

Monday, August 8, 2016
Committee Meeting

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

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

Recommends referring Salary Scale FY 2017 to full board as motioned by Mr. Miller and seconded by Mr. Longino.

Adjourned

Transportation Committee opened by Gary Giddens, with the following member(s) present:
Valerie Cox and Gene Longino.

Committee took no action on bid for one (1) vehicle, will revisit at next board meeting as motioned by Mr. Longino and seconded by Ms. Cox.

Adjourned

Red River Parish School District Board Meeting Monday, August 8, 2016 @ 6:30 PM

The **Red River Parish School Board** met in session **Monday, August 8, 2016** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Richard Cannon and Susan Taylor.

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

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

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

Board voted to approve minutes of July 11, 26, and August 4, 2016 as motioned by Ms. Cox and seconded by Mr. Giddens. Motion carried.

Board received the following Policy Updates to be approved at board meeting of September 12, 2016

BH	School Board Ethics	GBL	Tenure
EBBG	Hazardous Substances	GBN	Dismissal of Employees
GBD	Employment of Personnel	IDCH	Home Study Program
GBI	Evaluation	DIEA	Preservation of Sch. Bd. Records due to Legal Action

Board voted to approve the **Consent Agenda** with the exception of **Agenda Items 2A and B1** as motioned by Mr. Miller and seconded by Ms. Cox. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

1. To approve payment of bills
2. To approve Salary Scale FY 2017

B. Transportation Committee – Gary Giddens, Chairperson

1. To award bid to Quality Ford for one (1) SUV

It was motioned by Mr. Longino and seconded by Mr. Miller to approve Salary Scale FY 2017 with the exception of the coach's scale failed due to a lack of majority.

Opposed: Ricky Cannon, Valerie Cox, Susan Taylor, Kasandria White and Gary Giddens

Substitute motioned was made by Ms. Cox to approve Schedule 2 Salary Scale and seconded by Mr. Cannon. Motion carried. **Opposed: Cleve Miller and Gene Longino**

Board took no action on bid for one (1) vehicle, Transportation Committee will revisit at next board meeting as motioned by Mr. Longino and seconded by Ms. Cox.

Announcements

➤ *Next Board Meeting*

August 8, 2016 @ 6:30 PM

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

Kasandria White, Board President

Alison N. Hughes, Board President