## OFFICIAL PROCEEDINGS OF THE RICHLAND PARISH SCHOOL BOARD

## Regular Session

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Tuesday, January 8, 2019, at 6:00 p.m.

Agenda Prayer and Pledge of Allegiance;

Item 1

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Agenda Members present: Ms. Marie Lewis, Mr. James Hough, Mr. Moses Wilkins,

Item 2 Mr. Kevin Eppinette, Mr. Keith Pruitt, Mr. Joe Chapman,

Dr. Georgia Ineichen, Mr. Billy Calvert, Mr. Eugene Young, Jr.

Members absent: None

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Agenda Mr. Calvert moved, seconded by Mr. Young to approve the December 11, 2018,

Item 3 Regular Session minutes before publishing in the Official Journal;

VOTE: Yeas: All Nays: None Absent: None

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Agenda The Board recognized its members for their service to Richland Parish Schools in 2018;

Item 4

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Agenda The Board recognized its members for their completion of the required number of continuing

Item 5 education hours for 2018;

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Agenda The Board recognized its new members for their completion of orientation as outlined

Item 6 in the Richland Parish Policy Manual File: BBBB. New member orientation

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Agenda Mr. Calvert moved, seconded by Mr. Hough to nominate Ms. Marie Lewis

Item 7 as board President for 2019;

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Agenda Mr. Young moved, seconded by Mr. Pruitt to nominate Mr. James Hough

Item 8 as board Vice-President for 2019:

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Agenda New President, Ms. Marie Lewis appointed the executive committee as follows:

Item 9 Eugene Young, Jr., Joe Chapman, Georgia Ineichen, Kevin Eppinette, Moses Wilkins,

Billy Calvert, Chris Pruitt, James Hough

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Agenda Mr. Eppinette moved, seconded by Mr. Calvert to set the time, day, and place

Item 10 for regular session board meetings as follows:

Time: 6:00 pm

Day: 2<sup>nd</sup> Tuesday of every month

Place: Board Room at Richland Parish School Board Office

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Agenda New President, Marie Lewis, appointed the finance committee as follows:

Item 11 Joe Chapman, Eugene Young Jr., Kevin Eppinette

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Agenda Mr. Eppinette moved, seconded by Mr. Pruitt to approve the following new and revised policies:

FILE: ABB – Powers and Responsibilities GBN-Dismissal of Employees GBK – Employee Discipline

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Agenda The Board received the following policy revisions:

Item 13 FILE: DJE-Purchasing

DFD-Tax and Bond Elections and Sales GAEAA-Sexual and Gender Harassment

**GBC-Recruitment** 

**GBD-Employment of Personnel** 

**GBDA-Employment of Retired Personnel** 

**GBRIB-Sick Leave** 

JBCC-Student Assignment

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Agenda Item 14 Mr. Eppinette moved, seconded by Mr. Young to approve the resolution entering into group purchasing agreement with Louisiana School Boards Association and Region 8 Education Service Center, Interlocal Purchasing System (TIPS)

**ROLL CALL VOTE:** 

Yeas: Mr. Wilkins, Mr. Pruitt, Dr. Ineichen,

Mr. Calvert, Mr. Chapman, Mr. Eppinette, Mr. Young

Ms. Lewis

Nays: None Abstain: None Absent: None

Motion Carried

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Agenda

The Board received the following monthly reports:

Item 15

- a) Personnel Chart
- b) School Lunch
- c) Sales Tax Monthly Receipts
- d) Financial –General Fund

Agenda Item 16 The school board received information on upcoming school district events

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 $\sim\sim$  Mr. Eppinette moved, seconded by Mr. Hough to adjourn the regular session meeting.  $\sim\sim$ 

VOTE: Yeas: All Nays: None Absent: None

SHELDON JONES, SECRETARY RICHLAND PARISH SCHOOL BOARD

MARIE LEWIS, PRESIDENT RICHLAND PARISH SCHOOL BOARD