

**Monday, September 8, 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.

Recommends purchasing one (1) truck for Bus Maintenance Shop as motioned by Mr. Miller and seconded by Mr. Longino.

<b>Quality Ford</b>	<b>2014 Model Ford F250 Extended Cab</b>	<b>24,895.52</b>
---------------------	--	------------------

Committee referred approving Budget FY 2014 to full board.

Adjourned

# Red River Parish School District Board Meeting

## Monday, September 8, 2014

The **Red River Parish School Board** met in session Monday, September 8, 2014 for Committee and Regular Board Meeting with the following members present: Cleve Miller, Valerie Cox, Kasandria White, Karen Womack, Gene Longino, Don Birdsong and Richard Cannon.

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

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

Board voted to amend the agenda to include **Recognizing Employee of the Month as Agenda Item 4a and to move Agenda Items 7 and 8 to Agenda Item 5a and 5b** as motioned by Ms. Cox and seconded by Mr. Miller. Motion carried.

Board voted to approve minutes of August 11, 2014 as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

Mr. Scott Walker of Taylor and Sons recognized Ms. Fredricka Moseley as RR Parish Employee of the Month.

Board voted to approve the **Consent Agenda** with the exception of **Agenda items 2 and 3** and move **Approving Budget to Agenda Item 9a** as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

**A. Finance Committee - Gene Longino, Chairperson**

1. To approve payment of bills

Board approved to purchase Maintenance Truck for Bus Shop as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried. **Opposed: K. Womack**

<b>Quality Ford</b>	<b>2014 Model Ford F250 Extended Cab</b>	<b>24,895.52</b>
---------------------	--	------------------

Board received Policy Updates to be approved at October 13, 2014.

Board voted to enter into Executive Session to discuss strategy pursuant to LSA-R.S. 42:17(A)(3) in the matter styled Riverdale v. Red River Parish School Board, NO. 35,545, State of Louisiana, Parish of Red River as motioned by Mr. Miller and seconded by Mr. Longino. Motion carried.

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

Board voted to grant authority to Hammonds and Sills to pursue action discussed in Executive Session as motioned by Mr. Miller and seconded by Ms. Womack. Motion carried. **4 Yeas      2 Nays**

Board discussed Board Member Compensation and Expenses policy and deferred to next board meeting, October 13, 2014

<b>BBBE</b>	<b>Board Member Compensation and Expenses</b>
-------------	---

Board voted to approve Budget FY 2014 as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried. **Opposed: V. Cox**

**Announcements**

<i>Next Board Meeting</i>	<i>October 13, 2014 @ 6:30 PM</i>
---------------------------	-----------------------------------

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