OFFICIAL PROCEEDINGS OF THE RICHLAND PARISH SCHOOL BOARD

Regular Session

The Richland Parish School Board met at its offices in Rayville, Louisiana, on Tuesday, July 9, 2019, at 6:00 p.m.

Agenda Prayer and Pledge of Allegiance;

Item 1

Members present: Rev. Eugene Young, Jr., Mr. Joe Chapman Agenda Dr. Georgia Ineichen, Mr. Chris Pruitt, Ms. Marie Lewis, Item 2

Mr. Billy Calvert, Mr. James Hough, Mr. Kevin Eppinette, Mr. Moses Wilkins,

Members absent: None

Agenda Mr. Eppinette moved, seconded by Rev. Young to approve the June 11, 2019,

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

> VOTE: Yeas: All Nays: None Absent: None

> > *****

The Board received policy revisions for: Agenda

Item 4 FILE: JGCB, Immunizations

The Board received the Vocational Education Report; Agenda

Item 5

Mr. Chapman moved, seconded by Rev. Young to approve the decline of uninsured/ Agenda Item 6 underinsured motorist insurance coverage for the policy period from July 1, 2019

Through July 1, 2020 and authorizing Bill Martin, Business Manager, to reject uninsured/

Underinsured motorist coverage on the Board's behalf;

ROLL CALL VOTE:

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

Mr. Chapman, Mr. Eppinette, Mr. Young

Ms. Lewis

None Nays:

Abstain: Mr. Wilkins

Absent: None

Motion Carried

Mr. Eppinette moved, seconded by Dr. Ineichen to amend and update the authorized Agenda

Item 7 check signers on all Richland Parish School Board bank accounts;

> VOTE: Yeas: All Nays: None Absent: None

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Agenda Mr. Eppinette moved, seconded by Rev. Young to adopt the Louisiana Compliance

Item 8 Questionnaire for the fiscal year ended June 30, 2019;

> VOTE: Yeas: All Nays: None Absent: None

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Agenda Item 9	The Board discussed the possible revisions of school board members' attendance policy; ********		
Agenda Item 10	The Board received the following monthly reports; a) Personnel Chart b) School Lunch c) Sales Tax Monthly Receipts d) Financial – General Fund ********		
Agenda Item 11	The Board received information on upcoming school district events; ********		
Agenda Item 12	Mr. Eppinette moved, seconded by Dr. Ineichen to enter into executive session to evaluate the Superintendent at 6:35 PM		
	Mr. Hough moved, seconded by Rev. Young to come out of executive session to evaluate the Superintendent at 7:29 PM;		

Agenda Item 13	Mr. Eppinette moved, seconded by Dr. Ineichen to approve the three year renewal of the Superintendent's contract;		
	VOTE: Yeas: All	Nays: None	Absent: None

Agenda Item 14	Mr. Eppinette moved, seconded by Rev. Young to adjourn;		
	VOTE: Yeas: All	Nays: None	Absent: None
	ON JONES, SECRETAR ND PARISH SCHOOL		MARIE LEWIS, PRESIDENT LICHLAND PARISH SCHOOL BOARD