Monday, February 1, 2016 Committee Meeting

Finance Committee opened by Richard Cannon, Chairperson, with the following member(s) present: Cleve Miller and Gene Longinio

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

Adjourned

Red River Parish School District Board Meeting Monday, February 1, 2016 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, February 1, 2016** 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 Ms. White, President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Ms. Taylor.

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

Board voted to approve the agenda as motioned by Ms. Cox and seconded by Mr. Cannon. Motion carried.

Board voted to approve minutes of January 11, 2016 as motioned by Mr. Longino and seconded by Mr. Miller. Motion carried.

Mr. Rodney Taylor of Taylor and Sons recognized **Ms. Cheryl Andryco** as RR Parish Employee of the Month.

Board received the following Policy Updates for approval on March 14, 2016.

BH School Board Ethics IDCH Home Study Program

EBBG Hazardous Substances IFAA Textbook Selection & Adoption

GBDA Employment of Retired Personnel IH Academic Achievement

Board will consider moving the board meeting dates to the 1st and 3rd Monday of each month at the next board meeting as motioned by Mr. Longino and seconded by Ms. Cox. Motion carried.

Board voted to approve out of state travel for RRH School Spanish Club to travel to San Antonio, Texas on April 14-16, 2016 as motioned by Mr. Giddens and seconded by Ms. Taylor. Motion carried.

Board voted to approve **Consent Agenda** as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills

Superintendent's Report

Board received District Profile data from Ms. Karen Squires, highlighting the results of each school for school year 2015.

Announcements

LSBA Conference February 14-16, 2016

Next Board Meeting March 14, 2016 @ 6:30 PM

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

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Kasandria White, President	Alison J. Hughes, Secretary