitting Agenda Item A3 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board voted to approve minutes of December 13, 2021 as motioned by Mr. Miller and seconded Mr. Cannon. Motion carried.

Board recognized Superintendent's Highlights

Recognition of Quality Ford Kid of the Month

Alex McDonald

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

Mr. Cleve Miller

Mrs. Susan Taylor

Mr. Richard Cannon

Mrs. Valerie Cox

Mr. Gary Giddens

Mrs. Kasandria White

Mr. Gene Longino

Ms. Paula Clark COVID Nurse gave update on new COVID Guidelines

Board approved the following policy updates as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

- **DJE** Purchasing
- **DJED** Bids and Quotes
- **GBRIB** Sick Leave
- **IHAD** Parent Conferences
- **JG** Student Welfare
- **JQE** Expectant & Parenting Students

Board approved Consent Agenda with the exception of Agenda Item A3 as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

A. Finance Committee – Kasandria White, Chairperson

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

B. Personnel Committee – Susan Taylor, Chairperson

1. To approve job description for District Data Manager

Board voted to elect Ms. Susan Taylor as Board President FY 2022 as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

Board voted to elect Valerie Cox as Vice-President FY 2022 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 2022.

Board approved date, time and place of board meetings to be held at the Red River Parish School Board Conference Room FY 2022 as motioned by Mr. Miller and seconded by Ms. White. Motion carried.

2nd Monday of each Month at 4:30 PM

Board voted to enter Executive Session to discuss the status and strategy concerning prospective litigation on behalf of MLA Inc. concerning 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 Mr. Miller and seconded by Ms. White. Motion carried.

Roll Call

Gary Giddens	Yes	Cleve Miller	Yes	Susan Taylor	Yes
Valerie Cox	Yes	Gene Longino	Yes		
Kasandria White	Yes	Richard Canon	Yes		

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

Roll Call

Gary Giddens	Yes	Cleve Miller	Yes	Susan Taylor	Yes
Valerie Cox	Yes	Gene Longino	Yes		
Kasandria White	Yes	Richard Canon	Yes		

Board voted to accept recommendation of legal counsel in the matter concerning approximately 4.5 acre tract of land located at Red River Elementary School as motioned by Ms. White and seconded by Ms. Cox. Motion carried.

Superintendent's Report

- Update for the Red River Parish Head Start Program
- Construction Update

Announcements

Next Board Meeting Tuesday, February 22, 2022 @ 4:30 PM

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