

Monday, September 14, 2015
Committee Meeting

Finance Committee opened by Richard Cannon, Chairperson, with the following member(s) present:
Gary Giddens and Valerie Cox

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

Recommends approving budget FY 2016 as motioned by Mr. Giddens and seconded by Mr. Cannon.

Adjourned

Red River Parish School District Board Meeting Monday, September 14, 2015 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, September 14, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Susan Taylor and Richard Cannon.

The meeting was opened by Mr. Miller, 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 approve agenda for September 14, 2015 as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried.

Board voted to approve minutes of August 10, 2015 as motioned by Mr. Longino and seconded by Mr. Cannon. Motion carried.

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

Board approved Pupil Progression Plan FY 2016 as motioned by Ms. Cox and seconded by Ms. Taylor. Motion carried.

Board voted to adopt millage rates for 2015 tax year as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried.

Constitutional	4.41 Mills
Construction, Repair & Equipment	4.81 Mills
School Maintenance & Operations	15.34 Mills
School Salaries & Benefits	15.21 Mills

Roll Call Vote

Longino	Yes	White	Yes	Miller	Yes
Cannon	Yes	Cox	Yes		
Giddens	Yes	Taylor	Yes		

Board voted to adopt other authorized millage or taxes as motioned by Mr. Longino and seconded by Mr. Giddens. Motion carried.

School Consolidation Bond	2.25 Mills
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Roll Call Vote

Longino	Yes	White	Yes	Miller	Yes
Cannon	Yes	Cox	Yes		
Giddens	Yes	Taylor	Yes		

Board received the following Policy Updates for approval at October 12, 2015 Board Meeting.

EDD School Bus Scheduling and Routing	JDD Suspension
JCDB Student Dress Code	JDE Expulsion

It was motioned by Mr. Longino and seconded by Mr. Cannon to approve Consent Agenda, the motion was withdrawn by Mr. Longino and no action was taken.

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

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of the bills

Board voted to approve Budget FY 2016 as motioned by Mr. Cannon and seconded by Mr. Giddens. Motion carried. **Opposed: Ms. Cox and Ms. White**

Board voted to advertise for Superintendent's vacancy beginning September 24th thru October 1, 2015 as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

Announcements

➤ *Next Board Meeting* *October 12, 2015 @ 6:30 PM*

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