

Red River Parish School District Board Meeting
Monday, February 13, 2023 – 4:30 PM

Finance Committee opened by Cleve Miller, Chairperson, with the following member(s) present: Melinda Hardy and Susan Taylor

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

Committee recommends approving Audit Report from Carr, Riggs & Ingram as motioned by Ms. Taylor and seconded Ms. Hardy.

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

Adjourned

Red River Parish School District Board Meeting

Monday, February 13, 2023 @ 4:30 PM

The **Red River Parish School Board** met in session **Monday, February 13, 2023** for Committee and Regular Board Meeting with the following members present: Melinda Hardy, Susan Taylor, Gary Giddens, Valerie Cox, and Cleve Miller **Absent: Richard Cannon and Kasandria White**

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

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

Board voted to approve the agenda of February 13, 2023 as motioned by Mr. Miller and seconded Mr. Giddens. Motion carried.

Board voted to approve minutes of January 9, 2023 as motioned by Mr. Giddens and seconded Ms. Taylor. Motion carried.

Board Recognized Superintendent's Highlights

Quality Ford Kid of the Month

Mackenzie Caldwell – Red River Elementary

VFW/Lott Oil Students of the Month

Gwyneth Palmer, Red River Elementary
Conner Dubois, Red River Academic Academy
Ashlee Procell, Red River Junior High
Ethan Williamson, Red River High School

Board received the following policy updates for approval, March 20, 2023. No action was taken.

- **JCDAC** Dangerous Weapons

Board approved School Calendar FY 2024 as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

Board approved moving the Board Meeting of Monday, Mach 13th to Monday, March 20, 2023 at 4:30 PM as motioned by Mr. Miller and seconded by Mr. Giddens. Motion carried.

Board approved the Consent Agenda as motioned by Mr. Giddens and seconded by Mr. Miller. Motion carried.

A. Finance Committee – Cleve Miller, Chairperson

1. To approve payment of bills
2. To receive Audit Report from Carr, Riggs, & Ingram, LLC
3. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

Board voted to adopt resolution ordering and calling a special election to be in School District NO. 1 of the Parish of Red River, State of Louisiana, to authorize the continuation of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith as motioned by Mr. Miller and seconded by Ms. Taylor. Motion carried.

Roll Call Vote

Susan Taylor	Yes	Gary Giddens	Yes
Cleve Miller	Yes	Melinda Hardy	Yes
Valerie Cox	Yes		

Board voted to enter into Executive Session to consider Superintendent’s recommendation for expulsion, pursuant to LA R. S. 42:6:1.A.7 as motioned by Ms. Taylor and seconded by Mr. Miller. Motion carried.

Roll Call Vote

Susan Taylor	Yes	Gary Giddens	Yes
Cleve Miller	Yes	Melinda Hardy	Yes
Valerie Cox	Yes		

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

Roll Call Vote

Susan Taylor	Yes	Gary Giddens	Yes
Cleve Miller	Yes	Melinda Hardy	Yes
Valerie Cox	Yes		

Superintendent’s Report

- Update for the Red River Parish Head Start Program
- Personnel Report – Resignations, Retirements and New Hires

Announcements

Next Board Meeting	Monday, March 20, 2023@ 4:30 PM
LSBA Convention	March 7-9, 2023

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

Valerie Cox, Board President

Alison N. Strong, Superintendent