

Red River Parish School District Board Meeting
Monday, August 14, 2023 @ 4:30 PM

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

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

Committee recommends approving Annual Audit Engagement with Carr, Riggs, & Ingram FY 2023 as motioned by Ms. Taylor and seconded by Ms. Hardy.

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

Adjourned

Transportation Committee opened by Ms. Kasandria White, Chairperson, with the following member(s) present: Susan Taylor and Ricky Cannon

Committee recommends granting authority to purchase vehicle for Safety Security Coordinator as motioned by Mr. Cannon and seconded by Ms. Taylor

Committee recommends granting authority to purchase 2 used Maintenance Vehicles as motioned by Mr. Cannon and seconded by Ms. Taylor

Adjourned

Red River Parish School District Board Meeting

Monday, August 14, 2023 @ 4:30 PM

The **Red River Parish School Board** met in session **Monday, August 14, 2023** for Committee and Regular Board Meeting with the following members present: Valerie Cox, Gary Giddens, Melinda Hardy, Cleve Miller, Susan Taylor, Kasandria White and Richard Cannon

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

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

Board voted to approve the agenda of August 14, 2023 as motioned by Mr. Miller and seconded Ms. White. Motion carried.

Board voted to approve minutes of July 10, 2023 as motioned by Ms. White and seconded Mr. Miller. Motion carried.

Board Recognized Superintendent's Highlights

Karen Squires – Reporter for the Red River Journal

Representative Kenny Cox presented Ms. Fletter Taylor with a State of Louisiana Certificate for 36 years of dedicated nursing service to the citizens of Louisiana Red River Parish.

Safety Security Coordinator

Ms. Suzanne Gallier

Community Partners

Southwestern Energy – Tommy Clark & Sean Burke

International Paper Company – Jeremy Riggs & Shelby Webb

VFW & Auxiliary – John Brewer & Barry McCoy

Lott Oil - Kerlinda Ramirez

Quality Companies – Thom & Kristy Hoeflinger

WOW Ladies – Wise Ones Working

Susan Wilson, Judy Cannon, Debbie Jones, Joyce Inman, Marie Horton, Charlotte Browning, Betty Walters, Mary Dickson, Susan Taylor, & Celia Norman, Founder

LEAP Scores – Mr. J. C. Dickey, Director

Congratulations to Principal, Teachers, Staff and Students for the Excellent Growth with Test Scores for the year 2023.

Board received a presentation from Ms. Jacque Fontenot, Red River Parish 4-H Director along with students from Red River Elementary, Jr/Sr. High Schools to highlight their 4H experiences this past school year.

Board approved the following Policy Updates as motioned by Mr. Miller and seconded by Mr. Cannon. Motion carried.

BCBI	Public Participation in School Board Meetings		
BCAD	Teleconference/Remote Participation in School Board Meetings		
EBBB	School & Student Safety	EDCB	Carpool & Bus Line Safety
IDCJ	Continuous Learning	JB	Attendance
JBD	Student Absence & Excuses	JDA	Corporal Punishment
JGCD	Administration of Medication		

Board approved the Head Start Non-Competing Continuation Grant for 12-01-2023 thru 06-30-2024 as motioned by Ms. Hardy and seconded by Mr. Cannon. Motion carried.

- Application/Budget Justification Narrative, Self-Assessment/Improvement Plan; Training/Technical Assistance Plan; Cost Allocation Plan; Annual Report to the Public; Selection Criteria; Tuition Assistance-Continued

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

A. Finance Committee – Cleve Miller, Chairperson

- 1. To approve Payment of the Bills
- 2. To approve Audit Engagement with Carr, Riggs & Ingram FY 2023
- 3. To receive Monthly Report for all Major Funds from Mr. David Jones, Business Manager

B. Transportation Committee – Kasandria White, Chairperson

- 1. To grant authority to purchase vehicle for Safety Security Coordinator
- 2. To grant authority to purchase 2 used Maintenance Vehicles

Board approved the Extension of the Superintendent’s Contract, effective September 1, 2023 thru August 31, 2027 as motioned by Ms. Taylor and seconded by Ms. Hardy. Motion carried.

Roll Call Vote

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

Superintendent’s Report

- Board received Red River Parish Head Start Update and Monthly Fiscal Report. No action was taken
- Personnel Report – Resignations, Retirements and New Hires

Board offered Congratulations to Mrs. Alison Strong & her staff for all of their efforts in the ongoing success of our school district. Keep Up the Good Work!

Announcements

Next Board Meeting Monday, September 11, 2023 @ 4:30 PM

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